



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, December 1st, 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)
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. Approval of minutes of meetings: October 2016, November 2016
- V. Old Business:
 - a. 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. Final report submitted on 11/21/16.
 - ii. Collaborators: Councilmember Jose Huizar's Office, Proyecto Pastoral
 - b. Update regarding bylaw revisions to board regarding Area Officer Responsibilities and duties [2min]
- VI. New Business:
 - a. Discussion and possible action to identify dates in 2017 to organize events related to the Neighborhood Committee priorities including: 1) Outreach 2) Beautification 3) Parking. [10min]
 - b. Discussion and possible action to draft a Community Impact Statement regarding Council File: 15-1006 in regards to Enforcing Safe Travel Speeds. [10 min]
 - i. Description: This motion is instructing that the Los Angeles Department of Transportation (LADOT) in consultation with the Los Angeles Police Department (LAPD) report to the Transportation and Public Safety Committees on the current impediments to agile and effective speed enforcement and recommendations for how enhance Los Angeles' ability to enforce safe travel speeds; and LADOT in consultation with LAPD report back on potential pilot projects that can be implemented quickly to reduce speeding. The analysis should include but not be limited to: innovative speed zoning practices, signal timing, enforcement practices and changes to state legislation.
- VII. Reports from Area Officers [8 min]
- VIII. Announcements
 - a. BHNC General Board Meeting, Wednesday, January 25, 2017. No meeting in December.
- IX. Adjournment

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

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