



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
Friday, April 14th, 2017 @ 6:15pm**

- 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 Recommend Amendments to the BHNC Bylaws Article VIII**
 - (a) **Description:** The REC will review and consider amendments to Article VIII “Meetings.” See [Attachment G](#)
- IV. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article III**
 - (a) **Description:** The REC will review and consider amendments to Article VIII “Boundaries.” See [Attachment F](#)
- V. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Articles IX, X, XI, XII, XIII & XIV**
 - (a) **Description:** The REC will review and consider amendments to Articles IX thru XIV. See [Attachment H](#)
- VI. **Discussion and Possible Action to Approve the Minutes for [April 3rd](#).**
- VII. **Preview of '[Final Draft](#)' of the Amended Bylaws.**
- VIII. **Discussion and Possible Action to set Dates for Future Rules & Elections Committee Meetings**
 - (a) **Description:** Now that the Bylaws Amendments are no longer a time sensitive issue. The Rules & Elections Committee may now return to a regularly scheduled monthly or bi-monthly meeting format.
- IX. **Open Discussion on what Functions and Primary Missions the Rules & Elections Committee will take for the 2017-2018 Cycle.**
 - (a) **Examples:** *2017 Mid-term Elections, 2018 General Elections/Budget, Outreach, inclusion of an unincorporated area in to the BHNC (Ramona Gardens), creation of the Standing Excused Absence Regulations Document..*
- X. **Announcements**
- XI. **Adjournment**

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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