



**Boyle Heights Neighborhood Council:
Outreach & Special Events Committee Meeting
at the
Robert Louis Stevenson Branch Library
803 Spence Street, Los Angeles, CA 90023
Monday, July 10, 6:30PM**



1. Welcome, Introductions, and roll call

The BHNC Outreach & Special Events Committee coordinates efforts to ensure BHNC presence in the community and maximum participation of Stakeholders in BHNC meetings and community activities. Decisions made at this meeting act as recommendations to the BHNC Board, who have final collective vote over any position the Board will take at a Regular BHNC Board Meeting.

In compliance with California Government Code 54953.5(a) – 6 & for open transparency. The proceedings may be photographed, video or audio recorded, and published/distributed.

2. 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.

3. Discussion and possible action on the Current Outreach & Special Events 2017-2018 goals.

Description: We will discuss the Outreach Committee 2017-2018 goals that are part of the BHNC 2017-2018 master plan, possible acting.

a. 2500 Facebook "Likes"

Description: Social media is the cheapest method of outreach. We know we have 1968 Facebook "Likes" and we aim to have at least 2500 "likes" by the June 2018.

b. Four Events organized by the Boyle Heights Neighborhood Council

Description: We aim to organize four events for the stakeholders of Boyle Heights, building on the success of the Senior Events/BHNC Quinceañera.

c. 400 votes cast for the 2018 Neighborhood Council Election

In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all 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 outrach@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 Tuesday 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 AN
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Description: 384 votes were cast for the 2016 BHNC Election. We will briefly discuss how we can encourage more stakeholders to vote in the next election.

4. Discussion and possible action for the Outreach & Special Events 2017-2018 calendar.

Description: We will discuss and possibly take action on the Outreach calendar, creating a draft schedule for events and outreach strategies.

5. Open Discussion on Possible Agenda Items for Future Outreach Meetings

Description: The Outreach Committee will allow for, but not discuss the merits of, suggestions for topics of future Outreach Meetings

6. Announcements

a. BHNC Meetings:

- i. Outreach Committee – 2nd Monday of each month @ Stevenson Library (Next Meeting: Aug. 14th)
- ii. Neighborhood Committee – 2nd Tuesday of each month, Location TBD (Next Meeting: July 11th)
- iii. Planning & Land Use Committee – July 13th, 6:15pm @ Benjamin Franklin Library
- iv. Transportation & Environment Committee – TBD
- v. Budget & Finance Committee – TBD
- vi. Executive Committee – July 20th, Time & Location to be determined.
- vii. General Board Meeting – July 26th, 6pm @ Boyle Heights City Hall

b. Neighborhood Council Sustainability Alliance (NCSA) Forum–July 15th, 1–4pm

c. Leadership Academy: Census Data Workshop–July 27th, 6–9pm(Eastside)@Shatto Recreation Center

d. Alliance of River Communities (ARC)–July 17th, 7–9pm @ Glassell Park Community & Senior Center

e. Neighborhood Council Emergency Preparation Alliance (NCEPA) – July 29th, 10am – 12pm

7. Adjournment

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