



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
Wednesday, March 29th, 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](#).

IV. Discussion and Possible Action to Approve the Minutes for [February 19th](#).

V. Discussion and Possible Action to Approve the Minutes for [March 2nd](#).

VI. Discussion and Possible Action to Approve the Minutes for [March 13th](#).

VII. Discussion and Possible Action to Approve Standing Rule format

(a) **Description:** to make the Standing Rules clear and accessible to Community Members, a Standardized Format will be adopted for upload to the BHNC website including: the Rule, the date of approval by the Board, the expected expiration date, and the Bylaws that they supplement/are clarified. See [Attachment I](#).

VIII. BHNC Bylaws Amendments [90 minutes]

(a) 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](#)

(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 VIII

i. **Description:** The REC will review and consider amendments to Article VIII “Meetings.” See [Attachment G](#)

(d) Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Articles IX, X, XI, XII, XIII & XIV

i. **Description:** The REC will review and consider amendments to Articles IX thru XIV. See [Attachment H](#)

IX. Announcements

X. Adjournment

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Jason Gallegos, Rules & Elections Committee Chair, at rules@bhnc.net

PUBLIC ACCESS OF RECORDS – 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 our website: www.bhnc.net or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on this agenda, please contact Lizzette Perez, Board Secretary, at secretary@bhnc.net or Jason Gallegos, Rules & Elections Committee Chair, at rules@bhnc.net