



**Boyle Heights Neighborhood Council  
Outreach & Special Events Committee Meeting  
Robert Louis Stevenson Branch Library  
803 Spence Street, Los Angeles, CA 90023  
Monday, February 12, 6:30PM**

1. Meeting to be called to order: 6:35PM.
2. Welcome, Introductions, and roll call.
3. Approve minutes for October 9 & January 8 meetings.
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. Election of One (1) new Outreach Committee Member
  - a. Any stakeholder or Board Member of the Boyle Heights Neighborhood Council is eligible to be elected onto the Outreach & Special Events Committee.
7. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to sponsor one (1) night at CASA 0101 up to \$2000.
  - a. The Boyle Heights Neighborhood Council would purchase all the seats for the night of March 30 for a community night.
8. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to sponsor an outreach effort for the Stevenson Library up to \$2000.
  - a. The BHNC Outreach Committee holds its monthly meetings at the Stevenson Library, one of three libraries in Boyle Heights.

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

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9. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to sponsor an outreach effort for the Malabar Library up to \$2000.
  - a. The Malabar Library is one of three libraries in Boyle Heights.
  
10. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to sponsor an outreach effort for the Benjamin Franklin up to \$2000.
  - a. The BHNC holds multiple monthly meetings at the Benjamin Franklin Library, one of three libraries in Boyle Heights.
  
11. Announcements
  - a. BHNC Meetings:
    - i. Outreach Committee – March 12, 6:30PM Robert Stevenson Library
    - ii. Neighborhood Committee – February 14, 6:15PM Benjamin Franklin Library
    - iii. Planning & Land Use Committee – TBD
    - iv. Transportation & Environment Committee – TBD
    - v. Budget & Finance Committee – TBD
    - vi. Executive Committee – February 22, 6:15PM at Benjamin Franklin Library.
    - vii. General Board Meeting – February 28, 6PM at Boyle Heights City Hall
  
12. Adjournment

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