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**Boyle Heights Neighborhood Council  
Special Joint Executive/General Board Meeting**  
at  
**Benjamin Franklin Public Library**  
**2200 East First Street, Los Angeles CA 90033**  
**Tuesday, August 16, 2016 @ 6:30 pm**

- I. Meeting to be called to order
- II. Welcome and roll call **[2 Minutes]**
- III. General Public Comment (Limited to 2 minutes per speaker) **[10 Minutes]**  
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 agendized for discussion at a future public meeting.
- IV. Discussion and possible action to agendize committee items **[20 Minutes]**
  - a. Neighborhood Committee
  - b. Outreach/Special Events
  - c. Planning and Land Use Committee
    - i. **Discussion and Possible Action** (Support, Opposition or No Decision) -Nomination of the [Japanese American Hospital as a Historical Cultural Monument](#)
      - a) 101 S. Fickett St., 90033 – [Draft Support Letter](#) and Community Impact Statement (when assigned) in support of Historical Cultural Monument Designation.
    - ii. **Discussion and Possible Action** (Support, Opposition or No Decision) - Sub-Division of 1 parcel with 4 single family homes to 4 parcels. [Case Number: AA-2016-1590-PMLA-SL](#)
      - a) Address: 205 S. State St., 90033 – [County Assessor Info](#)
    - iii. **Discussion and Possible Action** to set election process to select 4 community members to fill 4 vacant seats on the Planning and Land Use Committee.
      - a) Applicants to date: Irwin Umali, Renee Chavez, Ernesto Hidalgo, Jeremy Rollerz, Ismael Serrano, Sophia Ruvalcaba
  - d. Budget and Finance Committee
- V. Discussion and possible action to approve the agenda for the General Board Meeting based on items as indicated **[3 Minutes]**
  - 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

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) Hollenbeck Police Station, 2111 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 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)

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VI. Announcements

- a. BHNC Board Meetings are every fourth Wednesday of the month in the Boyle Heights City Hall Community Room. Next meeting is **Wednesday, August 24, 2016** at 6:00 PM.
- b. BHNC Neighborhood Committee Meetings are every first Thursday of the month in the Benjamin Franklin Library. Next meeting is **Thursday, September 1, 2016** at 6:00 PM.

VII. Adjournment

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