



VERA DEL POZO PRESIDENT	RAFAEL CHAGOYA VICE PRESIDENT	BEATRIZ OCHOA SECRETARY	FANNY ORTIZ TREASURER	STEVEN ALMAZAN OUTREACH/SPECIAL EVENTS EDUCATION COMMITTEE CHAIR
MYNOR GODOY PLANNING AND LAND USE	NICOLE MARTIN COMMUNITY OFFICER	MARISOL SANCHEZ COMMUNITY AND AREA 1 OFFICER		

Committee Meeting Schedule

Executive – 3rd Monday of the month (week before General board meeting)
Neighborhood – 1st Wednesday of the month
Planning and Land Use – 2nd Tuesday of the month
Budget and Finance Meeting – 3rd Tuesday of the month

Outreach/Special Events – 2nd Thursday of the month
Rules and Elections – TBD
General Board Meeting – 4th Wednesday of the month

**Boyle Heights Neighborhood Council
EXECUTIVE GENERAL BOARD JOINT COMMITTEE MEETING
Boyle Heights City Hall, Conference Room, 4th Floor
2130 East First Street, Los Angeles, CA 90033
Monday, August 17, 2015 at 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 minute per speaker)
4. Discussion and possible action regarding the approval of minutes for the July 13, 2015 Executive Committee meeting.
5. Discussion and possible action to create a Standing Rule to keep the Executive Board as it stands, which includes: President, Vice President, Secretary, Treasurer, Outreach and Special Events Officer, Planning and Land Officer, and two Community Officers.
6. Discussion and Possible Action: Review of this Executive Committee Meeting 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) 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
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org
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7. Committee Reports

- a. Outreach/Special Events - Discussion and possible action regarding these items:
 - i. Discussion and possible recommendation of the new Boyle Heights Neighborhood Council (BHNC) logo.
 - ii. Discussion and possible recommendation to finalize the Boyle Heights Neighborhood Council Outreach Plan.
 - iii. Discussion and possible action to host a movie screening event in partnership with the Housing Authority of the City of Los Angeles (HACLA) and Office of Assembly Member Miguel Santiago. Date and Location TBD.

- b. PLUC (Planning and Land Use - Discussion and possible action regarding these items:
 - i. Monthly meeting cancelled.

- c. Neighborhood Committee - Discussion and possible action regarding these items:
 - i. Discussion and possible support for the Children's Hospital of Los Angeles Community Health Needs Assessment. The Community Health Needs Assessment has just started to determine how the community can be better served. We want to know the community's opinions and thoughts. Presenter: Matthew Carter
 - ii. Discussion and possible support for the Enrich LA Garden Ranger Program to build edible gardens in Los Angeles Schools.
Presenter: Executive Director Tomas O'Grady
 - iii. Oppose an amnesty that could potentially allow placement of 937 unpermitted billboards and would also open the door to new electronic signs in nearly every neighborhood in the city of Los Angeles.
Presenter: BHNC Neighborhood Committee

- d. Budget and Finance Committee - Discussion and possible action regarding these items
 - i. Discussion and possible action regarding DONE \$5000.00 funding increase for BHNC.
 - ii. Discussion and possible action regarding allocating the \$2600.00 funding reserved for the public storage monthly bill.
 - iii. Discussion and possible action regarding MER for July 2015.
 - iv. Discussion and possible action regarding NPG requests from Proyecto Pastoral- Impacto Summer Movie Nights at Aliso-Pico Recreation Center for \$5000.00
 - v. Agendize for review and possible approval of final MER for July.

- e. Rules and Elections Committee
 - i. Discussion and possible action to agendize filling of the following vacant seats:
 - Chair of Transportation Environment Committee.
 - Area 2 seat.

8. Motion to Create Agenda for General Board Meeting based on items as indicated.

- a. Agendize items from all committees to be determined at time of this Executive Committee meeting.
- b. Agendize establishing Education Ad Hoc Committee.
- c. Motion to agendize other Executive Committee items not listed on today's agenda.

9. Announcements

10. Next Executive Board meeting: Monday, Sept. 14, 2015, 6:00 PM at Boyle Heights City Hall

11. Adjournment