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Rules & Elections  
Chair

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Area 1  
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Area 2  
Officer

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Area 3  
Officer

JOE DIAZ  
Area 4  
Officer

ARWEN PRICE  
Community Seat

CARLOS MONTES  
Community Seat

CLAUDIA HERNANDEZ  
Community Seat

MARISOL MARQUEZ  
Community Seat

JARED HAMIL  
Community Seat

<VACANT>  
Community Seat

<VACANT>  
Community Seat



**Boyle Heights Neighborhood Council**  
**Special Joint Executive Committee/General Board Meeting**  
at

**Boyle Heights City Hall (Inside El Centro de Ayuda)**  
**2130 East First Street, Suite 2600, Los Angeles CA 90033**  
**Thursday, March 16, 2017 @ 6:00 pm**

I. Meeting to be called to order

II. Welcome and roll call

III. **General Public Comment** (Limited to 2 minutes per speaker)

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

IV. **Discussion and Possible Action to approve agenda items:**

- a. **Automatic Resignation of Maria O'Campo due to excessive absences:** Absence from three (3) consecutive meetings or four (4) board meetings during a twelve (12) month period shall be deemed a failure to consistently attend. When a board member reaches this limit, they shall automatically be considered to have resigned and removal shall not require board action.
- b. **Announcement and Election of Community Stakeholders to fill open board positions:**
  - i. Two (2) open Community Seats
  - ii. Area 1 Officer Seat
  - iii. Area 3 Officer Seat
- c. **Budget Committee Agenda Items**
  - i. Recommendations for discussion and possible action from monthly meeting
    1. Discussion and possible approval of February MER
  - ii. Any additional time sensitive items from the Budget Committee
- d. **Outreach and Special Events Agenda Items**
  - i. Recommendations for discussion and possible action from monthly meeting
    1. Discussion and possible approval of Senior Citizen event in May
  - ii. Any additional time sensitive items from the Outreach Committee
- e. **Planning and Land Use Agenda Items**

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**City of Los Angeles, California**

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- i. Recommendations for discussion and possible action from monthly meeting
- ii. Any additional time sensitive items from the Planning and Land Use Committee
- f. **Neighborhood Committee Agenda Items**
  - i. Recommendations for discussion and possible action from monthly meeting
    - 1. Discussion and possible action to support a free workshop program designed to build capacity among restaurant operators in Boyle Heights to serve more plant-based foods. [10min]
      - a. Presenter: Stephani Cook, Restaurant Program Coordinator, LA County Dept of Public Health
      - b. Description: The workshop will include a cooking demonstration, a historical food talk, and provide business skills focused on costing plant-based dishes. Additional technical assistance will be available following the workshop to any operators who decide to pursue menu changes.
      - c. Committee recommendation: 2-Yes, 0-No, 0-Abstain.
    - 2. Neighborhood Committee Report updates: including consideration of SB -54, and update on parking meeting on 3/11/17.
    - 3. Discussion and possible action to Nominate Claudia Hernandez as Neighborhood Council Purposeful Aging Liaison
  - ii. Any additional time sensitive items from the Neighborhood Committee
- g. **Rules and Election Committee Agenda Items**
  - i. Recommendations for discussion and possible action on Community Impact Statements (CIS)
    - 1. 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.
      - b. Rules and Elections Committee recommends: "The Boyle Heights Neighborhood Council is opposed to online voting because of concerns about and regarding how online voters will be verified and confirmed that they actually have a stake in the community."
      - c. Vote: 3-0-0, in support of this statement
    - 2. Discussion and possible action 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 this Resolution and select one of the following three options or recommend one of their own: 1. Conduct the 2018 Elections as scheduled, for a one time 3 year term. Followed by an election in 2021 for normal 2 year terms. 2. Extend the current Board terms by 1 year, for a total of 3 years, and having elections in 2019. 3. Conduct the 2018 Elections as scheduled for a one time 1 year term, and a subsequent election in 2019 with 2 year terms.

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- b. Rules and Elections Committee recommends: Option 1. Conduct the 2018 Elections as scheduled for a one time 3 year term
- c. Vote: 2-0-0, in favor of option 1
- ii. Recommendations for discussion and possible action on BHNC Standing Rules
  1. 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:
    - b. "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."
    - c. Vote: 3-0-0, passed in favor of Standing Rule
  2. 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:
    - b. "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 from the date of the first absence before being barred from a Council Board position until next BHNC general elections."
    - c. Vote: 3-0-0, passed in favor of Standing Rule
  3. Discussion and possible action on Timing of the Neighborhood Council 2020 Elections
- iii. Recommendations for discussion and possible action on BHNC Bylaws Amendments
  1. Discussion and Possible Action to Amend the BHNC Bylaws regarding Articles I, II & IV
    - a. Description: The Rules and Elections Committee has reviewed Articles I, II and IV of the BHNC Bylaws and are recommending the following:
    - b. Article I: No Changes
    - c. Article II: Format change, additional and clarifying language.
    - d. Article IV: Clarifying language using more specific "Boyle Heights" centric terminology.
    - e. For amendments recommendations, see Attachment A
    - f. Vote: 3-0-0, passed in favor of amendments.
  2. Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1 & 1(a)
    - a. Description: The Rules and Elections Committee has reviewed Article VII, Section 1, and Article VII, Section 1(a) of the BHNC Bylaws and are recommending the following:
    - b. Article VII, Sec. 1: added clarifying language
    - c. Article VII, Sec. 1(a): Made Outreach Chair and PLUC Chair part of the Executive Committee; Reduced number of Non-Executive Board Members serving on the Executive Committee to two.
    - d. For amendments recommendations, see Attachment D

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- e. Vote: 2-0-0, passed in favor of amendments.
- 3. Discussion and Possible Action to the BHNC Bylaws Article VII, Sec 1(b-g), Sec. 2 & Sec.3
  - a. Description: The Rules and Elections Committee has reviewed Article VII, Sec 1(bg), Sec. 2 & Sec. 3 of the BHNC Bylaws and are recommending the following amendments:
  - b. Article VII, Sec. 1(b): Incorporated PLUC bylaws amendment recommendations
  - c. Article VII, Sec. 1(c): Expands on current Neighborhood Committee functions.
  - d. Article VII, Sec. 1(d): added language that expands on Outreach Committee function.
  - e. Article VII, Sec. 1(e): Incorporates current Budget & Finance Committee functions in to bylaws.
  - f. Article VII, Sec. 1(f): Expands on the functions and duties of the Rules & Elections Committee.
  - g. Article VII, Sec. 1(g): Expands on the functions and expectations of the Transportation & Environment Committee. viii. Article VII, Sec. 2: Restructures the format to make it easier to read, and clarifies that both the Executive Committee and the Board's role in the formation of Ad Hoc Committees.
  - h. Article VII, Sec. 3: added citations to the sections of bylaws that expand on the original language, added clarifying language,
  - i. For amendment recommendations, see Attachment E1 & Attachment E2
  - j. Vote: 3-0-0, passed in favor of amendments
- iv. Any additional time sensitive items from the Rules & Elections Committee
- h. **Discussion and approval of any additional time sensitive Board Items**

**V. Discussion to approve the agenda for the March General Board Meeting**

**VI. Announcements**

**VII. Adjournment**

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