

MYNOR GODOY
President

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 ARANDA
Area 2 Officer

<VACANT>
Area 3 Officer

JOE DIAZ
Area 4 Officer

ALEX BOWMAN
Community Seat

CARLOS MONTES
Community Seat

CLAUDIA HERNANDEZ
Community Seat

JARED HAMIL
Community Seat

MARISOL MARQUEZ
Community Seat

<VACANT>
Community Seat

DAN MORALES
Community Interest Seat



Boyle Heights Neighborhood Council
Special General Board Meeting
Boyle Heights City Hall (Community Room)
2130 E. First Street, Los Angeles CA 90033
Wednesday, May 24, 2017 at 6:30 PM

1. Meeting to be called to order
2. Welcome and roll call
3. Approval of Minutes of April 5 and April 26 General Board Meeting
4. General Public Comment (Limited to 2 minutes per speaker)
 - a. 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. Resignation by Arwen Price, Community Seat.
6. Rules and Election Committee Agenda items
 - a. Discussion and possible action on Council File 15-1022-S2
 - i. Description: Motion relative to online voting and Improve Experience for Neighborhood Councils was scheduled for Council on December 2, 2016. The motion instructed the Department of Neighborhood Empowerment (DONE) to suspend the implementation of the online voting system for future elections until DONE completes a report with information about the experience of online voting for candidates, voters, staff and other stakeholders and on the actions that the Department intends to take to improve the implementation process. The Department is currently working on a report back to the City Council.

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. 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. **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, www.EmpowerLA.org

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- ii. Rules and Elections Committee recommends: "The Boyle Heights Neighborhood Council is opposed to online voting because of concerns about and regarding how online voters will be verified and confirmed that they actually have a stake in the community."
 - iii. Vote: 3-0-0, in support of this statement
 - b. Update Report Regarding the Rules & Elections Committee
 - i. Description: The REC Chair will provide a brief update on any item discussed during May 8th, Rules & Elections Committee Meeting.
7. Budget & Finance Committee Agenda Items:
- a. Discussion and approval of April 2017 Monthly Expenditure Report (MER)
 - b. Discussion and possible approval for Neighborhood Purpose Grant (NPG) for Justice For My Sister, in the amount of \$3,000
 - c. Discussion and possible approval for Neighborhood Purpose Grant (NPG) for Abuelitos of Boyle Heights in the amount of \$5,000
8. Discussion and possible action to nominate and elect Executive Committee for June 2017 – June 2018 term.
- a. Nominations and election for President
 - b. Nominations and election for Vice President (chair of Neighborhood Committee)
 - c. Nominations and election for Secretary
 - d. Nominations and election for Treasurer (chair of the Budget Committee)
 - e. Nominations and election for Planning and Land Use Committee Chair
 - f. Nominations and election for Outreach and Special Events Chair
 - g. Nominations and elections for Community Officers
9. Announcements
- a. Government Reports
10. Adjournments

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