

MARISOL SANCHEZ
President

DAISY CHAVEZ
Vice President

CARLOS MONTES
Secretary

JOSE PELICO
Treasurer

ALEX BOWMAN
Outreach & Events Chair

JASON GALLEGOS
Planning & Land Use Officer

MARISOL MARQUEZ
Community Seat

VACANT
Community Seat



Boyle Heights Neighborhood Council
Joint Executive Committee & General Board Meeting
Benjamin Franklin Library
2200 E. First Street, Los Angeles CA 90033
Thursday, February 22, 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. **Discussion and Possible Action to approve agenda items:**
 - 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 2017 and January 2018 General Board Meeting
 - g. **Updates/reports by NC Liaisons to City Departments**
 - h. **Announcement of Resignation by Dan Morales (Area 4 Officer), Beatriz Zaragoza, & Yasmin Mata.**
 - i. **Announcement of VACANT Community Seats:**
 - i. Two (2) open Community Seats.
 - ii. Two (2) Area Officer (Area 3 & Area 4).

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. 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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- j. **Discussion and possible action to elect one (1) Executive Committee Officer.**
 - i. Description: Sets the BHNC Board Meeting Agenda(s). Does not discuss the merits of the proposed agenda items. May refer proposed items to a committee for vetting before being placed on the Board Agenda...Executive Officers are expected to attend all BHNC Board meetings. Executive Officers expected to attend all Executive Committee meetings.
 - k. **Community Spotlight**
 - l. **Discussion and possible action to elect a Rules & Election Chair.**
 - i. Description: Organizes and executes elections. Proposes Election Procedures, Standing Rules, and bylaw amendments to the Board for approval. Holds grievance hearings and makes findings and recommendations to the Board.
 - m. **Discussion and possible action to remove Alessandro Negrete as Chair of the Transportation and Environment Committee.**
 - i. Description: [see attachment titled Exhibit 1]
 - n. **Discussion and possible action to elect a Transportation and Environment Chair.**
 - i. Description: Reviews, takes public input, makes recommendations of actions, including Community Impact Statements, to the Board on any transportation, street safety and environmental issues affecting the community. Provides the Board, its committees, and the community with updates on all environmental issues previously taken by the Board or continuously effecting Boyle Heights.
 - o. **Budget & Finance Committee Agenda Items**
 - i. Additional time sensitive actions for BHNC Budget & Finance Committee
 - p. **Outreach Committee Agenda Items**
 - i. Additional time sensitive actions for BHNC Outreach and Special Events Committee
 - q. **Planning and Land Use Agenda Items**
 - i. Additional time sensitive actions for BHNC's PLUC
 - r. **Neighborhood Committee Agenda Items**
 - i. Additional time sensitive actions for BHNC Neighborhood Committee
 - s. **Transportation & Environment Committee Agenda Items**
 - i. Additional time sensitive actions for BHNC Transportation & Environment Committee
 - t. Announcements
5. Announcements
6. Adjournments

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