



MARISOL SANCHEZ
Vice President/Chair

MARIA SOLANO
Area 1

KIMBERLY ARAZO
Area 2

MARGARITA AMADOR
Area 3

OFELIA CARILLO
Area 4



**Boyle Heights Neighborhood Council
Neighborhood Committee SPECIAL Meeting
at
Benjamin Franklin Branch Library
2200 East 1st, Los Angeles, CA 90033
Thursday, November 3rd, 6:00pm-7:00pm**

- I. Meeting to be called to order
- II. Welcome and roll call
- III. General Public Comment (Limited to 2 minutes per speaker) **[6 min]**
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.
- IV. Old Business:
 - a. Discussion and update on [Clean Streets LA Challenge](#) [2min]
 - i. Description: In partnership with the Board of Public Works and Los Angeles Sanitation, BHNC has an opportunity to receive \$1,250, in this citywide campaign with community clean up scheduled for 11/12/16 at 9am at Mott/Wabash, collecting petition signatures for additional trash bins, and raising awareness of myLA311 app.
 - ii. Collaborators: Councilmember Jose Huizar's Office, Proyecto Pastoral
 - b. Update on a board decision to submit Community Impact Statement regarding: Council File: 16-0888 Motion Relative to Addressing Issues of Marijuana Advertisement. [2min]
- V. New Business:
 - a. Discussion and possible action to draft a Community Impact Statement regarding Council File 14-0366-S5 relative to Proposition D, Medical Marijuana Dispensaries and Adult Use of Medical Marijuana Act. [10 min]
 - i. Description: This motion is instructing the Chief Legislative Analyst (CLA) and the City Administrative Office (CAO) to report back with options for a March 2017 ballot measure that will allow Prop D compliant dispensaries to conform to the newly created medical marijuana state licensing system, increase penalties and enforcement to close down all illegal marijuana related business, create a regulatory framework for the City to implement the Adult Use of Marijuana Act (AUMA) if approved in November, and extend Prop D's gross receipts tax to all marijuana related businesses.
 - b. Discussion and possible action to identify Neighborhood Committee top priorities for 2016-2017 [5 min]
 - c. Discussion and possible action to improve Community Improvement Project process [5 min]
 - i. Increase number of applications; provide guidance for applicants on process.

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 Benjamin Franklin Library 2200 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 msanchez@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, www.EmpowerLA.org
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- d. Discussion and possible action to submit bylaw revisions to board regarding Area Officer Responsibilities and duties. [10 min]

VI. Reports from Area Officers [10 min]

VII. Announcements

- a. Town Hall on Measure M, Thursday 11/3/16 at 7pm, Glassell Park Community and Senior Center, 3750 Verdugo Rd, Los Angeles CA 90065
- b. BHNC's Planning and Land Use Committee Meeting: Thursday, November 10 at 6pm, Benjamin Franklin Library.
- c. East Los Angeles Community Corporation is hosting a community meeting in regards to a proposed community driven development at 1st and Soto St. Wednesday, November 9 from 5:30pm-8pm at Puente Learning Center, 501 S. Boyle Ave, Los Angeles CA, 90033
- d. Upcoming City Council Committee Hearings on Cannabis/Marijuana- Tuesday, November 29th at 6pm, Los Angeles City Hall, John Ferraro Council Chambers – 200 N. Spring Street, 3rd Floor, Los Angeles, CA 90012
- e. BHNC General Board Meeting, Wednesday, November 30 at 6pm.

VIII. Adjournment

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