



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
Monday, March 13th, 2016 @ 6:30pm**

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 Approve the Minutes for February 8th, February 19th, & March 2nd.

IV. Discussion and possible action on Neighborhood Council Resolution on Timing of Neighborhood Council 2020 Elections

(a) Description: Neighborhood Council elections are being moved to odd numbered years. EmpowerLA and the Office of the City Clerk are requesting that Councils consider the Resolution (see Attached) and select one of the following three options or recommend one of their own:

- i. Conduct the 2018 Elections as scheduled for a one time 3 year term.
- ii. Extend the current Board terms by 1 year, having elections in 2019.
- iii. Conduct the 2018 Elections as scheduled for a one time 1 year term, and a subsequent election in 2019 with 2 year terms.

V. BHNC Bylaws Amendments [90 minutes]

(a) 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

(b) 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

(c) 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

(d) 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

VI. Announcements

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 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.**