



**Boyle Heights Neighborhood Council
Neighborhood Committee Meeting
Benjamin Franklin Branch Library (Community Room)
2200 E. First Street, Los Angeles CA 90033
Thursday, July 5, 2018 at 6:30 pm-7:45 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)
 - 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. Government Announcement** [10 minutes]
- 5. Neighborhood Committee Business** [10 minutes]
 - a. Discussion/ Action to approve June minutes
 - b. Notice- Vacancy of Area 1 Representative
 - c. Update on prior CIS
 1. AB-931 Criminal procedure: use of force by peace officers
 2. SB- 1421 Peace officers: release of records
- 6. Chair and Area Officer's Announcements:** [10 minutes]
 - a. Chair:
 - i. Brief review of consent calendar
 - ii. Boyle Heights Community Plan Calendar
 - iii. Year plan for each area
 - b. Area 1 – Vacant
 - c. Area 2 – Dina Cruz
 - d. Area 3 – Karina Rivera
 - e. Area 4 – Samuel Vasquez
- 7. New Action Items:**
 - a. **Discussion/ Action Council File Number: 18-0002-S79** [5 minutes]
 1. S 3036/ Keep Families Together Act/ Prohibit Separating Families at Border

- b. **Discussion/ Action to start the mapping of Cannabis shops in Boyle Heights**
- c. **Discussion/ Action to host meeting with Ramona Gardens**
 - 1. Regarding orphan city status and LAC/USC expansion
 - 2. Invitees: Lincoln Heights NC, LA-32 NC, Eastside Leads, LAC/USC
 - 3. Saturday, August 4, 2018
- d. **BHNC Website: Neighborhood Tab**
 - 1. Review of Neighborhood Tab for possible improvements
- e. **Discussion: Collaboration with other BHNC committees**

8. Future Agenda Items

- a. Suggestions/ Request for future agenda items

9. Announcements

- a. **BHNC Retreat, Saturday July 7, 2018, Boyle Heights City Hall, 9-12pm**
- b. **BHNC General Board Meeting meets 4th Wednesday of the month at Boyle Heights City Hall at 6:30pm. Next one is on 07/25/2018.**

10. 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**