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Rules & Elections
Chair

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Officer

LETICIA ARANA
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

ALEX GORMAN
Community Seat

DAN MORALES
Community Interest Seat

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

Boyle Heights City Hall (2nd Floor)

2130 East First Street (City Hall), Conference Room 2200, Los Angeles CA 90033

Friday, April 21, 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. Announcement of Open Nominations and Election of Executive Committee for 2017-2018 term. Board members are encouraged to explore what executive rules might be of interest:

- i. President
- ii. Vice-President/ Neighborhood Committee Chair
- iii. Secretary
- iv. Treasurer/Budget Chair
- v. Planning and Land Use Committee Chair
- vi. Outreach and Special Events Chair

b. Budget Committee Agenda Items

- i. Recommendations for discussion and possible action from monthly meeting
 1. Discussion and possible approval of March MER
- ii. Any additional time sensitive items from the Budget Committee

c. Outreach and Special Events Agenda Items

- i. Request for board members to volunteer for a two hour shift to table during the April 29th, Arbor Day Celebration @ Hollenbeck Park from 8:30am-1:00pm.
- ii. Request for board members to volunteer for a three hour shift to support during the May 13th, Senior Day and BHNC Quinceañera.
- iii. Any additional time sensitive items from the Outreach Committee

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City of Los Angeles, California

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d. **Planning and Land Use Agenda Items**

- i. Discussion and possible action to approve the PLUC recommendation to not oppose the TOC guidelines, and to suggest that the guidelines require 1 parking space per residential unit regardless of the tier that the project qualifies for
 1. **Description:** The Department of City Planning has released the included Transit Oriented Communities Affordable Housing Incentive Program Guidelines. The TOC Program is a new transit-based affordable housing incentive program that applies to all qualified Housing Developments located within a one-half mile radius of a Major Transit Stop. The program was created by the voter approved Measure JJJ in November and is codified in LAMC 12.22 A.31. These TOC Guidelines provide the eligibility standards, incentives, and other necessary components as outlined in the Measure.
- ii. Any additional time sensitive items from the Planning and Land Use Committee

e. **Neighborhood Committee Agenda Items**

- i. Any additional time sensitive items from the Neighborhood Committee

f. **Rules and Election Committee Agenda Items**

i. **Discussion and possible action on Neighborhood Council Resolution on Timing of Neighborhood Council 2020 Elections**

1. **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:
 - a. Conduct the 2018 Elections as scheduled, for a one time 3 year term. Followed by an election in 2021 for normal 2 year terms.
 - b. Extend the current Board terms by 1 year, for a total of 3 years, and having elections in 2019.
 - c. Conduct the 2018 Elections as scheduled for a one time 1 year term, and a subsequent election in 2019 with 2 year terms.
2. **Rules and Elections Committee recommends:** Option 1. Conduct the 2018 Elections as scheduled for a one time 3 year term.
3. **Vote: 2-0-0, in favor of option 1**

ii. **BHNC BYLAWS AMENDMENTS: 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:
2. **For amendments recommendations, see [Attachment A](#)**
3. **Vote: 3-0-0, passed in favor of amendments.**
4. ***Tabled at April 5th BHNC Special Board Meeting to Regular GBM***

iii. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article III**

1. **Description:** The Rules and Elections Committee has reviewed *Articles III* of the BHNC Bylaws and are recommending the following:
2. **For amendments recommendations, See [Attachment F](#)**

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3. **Vote: 2-0-0, passed in favor of amendments.**
- iv. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article V**
 1. **Description:** The Rules and Elections Committee has reviewed *Articles V* of the BHNC Bylaws and are recommending the following:
 2. **For amendments recommendations, See [Attachment B](#)**
 3. **Vote: 3-0-0, passed in favor of amendments.**
- v. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VI**
 1. **Description:** The Rules and Elections Committee has reviewed *Articles VI* of the BHNC Bylaws and are recommending the following:
 2. **For amendments recommendations, See [Attachment C](#)**
 3. **Vote: 3-0-0, passed in favor of amendments.**
- vi. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1 & 1(a)**
 1. **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:
 2. **For amendments recommendations, see [Attachment D](#)**
 3. **Vote: 2-0-0, passed in favor of amendments.**
 4. **Amended: 2017-04-05 BHNC Special Board Meeting, increased size of Executive Committee to nine (9).**
 5. **Tabled at April 5th BHNC Special Board Meeting to Regular GBM**
- vii. **Discussion and Possible Action to the BHNC Bylaws Article VII, Sec 1(b-g), Sec. 2 & Sec. 3**
 1. **Description:** The Rules and Elections Committee has reviewed *Article VII, Sec 1(b-g), Sec. 2 & Sec. 3* of the BHNC Bylaws and are recommending the following amendments:
 2. **For amendment recommendations, see [Attachment E1](#) & [Attachment E2](#)**
 3. **Vote: 3-0-0, passed in favor of amendments.**
 4. **Tabled at April 5th BHNC Special Board Meeting to Regular GBM**
- viii. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VIII**
 1. **Description:** The Rules and Elections Committee has reviewed *Articles VIII* of the BHNC Bylaws and are recommending the following:
 2. **For amendments recommendations, See [Attachment G](#)**
 3. **Vote: 2-0-0, passed in favor of amendments.**
- ix. **Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Articles IX, X, XI, XII, XIII & XIV**
 1. **Description:** The Rules and Elections Committee has reviewed *Articles IX, X, XI, XII, XIII & XIV* of the BHNC Bylaws and are recommending the following:
 2. **For amendments recommendations, See [Attachment H](#)**
 3. **Vote: 2-0-0, passed in favor of amendments.**
- x. **Discussion and approval of any additional time sensitive Board Items**

V. Discussion to approve the agenda for the April 26, 2017 General Board Meeting

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VI. Announcements

VII. Adjournment

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