

MYNOR GODOY
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MARISOL SANCHEZ
Vice-President

LIZZETTE PEREZ
Secretary

BEATRIZ ZARAGOZA
Treasurer

ALESSANDRO NEGRETE
Outreach & Events Chair

HECTOR HUEZO
Planning & Land Use Officer

DAISY CHAVEZ
Transportation & Environment Chair

JASON GALLEGOS
Rules & Elections Chair

<VACANT>
Area 1 Officer

LETICIA ARANA
Area 2 Officer

<VACANT>
Area 3 Officer

JOE DIAZ
Area 4 Officer

ARWEN PRICE
Community Seat

CARLOS MONTES
Community Seat

CLAUDIA HERNANDEZ
Community Seat

JARED HAMIL
Community Seat

MARISOL MARQUEZ
Community Seat

<VACANT>
Community Seat

<VACANT>
Community Seat



Boyle Heights Neighborhood Council
General Board Meeting
Boyle Heights City Hall Community Room
2130 East First Street, Los Angeles CA 90033
Wednesday, March 22, 2017 @ 6:00 pm

- 1) **Meeting to be called to order**
- 2) **Welcome and roll call**
- 3) **Pledge of Allegiance**
- 4) **Government reports**
- 5) **Approval of minutes from the February 22, 2017 general board and March 8, 2017 special meetings**
- 6) **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.
- 7) **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.
- 8) **Announcement of appointment of Claudia Hernandez as Purposeful Aging Liaison**
- 9) **Announcement and Election of Community Stakeholders to fill open board positions:**
 - a. Two (2) open Community Seats
 - b. Area 1 Officer Seat
 - c. Area 3 Officer Seat

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City of Los Angeles, California

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org

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10) Budget Committee Agenda Items

- a. Discussion and possible approval of February MER

11) Outreach and Special Events Agenda Items

- a. Update on planning details for BHNC sponsored Senior Citizen event in May
- b. Discussion and possible action to approve sponsorship of an Easter outreach event April 15
- c. Discussion and possible action to reallocate remaining BHNC funds to cover any outstanding outreach costs

12) Neighborhood Committee Agenda Items

- a. 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]
 - i. Presenter: Stephani Cook, Restaurant Program Coordinator, LA County Dept of Public Health
 - ii. 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.
 - iii. Committee recommendation: 2-Yes, 0-No, 0-Abstain.
- b. Neighborhood Committee Report:
 - i. Description: Consideration of SB -54 and Neighborhood parking meeting held on 3/11/17

13) Rules and Election Committee Agenda Items

- a. Discussion and Possible Action to Recommend a Standing Rule on Re-elected Board Members & Executive Officer Terms
 - i. 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:
 - ii. "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."
 - iii. Vote: 3-0-0, passed in favor of Standing Rule
- b. Discussion and Possible Action to Recommend a Standing Rule on Re-elected Board Members removed for Attendance
 - i. 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:
 - ii. "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."
 - iii. Vote: 3-0-0, passed in favor of Standing Rule
- c. Discussion and Possible Action to Amend the BHNC Bylaws regarding Articles I, II & IV
 - i. Description: The Rules and Elections Committee has reviewed Articles I, II and IV of the BHNC Bylaws and are recommending the following:
 - ii. Article I: No Changes

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- iii. Article II: Format change, additional and clarifying language.
 - iv. Article IV: Clarifying language using more specific "Boyle Heights" centric terminology.
 - v. For amendments recommendations, see Attachment A
 - vi. Vote: 3-0-0, passed in favor of amendments.
- d. Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1 & 1(a)
- i. 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:
 - ii. Article VII, Sec. 1: added clarifying language
 - iii. 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.
 - iv. For amendments recommendations, see Attachment D
 - v. Vote: 2-0-0, passed in favor of amendments.
- e. Discussion and Possible Action to the BHNC Bylaws Article VII, Sec 1(b-g), Sec. 2 & Sec.3
- i. 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:
 - ii. Article VII, Sec. 1(b): Incorporated PLUC bylaws amendment recommendations
 - iii. Article VII, Sec. 1(c): Expands on current Neighborhood Committee functions.
 - iv. Article VII, Sec. 1(d): added language that expands on Outreach Committee function.
 - v. Article VII, Sec. 1(e): Incorporates current Budget & Finance Committee functions in to bylaws.
 - vi. Article VII, Sec. 1(f): Expands on the functions and duties of the Rules & Elections Committee.
 - vii. 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.
 - viii. Article VII, Sec. 3: added citations to the sections of bylaws that expand on the original language, added clarifying language,
 - ix. For amendment recommendations, see Attachment E1 & Attachment E2
 - x. Vote: 3-0-0, passed in favor of amendments
 - xi. Any additional time sensitive items from the Rules & Elections Committee

14) Announcements

15) Adjournment

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