

MARISOL SANCHEZ  
President

DAISY CHAVEZ  
Vice President

CARLOS MONTES  
Secretary

BEATRIZ ZARAGOZA  
Treasurer

ALEX BOWMAN  
Outreach & Events Chair

JASON GALLEGOS  
Planning & Land Use Officer

MARISOL MARQUEZ  
Community Seat

JOSE PELICO  
Community Seat



Boyle Heights Neighborhood Council  
**Joint Executive Committee & General Board Meeting**  
**Benjamin Franklin Library**  
**2200 E. First Street, Los Angeles CA 90033**  
**Thursday, January 18, 2018 at 6:00 PM**

**\*The Executive Committee sets the Agenda for the following General Board Meeting.\***

1. **Meeting to be called to order**
2. **Welcome and roll call**
3. **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.
4. **Announcement: Removal of Beatriz Zaragoza as part of the Executive Committee.**
  - a. i. Absences – Unless specified in the committee duties (Article VII, Section 1 & Section 2), or specified as a committee standing rule, committees will duplicate the guidelines set forth in Article V, Section 7 and apply them to the committee; [Article V, Section 7: (a) Absence from three (3) consecutive Board meetings, including excused absences, shall be deemed a "failure to consistently attend."]
    - b. Missed executive meeting dates: September 21, 2017, October 19, 2017, & November 29, 2017.
5. **Discussion and Possible Action to approve agenda items [limited to 1hr]:**
  - a. **Meeting to be called to order**
  - b. **Welcome and roll call**
  - c. **Pledge of Allegiance**
  - d. **General Public Comment**
  - e. **Government Reports**
  - f. **Executive Reports**
    - i. President's Report
    - ii. Vice President's Report – update status on trainings, committees
    - iii. Secretary's Report
    - iv. Discussion and possible action to approve minutes from November General Board Meeting

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](http://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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)

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- g. **Updates/reports by NC Liaisons to City Departments**
  - h. **Community Spotlight**
  - i. **Budget & Finance Committee Agenda Items**
    - i. Additional time sensitive actions for BHNC Budget & Finance Committee
  - j. **Outreach Committee Agenda Items**
    - i. Additional time sensitive actions for BHNC Outreach and Special Events Committee
  - k. **Planning and Land Use Agenda Items**
    - i. Additional time sensitive actions for BHNC's PLUC
  - l. **Neighborhood Committee Agenda Items**
    - i. Additional time sensitive actions for BHNC Neighborhood Committee
  - m. **Transportation & Environment Committee Agenda Items**
    - i. Additional time sensitive actions for BHNC Transportation & Environment Committee
  - n. Announcements
  - o. Adjournment of meeting requiring board action.
  - p. Board retreat to follow immediately after general board meeting.
- 6. Announcements
  - 7. Adjournments

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