

MARISOL SANCHEZ  
President

DAISY CHAVEZ  
Vice President

CARLOS MONTES  
Secretary

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Treasurer

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Outreach & Events Chair

JASON GALLEGOS  
Planning & Land Use Officer

HECTOR HUEZO  
Area 1 Officer

SAMUEL VASQUEZ  
Area 2 Officer

DREW BRAUER  
Area 3 Officer

DAN MORALES  
Area 4 Officer

ALESSANDRO NEGRETE  
Transportation & Environment Chair

<VACANT>  
Community Seat

<VACANT>  
Community Seat

JARED HAMIL  
Community Seat

LIZZETTE PEREZ  
Community Seat

MARISOL MARQUEZ  
Community Seat

MYNOR GODOY  
Community Seat

<VACANT>  
Community Seat

<VACANT>  
Community Interest Seat

Boyle Heights Neighborhood Council  
**JOINT EXECUTIVE COMMITTEE & General Board**  
**Boyle Heights City Hall (Community Room)**  
**2200 E. First Street, Los Angeles CA 90033**  
**Thursday, August 17, 2017 at 6:00 PM**

1. Meeting to be called to order
2. Welcome and roll call
3. Approval of minutes of the July 20, Joint Executive Committee/General Board
4. General Public Comment (Limited to 2 minutes per speaker)
5. Community Impact Statement (CIS) Training:
  - a. Description: Receive training by EmpowerLA on how to file and submit a CIS through the city's online system.
6. Proposed Agenda:
  - a. Executive Report
    - i. President's Report
    - ii. Vice President's Report - update status on trainings, committees
    - iii. Secretary - Approval of minutes
  - b. Neighborhood Committee
    - i. Additional time sensitive actions for BHNC Neighborhood Committee
  - c. Planning and Land Use Committee
    - i. Additional time sensitive actions for BHNC Planning and Land Use Committee
  - d. Outreach Committee
    - i. Additional time sensitive actions for BHNC Outreach Committee
  - e. Budget & Finance Committee
    - i. Additional time sensitive actions for BHNC Budget & Finance Committee
  - f. Transportation & Environment Committee
    - i. Additional time sensitive actions for BHNC Transportation & Environment Committee
  - g. Additional time sensitive actions for Board action
  - h. Announcements
  - i. Adjournment

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 [secretary@bhnc.net](mailto:secretary@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 Thursday 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.**