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MARISOL MARQUEZ  
Community Seat

<VACANT>  
Community Seat



**Boyle Heights Neighborhood Council  
Joint Executive Committee and General Board  
at**

**Boyle Heights City Hall (Inside El Centro de Ayuda)  
2130 East First Street, Suite 2600, Los Angeles CA 90033  
Wednesday, February 15, 2017 @ 6:00 pm**

- I. **Meeting to be called to order**
- II. **Welcome and roll call**
- III. **Neighborhood Committee Agenda Items**
  - a. Action items carried over from 1.25.17 BHNC General Board meeting:
    - i. Discussion on [Clean Streets LA Challenge](#) award of \$1,250
      1. Description: In partnership with the Board of Public Works and Los Angeles Sanitation, BHNC has received an award of \$1,250, in this citywide campaign.
      2. Collaborators: Councilmember Jose Huizar's Office, Proyecto Pastoral
      3. Neighborhood Committee recommendation: moved to general board for discussion regarding amount to award Proyecto Pastoral.
    - ii. Discussion and possible recommendation to draft a Community Impact Statement regarding Council File: 15-1006 in regards to Enforcing Safe Travel Speeds.
      1. 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.
      2. Committee recommendation: 2-Yes, 0- No, 0- Abstain. Approved as is.
    - iii. Discussion and possible recommendation to draft a Community Impact Statement regarding Council File: 16-1324 relative to reaffirming support for Special Order 40
      1. Description: Since its issuance in 1979, Special Order 40 has defined the procedures followed by Los Angeles Police Department (LAPD) officers with regard to issues of immigration status. The underlying policy direction of Special Order 40 has been that a person's immigration status alone does not merit any police action.

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 [board@bhnc.net](mailto:board@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 Monday 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](http://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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)

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Special Order 40 mandates that Police Officers not question individuals solely to determine their immigration status and ensuring that undocumented individuals residing in Los Angeles are able to report crime to the police and participate in investigations without fear of being deported.

2. Committee recommendation: 2-Yes, 0- No, 0- Abstain. Approved as is.
- iv. Introductions from Area Officers
- b. Additional time sensitive actions for BHNC Neighborhood Committee

#### IV. Rules and Election Committee Agenda Items

a. Action items from 2.8.17 BHNC Rules & Elections Committee:

i. **Discussion and Possible Action to Recommend a Standing Rule on Article VII, Sec. 1(c) Neighborhood**

1. **Description:** Article VII, Sec. 1 (c.1) is unclear and possibly in conflict with Article VII, Sec. 3(a), in regards to BHNC Stakeholder participation. Non-BHNC Stakeholders have a mechanism to join, but not Non-Board BHNC Stakeholders.
2. **The following standing rule shall be considered:** “In addition to the requirements set forth in article 7, Section 1 (c.1). Non-Board BHNC stakeholders may be elected or selected to the Neighborhood Committee at the discretion of the committee chair.”
3. **Vote:** 3-0-0, *passed in favor of Standing Rule*

ii. **Discussion and Possible Action to Recommend a Standing Rule on Area Seat positions and Area Officers positions**

1. **Description:** Under current governing bylaws Area Seat holding Board Members are not Area Officers. Area Seat Representatives are selected by the BHNC Stakeholders, while Area Officers are elected by Board Members. Also, the bylaws do not describe their terms of the officers clearly, and uses conflicting language in describing the duties of these separate positions, which are being interpreted as singular.
2. **The following standing rule shall be considered:** “BHNC Area Seat holding Board Members shall by default take on the duties and responsibilities of the Area Officers, while the Area Officer position remains open and unelected.”
3. **Vote:** 3-0-0, *passed in favor of Standing Rule*

iii. **Discussion and Possible Action to Recommend a Standing Rule on Article V, Sec. 7 Absences**

1. **Description:** Current language in Article V, Sec. 7 does not provide clear language regarding which types of meetings count towards attendance. Nor is there any type of bylaw, standing rule or procedure governing what constitutes an “excused absences.”
2. **Language in Question [v2015]:** “*Any meeting of the BHNC Board, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board Member attendance.*”
3. **The following standing rule shall be considered:** “All BHNC meetings where a ten (10) quorum is required, including regularly meetings, special meetings, and meetings canceled due to quorum failure count towards attendance. Board Retreats, committee meetings and emergency meetings do not. Until such a time as the bylaws reflect otherwise, “excused absences” count towards the total absences.”
4. **Vote:** 3-0-0, *passed in favor of Standing Rule*

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iv. **Discussion and Possible Action to Amend the BHNC Bylaws regarding Articles I, II & IV**

1. **Description:** The Rules and Elections Committee has reviewed Articles I, II and IV of the BHNC Bylaws and are recommending the following
  - a. **Article I:** No Changes
  - b. **Article II:** Format change, additional and clarifying language.
  - c. **Article IV:** Clarifying language using more specific "Boyle Heights" centric terminology.
2. For amendments, see attached file.
3. **Vote:** 3-0-0, *passed in favor of amendments.*

b. Additional time sensitive actions for BHNC Rules & Elections Committee

V. **Planning and Land Use Committee**

a. Action items from 2.9.17 BHNC Planning and Land Use Committee:

- i. Discussion and possible denial of alcohol sales license (conditional use permit- beverage) at a proposed 7-Eleven on Whittier Blvd. and Lorena Ave.
- ii. Discussion and possible approval of Metro's Joint Development Guidelines for the Cesar Chavez and Fickett Ave. development site.
- iii. Discussion and possible approval of PLUC proposed changes to the Bylaws (2/3 vote required.)

b. Additional time sensitive actions for BHNC Planning and Land Use Committee

VI. **Outreach and Special Events Committee**

a. Additional time sensitive actions for BHNC Outreach and Special Events Committee

VII. **Budget & Finance Committee**

a. Additional time sensitive actions for BHNC Budget & Finance Committee

VIII. **Additional time sensitive actions for Board action**

IX. **Announcements**

X. **Adjournment**

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