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MARISOL SANCHEZ
AREA 1 OFFICER

RITA RODRIGUEZ
AREA 2 OFFICER

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AREA 3 OFFICER

JOEL OJEDA
AREA 4 OFFICER

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COMMUNITY SEAT 1

PHILLIP DEL POZO JR
COMMUNITY SEAT 2

JOE DIAZ
COMMUNITY SEAT 3

CARLOS MONTES
COMMUNITY SEAT 4

DIANA DELPOZO-MORA
COMMUNITY SEAT 5

MARIA OCAMPO
COMMUNITY SEAT 6

CARLOS ORTIZ
COMMUNITY SEAT 7

ANTHONY SOTO
COMMUNITY SEAT 8

Boyle Heights Neighborhood Council EXECUTIVE COMMITTEE MEETING

**Pico Aliso Recreational Center, 370 S. Clarence Street, Los Angeles, CA 90033
Tuesday, June 16, 2015 @ 6:00pm**

1. Pledge of Allegiance
2. Meeting to be called to order, and roll call.
3. Presentation, Introduction and Oath of Office for the Executive Board and new members
4. General Public Comment- 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. (Limited to 2 minutes per speaker.)
5. Government Reports
6. Presentation by 6th Street Viaduct
7. Discussion and possible action regarding the approval of minutes for the May 15, 2015 Executive Committee meeting.
8. Discussion and Possible Action: Review of this Executive Committee Meeting Agenda.
9. Committee Reports
 - a. Outreach/Special Events -Discussion and possible action regarding these items
 - i. 4th of July Event
 - ii. Outreach Items

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) Community development Department, 2130 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 by going to BHNC.net.



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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AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

- b. PLUC (Planning and Land Use -Discussion and possible action regarding these items
 - i. Agendize for review and possible approval of Sears Project
 - ii. Agendize for review of Lorena and 1st Street
 - iii. Agendize for review of Excide
 - iv. Other community issues
 - c. Neighborhood Committee -Discussion and possible action regarding these items
 - i. Agendize for review and possible approval of Funding for Crossing Guards
 - ii. Agendize for review and possible approval of Earthquake Program
 - iii. Agendize for review and possible approval of Pet Waste
 - iv. Agendize for review and possible approval of Dog Park
 - d. Budget and Finance Committee -Discussion and possible action regarding these items
 - i. Agendize for review and possible approval of BHNC Budget for 2015 - 2016.
 - ii. Agendize for review and possible approval of budget/purchase BHNC office supplies.
 - iii. Agendize for review and possible approval of final update on 2014 - 2015 budget
 - e. Rules and Elections Committee
10. Motion to Create Agenda for General Board Meeting based on items as indicated below:
- a. Discussion and possible action to agendize filling of the following vacant seats:
 - i. Chair of Transportation Environment Committee.
 - b. Agendize items from all committees to be determined at time of this Executive Committee meeting.
 - c. Agendize establishing Education Ad Hoc Committee.
 - d. Motion to agendize other Executive Committee items not listed on today's agenda.
11. Announcements.
12. Next General Board meeting; Wednesday, June 25, 2015, 6:00 PM at Boyle Heights City Hall
13. Adjournment.