



Boyle Heights Neighborhood Council
Rules & Election Committee
State St. Park (Community Room)
716 N. State St, Los Angeles CA 90033
Saturday, August 11, 2018
10:00AM – 11:15AM



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 agendaized for discussion at a future public meeting.
4. **Introduction to the Rules & Elections Committee (REC).**
5. **Discussion and possible action to submit a CIS to City Council, Committees, and Commissions regarding Neighborhood Council Reform motion (CF 18-0467).**
 - a. Description: Introduced on May 25, 2018 and referred to Health, Education and Neighborhoods Councils Committee. Motion is instructing the Department of Neighborhood Empowerment with assistance as needed from the CLA, CAO, City Clerk and City Attorney, to report back in 60 days on various recommendations that include amending City Charter and Los Angeles Administrative Code to reform the Neighborhood Council System. <http://tiny.cc/NCReform>
6. **Discussion to partner with local agencies/groups to provide voter education for November 6, 2018 election.**
 - a. Description: Identify community agencies/groups already providing voter education for the November elections and host an event/s to benefit the community.
7. **Discussion and review of the 2019 Elections Worksheet.**
 - a. Description: Review the Neighborhood Council's polling place, polling place hours, and translation preferences for the 2019 Neighborhood Council Elections.
8. **Discussion and timeline for the 2019 BHNC Elections.**
 - a. Description: Increase voter turnout from 2016 elections, turnout was less than 400. Create a campaign to raise BHNC's profile as well as awareness of April 2019 elections.
9. **Topics/themes/issues for Rules & Elections Committee to consider for the next meeting.**
10. **Announcements**
11. **Adjournments**

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 (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 traduccion, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con Jose Pelico, por telefono: 626-782-5249, o por correo electronico: budget@bhnc.net.