

DAISY CHAVEZ  
President

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POLANCO  
Vice President

KALIN BALCOMB  
Secretary

JOSE PELICO  
Treasurer

MAYRA CARRILLO  
Outreach & Events Chair

VACANT  
Planning & Land Use Officer

MARISOL MARQUEZ  
Community Seat

VIVIAN ESCALANTE  
Community Seat



Boyle Heights Neighborhood Council  
**Joint Executive Committee & General Board Meeting**  
**Benjamin Franklin Library**  
**2200 E. First Street, La CA 90033**  
**Thursday, July 19, 2018 at 6:15 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 agendized for discussion at a future public meeting.
1. Discussion and Possible Action to approve agenda items:
  - a. Community Spotlight [10-15 minutes]- Presentation by a Community Leader TBD
  - b. Meeting to be called to order
  - c. Welcome and roll call
  - d. Pledge of Allegiance
  - e. General Public Comment
  - f. Government Reports:
  - g. Announcement of VACANCIES for the General Board [15 minutes]:
    - i. Two (2) open Community Seats available.
    - ii. One (1) open Area 1 Seats available.
  - h. Discussion and possible action to elect one (2) Community Seats.
    - i. Description: To be eligible for a community seat, the seat is open to individual stakeholders who live, work, or own property in Boyle Heights. Must be 18 years or older. Board Members are expected to attend all General and Special Board Meetings. The BHNC shall advise the City government or any other level of government on matters concerning the general health, safety and welfare of the neighborhood. These matters could involve but are not limited to, community development, land use, transportation, education, services, public safety and environmental conditions.
  - i. Discussion and possible action to elect one (1) Area 1 Seat.
    - i. Description: To be eligible for the Area 1 seat, individual stakeholders must live, work, or own property in Area 1 of Boyle Heights. Must be 18 years or older. Board Members are expected to attend all General, Special Board Meetings, and the Neighborhood Committee. The BHNC shall advise the City government or any other level of government on matters concerning the general health, safety and welfare of the neighborhood. These matters could involve but are not limited to, community development, land use, transportation, education, services, public safety and environmental conditions.
  - j. Discussion to nominate and elect Executive Committee member for June 2018 – May 2019 term.(10 minutes) Descriptions of seats available on BHNC bylaws [BHNC Bylaws](#)
    - i. Nominations and election for Planning & Land Use Chair (chair of PLUC) -
  - k. Executive Reports
    - i. President's Report
    - ii. Vice President's Report
    - iii. Treasurer's Report
      1. Discussion and possible action to approve Monthly

Expenditure Report (MER) for June 2018. – move to budget.

iv. Secretary's Report

1. Discussion and possible action to approve minutes from June 2018

**I. Budget & Finance Committee Agenda Items (20 minutes)**

- i. Additional time sensitive actions for BHNC Budget & Finance Committee

**m. Neighborhood Committee Agenda Items (15 minutes)**

- i. Additional time sensitive actions for BHNC Neighborhood Committee

**n. Planning and Land Use Agenda Items (30 minutes)**

- i. Additional time sensitive actions for BHNC's PLUC

**o. Transportation & Environment Committee Agenda Items (5-10 minutes)**

- i. Additional time sensitive actions for BHNC Transportation & Environment Committee

**p. Outreach Committee Agenda Items (15 minutes)**

- i. Update and additional time sensitive actions for BHNC Outreach and Special Events Committee

**q. Rules & Elections Committee Agenda Items**

**r. Ad Hocs Public Safety**

**s. Ad Hoc Historical Society**

**t. Updates/reports by NC Liaisons to City Departments**

- i. Budget Representatives – Jose Pelico
- ii. City Attorney Liaison – Carlos Montes
- iii. Public Works Liaison – Alessandro Negrete
- iv. Homelessness Liaison – Daisy Chavez
- v. Animal Services Liaison – Drew Brauer
- vi. Sustainability Alliance Representative – Alessandro Negrete
- vii. Los Angeles Neighborhood Council Coalition (LANCC) Representative – Marisol Marquez
- viii. PlanCheckNC Liaison – Jason Gallegos
- ix. DWP MOU Oversight Committee Representative – VACANT
- x. DWP Advocacy Committee Representative- Jorge Madrid
- xi. Film Liaison – VACANT
- xii. Purposeful Aging Liaison – Vivian Escalante
- xiii. Grievance Panel Liaison – Hector Huevo
- xiv. Neighborhood Council Emergency Preparedness Alliance Representative – Sol

**u. Announcements**

- i. Shower of Hope ongoing on Sundays at 11-2 pm**
- ii. Summer Night Lights at the Park on 7/27 at Hazard Park**
- iii. Calendar**

**w. Motion to approve the agenda**

**4. Announcements**

- i. Sweeping Saturdays - 7/21 from 9-12 pm**
- ii. Shower of Hope on Sunday, July 22 from 10:30-2 pm**

**5. Adjournment**

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**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 President at [president@bhnc.net](mailto:president@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](http://www.bhnc.net) at 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 tesorero por correo electrónico: [budget@bhnc.net](mailto:budget@bhnc.net).