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
Thursday, March 2nd, 2016 @ 6:00pm

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 agendized for discussion at a future public meeting.

III. **Discussion and Possible Action to Approve the Minutes for February 8th.**

IV. **Discussion and Possible Action to Approve the Minutes for February 19th.**

V. **Review and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1(b-g), Sec. 2 & Sec. 3**

(a) **Description:** The REC will review and verify the language pertaining to amendments in ***Article VII, Sec 1(b-g), Sec. 2 & Sec. 3*** made at the 2017, February 19th, Rules & Elections Committee meeting,before presenting it to the BHNC Board at the March General Board Meeting. See Attachment E1, Attachment E2 & Attachment E3

VI. **Discussion and possible action on Council File 15-1022-S2**

(a) **Description:** Motion relative to online voting and Improve Experience for Neighborhood Councils was scheduled for Council on December 2, 2016. The motion instructed the Department of Neighborhood Empowerment (DONE) to suspend the implementation of the online voting system for future elections until DONE completes a report with information about the experience of online voting for candidates, voters, staff and other stakeholders and on the actions that the Department intends to take to improve the implementation process. The Department is currently working on a report back to the City Council.

VII. **BHNC Bylaws Amendments [90 minutes]**

(a) **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article III**
   i. **Description:** The REC will review and consider amendments to Article III "Boundaries." See Attachment F
(b) **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VI**
   i. **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**
   i. **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)**
   i. **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 VIII**
   i. **Description:** The REC will review and consider amendments to Article VIII "Meetings." See Attachment G

VIII. **Announcements**

(a) BHNC Upcoming Committee Meetings (B&F- Wed. March 8th; PLUC Thurs. March 9th)

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 rules@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.**