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

Agenda to include:

- VI. Motion to invite a community group for our monthly spotlight:
- 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. Public Storage.
 - 3) Discussion and possible to reallocate budget items.
 - 4) Discussion and possible action to approve NPG's as listed:
 - a. Lumis Festival for two day event one at Mariachi Plaza and one at Sycamore Park for \$2,000.
 - b. Boyle Heights Projecto Jardin, 2nd annual Earth Day event for \$2,000.

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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- VIII. BHNC Standing Committees Agenda Items:
- a. Planning and Land Use Committee.
 - b. Bylaws and Elections Committee.
 - c. 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).
 - d. Other Committees
- IX. BHNC Business and Community requests to agenda.
- 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.
 - b. May 1 unity concert with Boyle Heights Farmers Market and Melo Man Ice; we have been invited to participate.
- XVIII. Next Executive Committee meeting, discuss and set date and site.
- XIX. Adjournment.