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Community Officer

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Community Officer

MARISOL SANCHEZ  
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**  
**Tuesday, May 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, and March 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 May 27, 2015.

Agenda to include:

- VI. Discussion and possible action to fill BHNC Board vacancies:
  - a. Selection/election of Vice President, and Outreach and Special Events Officer.
  - b. Community Seats 3, 7, 10, and 12 as reported by Secretary based on Board meeting attendance.
  - c. Selection/election of Budget representative for BHNC.
  - d. Area 3 Officer, Area 4 Officer.
  - e. Selection/election of Executive Officers.
- VII. Neighborhood Committee:

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: Roybal Family Center 2130 East First Street, #110, 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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)

**AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER**

- a. Discussion and possible action to support resolution calling on Alliance College Ready Public Schools (charter) to give teachers a safe space to decide whether or not to unionize without management interference.
- b. Discussion and possible action to write letter of support or resolution to support Roosevelt High School to keep Collegiate Charter school off the RH campus.

- VIII. Agendize 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 action to approve NPG's as listed:
    - a. Projecto Pastoral.
    - b. Boyle Heights Youth Football.
    - c. Self Help Graphics
- IX. BHNC Standing Committees Agenda Items:
  - a. Planning and Land Use Committee:
    - i. Discussion and possible action regarding the SEARS project. Application # ZA-20143-3054-ZAD. Address: Sears, 2650 E. Olympic Blvd, Los Angeles, CA 90023. Applicant: Hamid Behdad, P.E., Central City Development Group. Request for adaptive reuse of existing Sears building to convert to mixed-use project; live/work units, offices, and retail uses.
    - ii. Other items as submitted by the PLUC.
  - b. Bylaws and Elections Committee.
  - c. Other Committee reports.
- X. BHNC Business and Community requests to agenda.
  - a.
- XI. Major community events for Outreach/booth opportunities:
  - a. Lumis Day festival in Boyle Heights June 5, and June 6-7.
- XVIII. Next Executive Committee meeting, discuss and set date and site June 16, 2015.
- XIX. Adjournment.