



Jason Gallegos  
Chair

Beatriz Zaragoza  
BHNC Member

Arwen Price  
BHNC Member



**Boyle Heights Neighborhood Council  
Rules & Elections Committee**  
at  
**Allstate Insurance Office [parking in rear]  
1850 East First Street, Los Angeles CA 90033  
Sunday, February 19th, 2016 @ 10:00 am**

**I. Welcome & Roll Call**

Due to the limited time frame in which to review and make bylaw amendment recommendations. The BHNC Rules and Elections Committee will be meeting on a “as necessary” basis, and in compliance with all governing regulations.

**II. General Public Comment [5 minutes]**

The public may provide comments to the committee on non-agenda items within the Neighborhood Council's Rules & Elections Committee subject matter jurisdiction. However, please note that under the Brown Act, this committee is prevented from taking action on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

**III. Discussion and Possible Action to Recommend a Standing Rule on Re-elected Board Members & Executive Officer Terms**

- a. **Description:** There is no rule governing re-elected Board Members preexisting statuses (i.e. absences, term limits, etc.). To close a potential loop-hole in the bylaws **the following standing rule shall be considered:**
- “Board Members and/or Executive Officers removed and/or reinstated to their previous positions shall have all statuses continue as if uninterrupted, including attendance totals and term limits.”

**IV. Discussion and Possible Action to Recommend a Standing Rule on Re-elected Board Members removed for Attendance**

- a. **Description:** There is no rule governing Board Members absence limitations if removed for attendance and re-elected. To add clarity **the following standing rule shall be considered:**
- “Board Members removed due to the Absentee Clause (Article 5, Section 7), and re-elected to the Board shall have a max limit of one (1) more absence within the twelve (12) month time frame established in the BHNC bylaws before being barred from a Council Board position until next BHNC general elections.”

**V. BHNC Bylaws Amendments [50 minutes]**

- a. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1(b-g), Sec. 2 & Sec. 3**
- Description:** The REC will review and consider amendments to “Committees and their Duties.” See [Attachment E](#)
- b. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VI**
- Description:** The REC will review and consider amendments to Article VI “Officers.” See [Attachment C](#)
- c. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article V**
- Description:** The REC will review and consider amendments to Article V “Governing Board.” See [Attachment B](#)
- d. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1 & 1(a)**
- Description:** The REC will review and consider amendments to “Executive Committee.” See [Attachment D](#)
- e. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article III**
- Description:** The REC will review and consider amendments to Article III “Boundaries.” See [Attachment F](#)
- f. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VIII**
- Description:** The REC will review and consider amendments to Article VIII “Meetings.” See [Attachment G](#)
- g. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Articles IX, X, XI, XII, XIII & XIV**
- Description:** These articles have no current recommendations and are open for review and recommendations.

**VI. Announcements**

- a. BHNC General Board Meeting, February 22nd, 2016: 6:30pm @ Boyle Heights City Hall, *Community Room*

**VII. 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 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. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**