



Boyle Heights Neighborhood Council

2130 E. 1st Street Ste. 110, Los Angeles, CA. 90033

Neighborhood Committee Meeting

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

March 9, 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

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. **Presentation by the State Street Recreation Center regarding their new programs: Easter event, Baseball Opening Day, and Monthly Movie Nights. Overview of NEW Programs at Recreation center.**
Presenter: Bryan Kochner.

2. **Overview presentation of DACA and DAPA Resolution by BHNC Board members mentioned below and which will be considered to be brought before the BHNC General Board meeting for review and possible support of the same. This is a time sensitive item with up coming Federal Courts decision on the above mentioned actions. Copy of proposed resolution will be provided during the BHNC General Board meeting.**

Presenter: Isabel Ocampo and Carlos Montes

(20 minutes)

3. **Overview presentation by the Neighborhood Council Alliance on upcoming Forum on Green Committees at Hollenbeck Park Police Station on Saturday, March 12 from 1 to 3:30pm.**

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. 1st Street, Los Angeles, CA.
- 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

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

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 para avisar al Concejo Vecinal. Gracias.