

DAISY CHAVEZ  
President

VACANT  
Vice President

LIZZETTE PEREZ  
Secretary

JOSE PELICO  
Treasurer

ALEX BOWMAN  
Outreach & Events Chair

JASON GALLEGOS  
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, Los Angeles CA 90033**  
**Thursday, June 21, 2018 at 6:15 PM**



**\*The Executive Committee sets the Agenda for the following General Board Meeting.\***

1. Meeting to be called to order at 6:30 pm
2. Welcome and roll call: Daisy, Jose, Alex, Jason, Sol, Vivian.
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.  
Rafael Chagolla  
-Senate Bill 822, Net Neutrality: Bill currently fighting for net neutrality to remain.  
-Another bill coming down the pipeline has to do with rent control in Los Angeles.
4. Discussion and Possible Action to approve agenda items:
  - a. **Community Spotlight-** Presentation by Soledad Enrichment Action (SEA) of the Mural Project at La Catrina Liquor Store prior to the start of the meeting. Limited to 15 minutes.  
Include address of Liquor Store
  - b. Meeting to be called to order
  - c. Welcome and roll call
  - d. Pledge of Allegiance: "Idea to ask for a volunteer before the meeting and/or ask if there is a veteran in the audience who would like to lead us."
  - e. General Public Comment
  - f. Government Reports:
  - g. **Announcement of VACANT Community Interest Seat:**
    - i. One (1) open Community Interest Seat.
  - h. **Discussion and possible action to elect one (1) Community Interest Seat.**
    - i. Description: To be eligible for a community interest seat, the seat is open to any individual stakeholder who is 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 and environmental conditions.
  - i. **Recognition and Acknowledgement of Outgoing Executive Board (5 minutes)**
  - j. **Discussion to nominate and elect Executive Committee members for June 2018 – May 2019 term.(25 minutes)** Descriptions of seats available on BHNC bylaws [BHNC Bylaws](#)
    - i. Nominations and election for Vice President (chair of Neighborhood Committee)
    - ii. Nominations and election for Secretary
    - iii. Nominations and election for Planning & Land Use Chair (chair of PLUC) -
    - iv. Nominations and election for Outreach and Special Events Chair.
  - k. **Executive Reports**
    - i. President's Report:
      - 1, Board Retreat scheduled for Saturday, July 7<sup>th</sup>, 2018, at the Boyle Heights City Hall (Community Room) from 9 am-2 pm.
      2. Inventory List: Will be provided by Empower LA Advocate to be confirmed by BHNC Board and submitted to City Clerk.

- 3. Roster of BHNC Board to be reviewed and confirmed by Board. Final version to be submitted to [Rosters@Empowerla.org](mailto:Rosters@Empowerla.org)
- 4. Review of required training roster and announcement of upcoming ethics expirations for Board.
- 5. Consent Calendar: Description – Include here.

- ii. Vice President's Report: Currently vacant
- iii. Treasurer's Report
  - 1. Discussion and possible action to approve Monthly Expenditure Report (MER) for May 2018. – move to budget.
  - 2. Nominations for 2nd signer
- iv. Secretary's Report
  - 1. Discussion and possible action to approve minutes from April 2018 and May 2018 General Board Meeting

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

DRAFT

- m. **Neighborhood Committee Agenda Items**
    - 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. **Budget & Finance Committee Agenda Items (20 minutes)**
    - i. Additional time sensitive actions for BHNC Budget & Finance Committee
  - q. **Outreach Committee Agenda Items**
    - i. Update and additional time sensitive actions for BHNC Outreach and Special Events Committee
  - r. Rules & Elections Committee Agenda Items
  - s. Ad Hocs Public Safety
  - t. Ad Hoc Historical Society
  - u. Ad hoc Purposeful Aging
  - v. **Announcements**
    - 1. Retreat coming up
    - 2. Shower of Hope
    - 3. Clean-up the 3<sup>rd</sup> Saturday of the month
    - 4. Women's Conference
    - 5. 4<sup>th</sup> of July
    - 6. Regional Outreach
  - w. **Calendar**
    - Motion to approve the agenda – (Jason/Sol) All in favor vote is unanimous.
5. **Announcements – Budget Day this Saturday at 6/23; Shower of Hope ongoing on Sundays at 11-2 pm**
6. **Adjournment – Motion to adjourn at 7:01**

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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 Secretary (Lizzette Perez, [secretary@bhnc.net](mailto: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](http://www.bhnc.net) at 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 nuestra secretaria, Lizzette Perez, por correo electronico: [secretary@bhnc.net](mailto:secretary@bhnc.net).