



**Boyle Heights Neighborhood Council
Outreach & Special Events Committee Meeting
2516 E. 1st St. Los Angeles 90033
Monday, October 9, 6:30PM**

1. Meeting to be called to order: 6:41.
2. Welcome, Introductions, and roll call. Present: Alex, Carlos. Absent: Veronica
3. Approve minutes for September 11 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. Motion to discuss "I ♥ Boyle Heights because..." video filmmaker
 - a. Description: The BHNC voted in August to create a "I ♥ Boyle Heights because..." film. Today we will discuss who will create the film for us. A call for filmmakers was sent into the community and those who gave references and examples of their work are able to earn this project. Total budget of \$300.
7. Motion to discuss Participation with the LA Clean Streets Challenge
 - a. Description: The BHNC voted last month to participate in the Clean Streets Challenge with Lot to Spot. We will discuss possible way to promote the event, along with discuss any outreach materials we may need to purchase.
8. Motion to discuss having a table at the Boyle Heights Harvest Festival
 - a. Description: Boyle Heights Harvest Festival will be Sunday, October 29th, from 12-3PM at Pecan Park. There will be free pumpkins, pony rides, face painting, music and activities. We are being asked if we can support the Harvest Festival as well as us the BHNC logo in their promotional material.

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

AN EQUAL OPPORTUNITY AFFIRMATION ACITON EMPLOYER

9. Motion to discuss purchasing Outreach materials.
 - a. Description: The BHNC has run low on outreach materials to pass out at events. Also, many of the BHNC banners have outdated information on them. We will also discuss using a newspaper to outreach to the community.
10. Open Discussion on Possible Agenda Items for Future Outreach Meetings
11. Announcements
 - a. BHNC Meetings:
 - i. Outreach Committee – 2nd Monday of each month at Robert Stevenson Library (Next Meeting: Nov 13)
 - ii. Planning & Land Use Committee – October 12, 6:15PM, Benjamin Franklin Library
 - iii. Neighborhood Committee – November 1, 6:15PM, Benjamin Franklin Library
 - iv. Transportation & Environment Committee – TBD
 - v. Budget & Finance Committee – TBD
 - vi. Executive Committee – October 19, 6:15PM at Benjamin Franklin Library.
 - vii. General Board Meeting – October 25, 6PM at Boyle Heights City Hall
12. 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 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 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

AN EQUAL OPPORTUNITY AFFIRMATION ACITON EMPLOYER