



## **Boyle Heights Neighborhood Council**

2130 E. 1<sup>st</sup> Street Ste. 110, Los Angeles, CA. 90033

### **Neighborhood Committee Meeting**

Location: Benjamin Franklin Library 2200 E. 1<sup>st</sup> Street Ste. 110, Los Angeles, CA. 90033

January 13, 2016 – 6:15pm

#### **Committee Members**

Rafael Chagoya

Marisol Sanchez

NC Chairman/BHNC Vice-President      Vice-chair/Area 1 Officer

Vacant

Antonio Garcia

Joel Ojeda

Area 2 Officer

Area 3 Officer

Area 4 Officer

[www. bhnc.net](http://www.bhnc.net)

The City’s Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee’s recommendations at a future public Board meeting and may take final action on the recommendations.

All times per item are approximate

**I. WELCOMING REMARKS:**

(5 minutes)

- a. Call to order & Flag salute
- b. Committee roll call (This Committee is composed of five members. A quorum of at least three members present is required to hold official Committee meetings.)
- c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)
- d. Explanation of meeting protocols.

**II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**

(15 minutes)

Comments from the public on non-agenda items within the Committee’s jurisdiction (Up to two minutes per speaker.)

**III. ADMINISTRATIVE ITEMS:**

(5 minutes)

- a. Review and Adoption of Minutes

**IV. MOTIONS & RESOLUTIONS:**

**Total Time Slotted**

(45 minutes)

- 1. Discussion and possible support of the closure of the non-compliant Proposition D dispensaries. Letter of support is being requested by the California CC Coalition.

**Presenter: Mark Davis**

**(15 minutes)**

**V. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

(10 minutes)

- a. Committee Chairman
- b. Vice Chair Madame
- c. Members

**VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

(5 minutes)

**VII. ADJOURNMENT**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

**PUBLIC POSTING OF AGENDAS** - BHNC agendas are posted for public review as follows:

- Boyle Heights City Hall Community Development Center – 2130 S. 1<sup>st</sup> Street, Los Angeles, CA.
- [www.BHNC.net](http://www.BHNC.net)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Rafael Chagoya, Vice President or (323) 283-7610, email [RChagoya@bhnc.net](mailto:RChagoya@bhnc.net)

#### **RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the PNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website [www.BHNC.net](http://www.BHNC.net)

#### **SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor ponerse en contacto con el Sr. Rafael Chagoya, Vice-Presidente de la Mesa Directiva, al (323) 283-7610 o por correo electrónico [RCHAGOYA@BHNC.NET](mailto:RCHAGOYA@BHNC.NET) para avisar al Concejo Vecinal. Gracias.

