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Community Officer



Los Angeles City Boyle Heights Neighborhood Council
Executive Committee Meeting/Board Meeting
Boyle Heights City Hall: South Community Room (enter via rear parking lot)
2130 East First Street, Los Angeles CA 90033
February 19, 2015 @ 6:30 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 January 20, 2015 Executive Committee meeting.
- V. Discussion and Possible Action to set agenda for the upcoming Board meeting of the Boyle Heights Neighborhood Council of February 25, 2015.

Agenda to include:

- VI. Motion to invite a community group for our monthly spotlight: Boyle Heights Youth & Arts Stakeholders Committee.
- VII. Agendaize Discussion and Possible Action to approve Budget Finance Action Items:
 - 1) Discussion and Possible Action to approve the monthly BHNC Monthly Expenditure Report (MER).
 - 2) Discussion and Possible Action to approve other expenses: Excel Scheduling \$305. Public Storage lock \$20.
 - 3) Proposal by The Beacon newspaper for monthly add.
- VIII. BHNC Committees, Board, Business and Community requests to agenda:

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
AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

- a. Request for letter of support from (Social Model Recovery Systems, Inc. a letter to the Los Angeles County Board of Supervisors requesting the establishment of a Center that would divert individuals from the LAC+USC Emergency Department and provide a safe, temporary stay to obtain mental respite, regain a sober state, foster linkages to needed social services, and, in essence, pave a pathway to recovery. We hope that the Boyle Heights Neighborhood Council will unite with us to help improve the health and safety in and around the LAC+USC community and join us in requesting that the Board of Supervisors act swiftly and appropriate funds to establish a Center.
- b. Request for letter/resolution to support March 2015 as international Woman's Month and acknowledge the one year anniversary of the death of woman at Hollenbeck Park.
- c. Planning and Land Use Committee items.
- d. Bylaws and Elections Committee: Plan for future CD 14 Candidates Forum.
- e. Agendize for discussion and support of a resolution regarding the boycott of El Super markets due to hazardous and unhealthy conditions by United Food and Commercial Workers International Union Local 770.
- f. Any other agenda items from BHNC Committees.

IX. Motion to place on agenda reports, if any, from President and Standing Committees:

- a. Neighborhood Committee:
 - i. Discussion and possible action to support motion to LA City Council:
Recommendations for Council action: DIRECT the General Manager, Department of Transportation (DOT), to remove parking meters and extend parking time limits on First Street (Boyle to Mott streets) parking meter zones (PMZs).
- b. Outreach: need new flyer and banner.
- c. PLUC.

X. Overview to identify major community events for Outreach/booth opportunities:

- a. March 20 is Community Awareness Day at the Boyle Heights Farmers Market we have been invited to participate with a booth.

XVIII. Next Executive Committee meeting, propose, March 19, 2015.

XIX. Adjournment.