



**Boyle Heights Neighborhood Council
Outreach & Special Events Committee Meeting
Robert Louis Stevenson Branch Library
803 Spence Street, Los Angeles, CA 90023
Monday, May 14, 6:30PM**

1. Meeting to be called to order
2. Welcome, Introductions, and roll call.
3. Approve minutes for March 14, 2018 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 recommend the General Board of the Boyle Heights Neighborhood Council up to \$75 for concentrated outreach efforts with Boyle Heights LASUD schools
 - a. The concentrated outreach effort will encompass a Meet and Greet with local school staff and parents on how the BHNC can support and outreach more effectively the schools that serve the students of Boyle Heights.
7. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council up to \$75 for concentrated outreach efforts with Boyle Heights places of worship.
 - a. The concentrated outreach effort will encompass a Meet and Greet with the leaders and parishioners of the more than seventy places of worship located 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, www.EmpowerLA.org

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8. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to purchase additional outreach material up to \$7500.
 - a. The BHNC's fiscal year ends in June. Any unused funds are returned to city general budget. In the chance on unused funds, the Outreach suggests purchasing outreach materials for future use. Items in suggested purchase order: five hundred (500) grocery bags (\$500), body tie die kit (\$50), two (2) tables clothes with logo (\$400), two thousand (2000) stickers (\$120), face painting kit (\$500), Giant Connect 4 game (\$500), two (2) custom Canopy tents (\$1000), one (1) stand up banner (\$150), one 7.5ft x 7ft pop up banner (\$620).
9. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to purchase outreach material for Shower of Hope up to \$200.
 - a. The BHNC voted to support Shower of Hope, (description), at the April General Board Meeting.
10. Announcements
 - a. BHNC Meetings:
 - i. Outreach Committee – June 11, 6:30PM Robert Stevenson Library
 - ii. Neighborhood Committee – April 4, 6:15PM Benjamin Franklin Library
 - iii. Planning & Land Use Committee – April 12, 6:15PM at Benjamin Franklin Library
 - iv. Transportation & Environment Committee – March 12, 6:15PM Robert Stevenson Library
 - v. Budget & Finance Committee – March 20, 6:15PM Robert Stevenson Library
 - vi. Executive Committee – March 22, 6:15PM at Benjamin Franklin Library
 - vii. General Board Meeting – March 28, 6PM at Boyle Heights City Hall
 - viii. SPECIAL BOARD MEETING [to address the BHNC Bylaws] – March 23rd 6pm, 2516 E. 1st St

11. Adjournment

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Spending \$7500

Grocery bag \$500 TOT243 Umek Large Non Woven Tote Bags Discount Mugs

\$50 tie die kit

Tables Cloths merigold, logo, website

Stickers

\$500 Face Painting Kits

\$400 Giant Connect 4 <https://goo.gl/eiBTVX>

EZ Up, BHNC

CBM Banner

Pop Up 7.5 x 5

NEXT YEAR

New Shirts-Regular giveaways 3 colors

New Shirts-BHNC Bard Members polo

Street Pole Banners

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