



**Boyle Heights Neighborhood Council
Outreach & Special Events Committee Meeting
2516 East 1st St, Los Angeles, CA 90033
Monday, August 21, 6:30PM**

1. Meeting to be called to order
2. Welcome, Introductions, and roll call
3. Approve minutes for July 10 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. Government Reports
6. Discussion and possible action to support Brigitte Secard's Public Art project.
 - a. Description: Brigitte Secard has approached the BHNC Outreach Committee regarding her Public Art project she is doing at the base of the 1st St Bridge. Ms. Secard is looking for input into this project as well as community support.
7. Discussion and possible action to sponsor a Home Ownership awareness event.
 - a. Description: Mark Anthony Portillo, of Cherry Creek Mortgage Co., would like to host an event focused on helping people traverse the many ways people can come to own real estate. We will discuss and possibly take action on whether the BHNC can sponsor the event.
8. Discussion and possible action regarding the proposed December 10 Winter Parade.
 - a. Description: A CD 14 representative has informed us of their 2017 Winter Festival. We will discuss options of having a Winter Parade along side the Winter Festival.
9. Discussion and possible action to allow Committee Chairs to use BHNC Facebook Page.
 - a. Description: Currently, BHNC Committee Chairs must ask the Outreach Chair, VP or President to post on Facebook relevant information of their committee's activities. We will discuss and possible take action on allowing Committee Chairs to post directly through the BHNC social media pages.

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 outreach@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.**

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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10. Discussion and possible action regarding the proposed October 14 Health Fair.
 - a. Description: It has come to our attention that this is the date for the Boyle Heights 5K Run/Walk. We can discuss options of co-sponsoring the event, tabling or creating our own Health Fair on a different date.

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

12. Announcements

a. BHNC Meetings:

- i. Outreach Committee – 2nd Monday of each month at Robert Stevenson Library (Next Meeting: Sept. 14th)
- ii. Neighborhood Committee – 2nd Tuesday of each month, Location TBD (Next Meeting: July 15th)
- iii. Planning & Land Use Committee – September 14, 6:15PM @ Benjamin Franklin Library
- iv. Transportation & Environment Committee – TBD
- v. Budget & Finance Committee – TBD
- vi. Executive Committee – August 17, 6:15PM at Benjamin Franklin Library.
- vii. General Board Meeting – August 23, 6PM at Boyle Heights City Hall

13. Adjournment

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