



MAYRA CARRILLO
Chair

DEYSI SERRANO
Stakeholder

VERONICA POLANCO
Board Member



Boyle Heights Neighborhood Council
Outreach and Special Events Meeting

Location: Milpa Grille

2633 E. Cesar Chavez., Los Angeles CA 90033
Monday, August 13, 2018 at 6:30 pm

1. Meeting to be called to order and roll call

2. 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.

3. Committee Business

- a. Discussion/ Action: approval of July minutes
- b. Discussion/ Action: on finalized letter to schools in Boyle Heights
- c. Update on approved Calendar of events
- d. Review of approved outreach items to purchase
- e. Discussion on writing summaries of events and posting on website

4. Budget Requests

- a. Discussion/ Action: for up to \$500 for BHNC business cards for new members
- b. Discussion/ Action: for up to \$500 for BHNC board hanging name tags
- c. Discussion/ Action: for up to \$100 for executive position name cards
- d. Discussion/ Action: for \$500 to be used in advertising for Roosevelt Classic H.S football game
- e. Discussion/ Action: for \$500 to be used in advertising for Mendez Homecoming game

5. Progress on Approved Events

- a. Senior Event
 1. Create mini proposal and budget
 2. # of attendees
 3. Securing Location
- b. Extreme Coupon Classes
 1. Create mini proposal and budget
 2. # of attendees
 3. Securing Location
- c. Fitness nights at Parks with different city entities
 1. Contact a variety of departments

6. Strategic Planning

- a. Discussion on executing approved items

- b. Discussion/ Possible Action: Social Media usage
- c. Potential Partnerships
 - 1. Report on meeting with Soledad Enrichment Action
 - 2. Report on meeting with Social Model Recovery
 - 3. Report on meeting with Boyle Heights Arts Conservatory - Radio
 - 4. Other

7. Announcements

- a. General Board Meeting, meets 4th Wednesday of the month at Boyle Heights City Hall, 6:30 PM.
Next one is on 08/22/2018
- b. August 15, 2018 Registration for Congress of Neighborhood Councils opens up
- c. September 22, 2018 Congress of Neighborhood Councils, LA City Hall, 8am

8. 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 (Kalin Balcomb, 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 Jose Pelico, por correo electronico: budget@bhnc.net o por telefono al (323) 501-8027