



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
RULES AND ELECTION CHAIR

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

Outreach/Special Events – 2nd Thursday of the month

Planning and Land Use – 2nd Tuesday of the month

Rules and Elections – TBD

Budget and Finance Meeting – 3rd Tuesday of the month

General Board Meeting – 4th Wednesday of the month

Boyle Heights Neighborhood Council

EXECUTIVE GENERAL BOARD JOINT COMMITTEE MEETING

Our Lady of Talpa Church, 411 S Evergreen Ave, Los Angeles, CA 90033

Thursday, January 14, 2016 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 min. for the Oct. and Nov. 2015 Executive Committee meeting.
5. 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 Wed. of every month and its Executive Committee mtgs. 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 BHNC complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the BHNC 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 (7 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council by going to BHNC.net, City of Los Angeles, California. City Hall, 200 North Spring Street, Ste. 2005. L.A., CA 90012 TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org an EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

6. Committee Reports

- a. Outreach/Special Events

- b. PLUC (Planning and Land Use)

- b. Neighborhood Committee

- c. Budget and Finance Committee

- d. Rules and Elections Committee

- f. Education Ad Hoc Committee

7. 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. Motion to agendize other Executive Committee items not listed on today's agenda.

8. Announcements

9. Next Executive Board meeting: February 18, 2016, Benjamin Franklin Library.

10. Adjournment