



Boyle Heights Neighborhood Council
Neighborhood Committee SPECIAL Meeting
Benjamin Franklin Branch Library (Community Room)
2200 E. First Street, Los Angeles CA 90033
Wednesday, June 6, 2018 at 6:15 pm-7:30 pm

1. **Meeting to be called to order [2 minutes]**
2. **Welcome and roll call [1 minute]**
3. **General Public Comment (Limited to 2 minutes per speaker)**
 - 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. **Government Announcement**
5. **Chair and Area Officer's Announcements: [10 minutes]:**
 - a. Chair:
 - i. Approval of minutes from May's Neighborhood Committee meeting.
 - ii. Recommendation of alternating Area locations for future Neighborhood Committee
 - iii. BHNC has 1 Community Interest Seat vacancy.
 - b. Area 1 – Hector Huevo
 - c. Area 2 – Dina Cruz
 - d. Area 3 – Karina Rivera
 - e. Area 4 – Samuel Vasquez
6. **New Action Items:**
 - **Community-LAPD Oversight Committee with respect to improving public transparency and accountability. [5 minutes]**

This committee is a community-based mobilization group addressing the neighborhood violence by working with Hollenbeck LAPD representatives and residents, business owners, and individuals with a community interest to build a safer Boyle Heights.

7. Motion to discuss and approve a strategic plan for all Area Representatives for new year, 2018-2019: In order to better serve our community of Boyle Heights, all Area Representatives will create a tentative yearly budget to host area events such as, but not limited to, an area block party, host community meetings in each area, etc.

8. Announcements

- **Planning and Land Use Committee Meeting, 2nd Thursday of the month at 6:15 pm at Benjamin Franklin Library (Community Room), 2200 E. First Street, Los Angeles, CA 90033.**
- **Outreach & Special Events Committee meets 2nd Monday of month at the Stevenson Library at 6:15 pm (803 Spence Street, LA CA).**
- **Transportation and Environment Committee, meets 2nd Tuesday of the month at 6:15 pm. Floating location, please check www.bhnc.net**
- **Budget and Finance Committee: Meets 3rd Tuesday of the month at 6:15 pm, floating location, please check www.bhnc.net**
- **BHNC Executive Board Meeting, meets the 3rd Thursday of the month at 6:15 pm at the Benjamin Franklin Branch Library.**
- **BHNC General Board Meeting, meets 4th Wednesday of the month at Boyle Heights City Hall at 6:15 pm.**

9. Adjournment – _____

THE AMERICANS WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure 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 Department of Neighborhood Empowerment (DONE), City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012, TELEPHONE: (213) 978-1551, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org

PUBLIC ACCESS OF RECORDS – 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 reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Board Secretary (Lizzette Perez, secretary@bhnc.net).

PUBLIC RECORDING OF MEETINGS – In compliance with California Government Code 54953.5(a) – 6 & Article VIII (1) (c) of the BHNC Bylaws, and for open transparency. The proceedings may be photographed, video or audio recorded, and published/distributed by those in attendance. Recordings made by BHNC Board Members, must be retained for a period of no less than 6 months and be made available to the public upon request.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the BHNC's process for board action, reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws available at www.bhnc.net or EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el concilio vecinal 3 días (72 horas) antes del evento. Favor de comunicarse con nuestra secretaria, Lizzette Perez, por correo electronico: secretary@bhnc.net