



VERA DEL POZO PRESIDENT	RAFAEL CHAGOYA VICE PRESIDENT	BEATRICE OCHOA SECRETARY	FANNY ORTIZ TREASURER	STEVEN ALMANZAN OUTREACH/SPECIAL EVENTS
MYNOR GODOY PLANNING AND LAND USE	NICOLE MARTIN COMMUNITY OFFICER	MARISOL SANCHEZ COMMUNITY AND AREA 1 OFFICER	RITA RODRIGUEZ AREA 2 OFFICER	
ANTONIO GARCIA AREA 3 OFFICER	JOEL OJEDA AREA 4 OFFICER	MARGARITA AMADOR COMMUNITY SEAT 1	PHILLIP DEL POZO JR COMMUNITY SEAT 2	JOE DIAZ COMMUNITY SEAT 3
CARLOS MONTES COMMUNITY SEAT 4	DIANA DEL POZO-MORA COMMUNITY SEAT 5	MARIA OCAMPO COMMUNITY SEAT 6	CARLOS ORTIZ COMMUNITY SEAT 7	ANTHONY SOTO COMMUNITY SEAT 8

Committee Meetings

Neighborhood – 1st Wednesday of the month

Planning and Land Use – 2nd Tuesday of the month

Executive – Tuesday the week before General Meeting

Outreach/Special Events – 2nd Thursday of the month

Rules and Elections – TBD

Boyle Heights Neighborhood Council EXECUTIVE JOINT GENERAL COMMITTEE MEETING Tech Center, 1000 East Fourth Street, Los Angeles, CA 90033 Monday, July 13, 2015 @ 6:30pm

1. Pledge of Allegiance
2. Meeting to be called to order, and roll call.
3. 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 1 minutes per speaker.)
4. Presentation by 6th Street Viaduct
5. Government Reports
6. Discussion and possible action regarding the approval of minutes for the May 15, 2015 and June 19, 2015 Executive Committee meetings.
7. Discussion and Possible Action: Review of this Executive Committee Meeting Agenda.
8. Committee Reports
 - a. Outreach/Special Events - Discussion and possible action regarding these items
 - i. Agendaize

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
 - ii. Agendize
 - iii. Agendize
 - iv. Other community issues
 - c. Neighborhood Committee - Discussion and possible action regarding these items
 - i. Agendize for review and possible approval of Earthquake Program
 - ii. Agendize for review and possible approval of Pet Waste
 - iii. Agendize for review and possible approval of Dog Park
 - iv. Agendize
 - d. Budget and Finance Committee - Discussion and possible action regarding these items
 - i. Agendize for review and possible approval of Final BHNC Budget for 2014 - 2015.
 - ii. Agendize for review and possible approval of final MER for June
 - e. Rules and Elections Committee
 - i. Agendize
9. 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.
 - ii. Area 2 seat
 - 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.
10. Announcements. Notices/Upcoming events
- a. July 23, Special Olympics, we are a co-sponsor
 - b. National Night Out, we are invited to have a booth at this event
11. Next General Board meeting; Wednesday, July 22, 2015, 6:00 PM at Boyle Heights City Hall
12. Adjournment.

Saturday, July 11 is the retreat for the BHNC board