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Veta Gashgai
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AREA 3 OFFICER

Rafael Chagoya
COMMUNITY SEAT

Jose "Carmelo" Alvarez
COMMUNITY SEAT

Patrick Kelly
COMMUNITY SEAT

Boyle Heights Neighborhood Council
Neighborhood Committee Meeting
Hollenbeck Police Department, Community Room,
2111 E. First Street, Los Angeles, CA 90033
Tuesday, October 15, 2013, 6pm to 8pm
Chair: Edward Padilla
Committee: Sierra Jenkins, Aurelia Salgado, Luz Montoya-Ruiz, Veta Gashgai

1. Call to order & Roll Call
2. Discussion and Possible Action: Motion to approve minutes of Neighborhood Committee from previous meetings which have not been approved
3. Discussion and Possible Action: Review of this Neighborhood Committee Meeting Agenda
4. Public Comment on items not listed on today's agenda (2 minutes per speaker - total of 10 minutes)
5. Discussion and Possible Action (20 minutes): Motion that the Neighborhood Committee create and adopt a Neighborhood Committee Strategic Plan for the period of October 2013 to June 2014, or until a new BHNC board is seated.
6. Discussion and Possible Action (20 minutes): Motion that Neighborhood Committee prepare a motion for the General Board to consider the creation of an ad hoc arts committee
7. Discussion and Possible Action (20 minutes): Motion that the Neighborhood Committee consider current Education issues and create a plan for incorporating education issues as a regular item within this committee.
8. Discussion and Possible Action (10 minutes): Motion that the Neighborhood Committee create a motion to the General Board, approving the purchase and use of one or more Outdoor Bulletin Boards to facilitate the posting of Brown-Act mandated meeting notices at one or various locations with consideration of BHNC Bylaws, Brown Act requirements, and recent Board of Neighborhood Commissioners determinations.
6. Discussion and possible action on other items not listed on this agenda.
7. Next Executive Committee meeting: November 19, 2013, 6pm-8pm - location TBD
8. Adjournment

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 Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for these and other committee meetings are posted for public review at **1) Malabar Library**, 2801 Wabash Ave., LA, CA 90033, **2) Robert Louis Stevenson Library**, 803 Spence St., LA, CA 90023, **3) Benjamin Franklin Library**, 2200 E. 1st St., LA, CA 90033, **4) Estrada Courts**, 3232 Estrada St., LA, CA 90033. **5) CD14 Boyle Heights Office**, 2130 E. 1st St., LA, CA 90033 and **(6) Hollenbeck Police Station**, 2111 East First Street, LA, 90033.

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.



City of Los Angeles, California

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