



Boyle Heights Neighborhood Council
SPECIAL Outreach and Special Events Meeting
Assumption Church (Hall)
2832 Blanchard St., Los Angeles CA 90033
Monday, July 9, 2018 at 6:30 pm

1. Meeting to be called to order
2. Welcome, Introductions 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. Committee Business
 - a. Discussion/ Action: approval of June minutes
 - b. Update on ordered items: Standing Banner
 - c. Discussion/ Action on finalized letter to schools in Boyle Heights
5. Discussion/ Action on creating a calendar of events
 - a. In an effort to improve communication among board members, committees, and the community at large a calendar of events would be created and distributed
6. Review and possible action on the following budget requests for the 2018-2019 fiscal year: \$3,750 Total
 - a. Discussion/ Action for \$2500 on BHNC branding material, not limited to following suggestions:
 1. Requests for but not limited to 2 table cloths with logo (\$400)
 2. 1 canopy (\$1000)
 3. 1 7.5 ft. x 7 ft. pop up banner (\$620)
 4. 2 poster size BHNC logos (\$100)
 - b. Discussion/ Action for \$2000 on promotional items for events, not limited to following suggestions
 1. 500 grocery bags (\$500)
 2. 2,000 stickers (\$120)
 3. Card Stock Flyers: Who we are (\$200)
 4. T-Shirts (\$500)
 5. Hats (\$300)
 - c. Discussion/Action for \$1000 on Outreach equipment to support block parties, not limited to following suggestions
 1. Giant Connect 4 game (\$500)
 2. Face painting kit (\$500)

3. Giant Jenga (\$100)
4. Sidewalk Chalk (\$30)

7. Discussion/ Action on Future Events

- a. Senior Event
- b. Extreme Coupon Classes
- c. Fitness nights at Parks w/ LAPD

8. Announcements

- a. BHNC Executive Board Meeting meets the 3rd Thursday of the month at 6:15 pm at the Benjamin Franklin Branch Library. Next one is on 07/19/2018.
- b. BHNC General Board Meeting, meets 4th Wednesday of the month at Boyle Heights City Hall at 6:15 pm. Next one is on 07/25/2018.

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, Lkalin Balcomb, por correo electronico: secretary@bhnc.net