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Area 4  
Officer

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Community Seat

CARLOS MONTES  
Community Seat

CLAUDIA HERNANDEZ  
Community Seat

FANNY ORTIZ  
Community Seat

JARED HAMIL  
Community Seat

MARISOL MARQUEZ  
Community Seat

<VACANT>  
Community Seat

**Boyle Heights Neighborhood Council**  
**SPECIAL General Board Meeting**  
at

**Boyle Heights City Hall (Community Room)**  
**2130 East First Street, Los Angeles CA 90033**  
**Wednesday, March 8, 2017 @ 6:00 pm**

- I. **Meeting to be called to order**
- II. **Welcome and roll call**
- III. **Pledge of allegiance**
- IV. **Government Reports**
- V. **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.
- VI. **Automatic Resignation of Fanny Ortiz and Margarita Amador 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.
  - a. Courtesy notice to board members who have missed two meetings, consecutive or otherwise: Claudia Hernandez, Hector Huezo, Maria Isabel O'Campo, and Marisol Marquez
- VII. **Neighborhood Committee Agenda Items**
  - i. Discussion and possible recommendation to draft a Community Impact Statement regarding Council File: 16-1324 relative to reaffirming support for Special Order 40
    1. Description: Since its issuance in 1979, Special Order 40 has defined the procedures followed by Los Angeles Police Department (LAPD) officers with regard to issues of immigration status. The underlying policy direction of Special Order 40 has been that a person's immigration status alone does not merit any police action. Special Order 40 mandates that Police Officers not question individuals solely to determine their immigration status and ensuring that undocumented individuals residing in Los Angeles are able to report crime to the police and participate in investigations without fear of being deported.
    2. Committee recommendation: 2-Yes, 0- No, 0- Abstain. Approved as is.
  - ii. Introductions from Area Officers

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 [board@bhnc.net](mailto:board@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](http://BHNC.net). **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**



**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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)

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## VIII. Rules and Election Committee Agenda Items

### a. Action items from 2.8.17 BHNC Rules & Elections Committee:

#### i. Discussion and Possible Action to Recommend a Standing Rule on Article VII, Sec. 1(c) Neighborhood

1. **Description:** Article VII, Sec. 1 (c.1) is unclear and possibly in conflict with Article VII, Sec. 3(a), in regards to BHNC Stakeholder participation. Non-BHNC Stakeholders have a mechanism to join, but not Non-Board BHNC Stakeholders.
2. **The following standing rule shall be considered:** "In addition to the requirements set forth in article 7, Section 1 (c.1). Non-Board BHNC stakeholders may be elected or selected to the Neighborhood Committee at the discretion of the committee chair."
3. **Vote:** 3-0-0, *passed in favor of Standing Rule*

#### ii. Discussion and Possible Action to Recommend a Standing Rule on Area Seat positions and Area Officers positions

1. **Description:** Under current governing bylaws Area Seat holding Board Members are not Area Officers. Area Seat Representatives are selected by the BHNC Stakeholders, while Area Officers are elected by Board Members. Also, the bylaws do not describe their terms of the officers clearly, and uses conflicting language in describing the duties of these separate positions, which are being interpreted as singular.
2. **The following standing rule shall be considered:** "BHNC Area Seat holding Board Members shall by default take on the duties and responsibilities of the Area Officers, while the Area Officer position remains open and unelected."
3. **Vote:** 3-0-0, *passed in favor of Standing Rule*

#### iii. Discussion and Possible Action to Recommend a Standing Rule on Article V, Sec. 7 Absences

1. **Description:** Current language in Article V, Sec. 7 does not provide clear language regarding which types of meetings count towards attendance. Nor is there any type of bylaw, standing rule or procedure governing what constitutes an "excused absences."
2. **Language in Question [v2015]:** "Any meeting of the BHNC Board, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board Member attendance."
3. **The following standing rule shall be considered:** "All BHNC meetings where a ten (10) quorum is required, including regularly scheduled meetings, special meetings, and meetings canceled due to quorum failure count towards attendance. Board Retreats, committee meetings and emergency meetings do not. Until such a time as the bylaws reflect otherwise, "excused absences" count towards the total absences."
4. **Vote:** 3-0-0, *passed in favor of Standing Rule*

#### iv. Discussion and Possible Action to Amend the BHNC Bylaws regarding Articles I, II & IV

1. **Description:** The Rules and Elections Committee has reviewed Articles I, II and IV of the BHNC Bylaws and are recommending the following
  - a. **Article I:** No Changes
  - b. **Article II:** Format change, additional and clarifying language.

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c. **Article IV:** Clarifying language using more specific "Boyle Heights" centric terminology.

2. For amendments, see attached file.

3. **Vote:** 3-0-0, *passed in favor of amendments.*

IX. **Outreach and Special Events Committee**

a. Discussion and possible action to support a senior citizen event

X. Announcements

XI. Adjournment

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