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Community Officer

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Community Officer

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Community Officer



Los Angeles City Boyle Heights Neighborhood Council
Executive Committee Meeting/Board Meeting
at Benjamin Franklin Public Library
2200 East First Street, Los Angeles CA 90033
August 12, 2014 @ 6:00pm

- I. Meeting to be called to order.
- II. Welcome and roll call.
- III. General Public Comment - (Limited to 2 minutes per speaker.) [The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.]
- IV. Motion to approve the minutes of the July 15, 2014 Executive Committee meeting.
- V. Discussion and Possible Action to set agenda for the upcoming Board meeting of the Boyle Heights Neighborhood Council of August 27th, 2014.

Agenda to include:

- VI. Motion to invite Al Rios, Dean of Students ELA College, as monthly guest speaker as success story from Boyle Heights.
- VII. Agendaize Discussion and Possible Action to approve Budget Finance Action Items:
 - 1) Discussion and Possible Action to approve the monthly BHNC Budget for July and August.
 - 2) Discussion and Possible Action to approve other expenses.
- VIII. Discussion and Possible Action to fill the Secretary vacancy on the Board.
- IX. Discussion and Possible Action to fill the vacancies for Planning Land Use Committee.
 - a. Planning and Land Use (PLUC), consists of six (6) persons plus the elected Chair. The PLUC members shall be elected from BHNC non-Executive Officers and Stakeholders by

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 1) Hollenbeck Police Station, 2111 East First Street, LA, 90033 and at BHNC.NET our website, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Board@bhnc.net. The Boyle Heights Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings on the third Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The Boyle Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Boyle Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the

Neighborhood Council go to BHNC.net. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**



City of Los Angeles, California

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012
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a majority of the entire Board from a list of candidates who have formally communicated to the Board their desire to serve on the PLUC. No more than two (2) Board Officers (plus the Chair) may serve on this committee simultaneously. The Board shall, within thirty (30) days after beginning their term, hold a Board meeting and elect all six (6) PLUC members.

- X. Agendize for discussion and approve website/email vendor services new pricing proposal from current vendor Aaron DeVandry.
- XI. Motion for discussion and possible action to set date, time and place for Board retreat.
- XII. Discussion and Possible Action to discuss and approve an initial Outreach Plan.
- XIII. Discussion and Possible Action for setting date, time and location for BHNC Neighborhood Committee meetings.
- XIV. Agendize for discussion and approval of Call for Action to the LA City Attorney on investigation and possible prosecution of Exide for willful violation of the law.
- XV. Agendize for discussion and possible action to provide a letter of support to Union Binacional de Ex-Bracero's for the installation of an Ex Bracero statue at Ross Valencia Pocket Park per request by Jose Huizar. Representative Baldomero Capiz will speak on proposal.
- XVI. Discussion and Possible Action to write and send letter to President Barak Obama asking to take Executive Action on immigration, considering that US Congress will take no action .
- XVII. Motion to establish Education Ad Hoc Committee.
 - a. Ad Hoc committees may be created by a majority vote of the Executive Committee which shall also approve the committee's Mission Statement. The committee shall have a termination date of no longer than one (1) year following its creation or the seating of a newly elected Board. Ad Hoc committee chairs shall be appointed by the President, but may be vetoed by the Board.
- XVIII. Motion to establish Arts Ad Hoc Committee.
- XIX. Discussion and possible action to select new site for 24 hour postings of BHNC agendas.
- XX. Motion to identify major community events for Outreach/booth opportunities.
- XVIII. Next Executive Committee meeting September 16th, 2014.
- XIX. Adjournment.