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Rules & Elections Chair

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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

ALEX GORMAN  
Community Seat

DAN MORALES  
Community Interest



Boyle Heights Neighborhood Council  
**General Board Meeting**  
**Benjamin Franklin Library**  
2200 East First Street, Los Angeles CA 90033  
Wednesday, April 5, 2017 @ 6:30 pm

**1) Meeting to be called to order**

**2) Welcome and roll call**

**3) Pledge of Allegiance**

**4) 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.

**5) Rules and Election Committee Agenda Items**

- a. 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
  - 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.
- b. 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

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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- 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.
- c. 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

## 6) Announcements

## 7) Adjournment

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