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Community Officer

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Community Officer



Los Angeles City Boyle Heights Neighborhood Council
Executive Committee Meeting/Board Meeting
Boyle Heights City Hall: Community Room
2130 East First Street, Los Angeles CA 90033
November 18, 2014 @ 7 PM

- 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 October 21, 2014 Executive Committee meeting.
- V. Discussion and Possible Action to set agenda for the upcoming Board meeting of the Boyle Heights Neighborhood Council of November 25, 2014.

Agenda to include:

- VI. Motion to invite a community group for our monthly spotlight.
- VII. Agenda Discussion and Possible Action to approve Budget Finance Action Items:
 - 1) Discussion and Possible Action to approve the monthly BHNC Budget for November.
 - 2) Discussion and Possible Action to approve other expenses:
- VIII. Discussion and Possible Action to fill the vacancies for Planning Land Use Committee, one stakeholder positions vacant.
 - 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 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

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
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org

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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.

- IX. BHNC Committees, Board, Business and Community requests to agenda:
 - a. Planning and Land Use Committee items.
 - b. Transportation Environment Committee items.
 - c. Other committee items for agenda:
 - d. LA City proposal to raise the minimum wage to \$15.00 for LA City.
 - e. Any other agenda items from BHNC Committees.

- X. Discussion and possible action to set date, time and place for Board retreat; also budget for food.

- XI. Motion to place on agenda reports, if any, from President and Standing Committees:
 - a. Neighborhood
 - b. Outreach
 - c. PLUC
 - d. Transportation Environment
 - e. Rules and Elections

- XII. Motion to place on agenda reports, if any, from Ad Hoc Committees:
 - a. Education
 - b. Arts

- XIII. Motion to identify major community events for Outreach/booth opportunities.

- XVIII. Next Executive Committee meeting, propose, January 20, 2015.

- XIX. Adjournment.