

DAISY CHAVEZ
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Vice President

KALIN BALCOMB
Secretary

JOSE PELICO
Treasurer

MAYRA CARRILLO
Outreach & Events Chair

RAFAEL CHAGOYA
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, La CA 90033
Thursday, September 20, 2018 at 6:15 PM



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

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 agendized for discussion at a future public meeting.
- i. **Discussion and Possible Action to approve agenda items:**
 - a. **Community Spotlight [10-15 minutes]**- Presentation by Mi Centro
 - b. **Meeting to be called to order**
 - c. **Welcome and roll call**
 - d. **Pledge of Allegiance**
 - b. **General Public Comment** – 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 agendized for discussion at a future public meeting.
 - e. **Government Reports**
 - f. **Announcement of VACANCIES for the PLUC Committee and General Board [15 minutes]:**
 - i. One (1) open Community Seats available for General Board
 - ii. One (1) open Area 3 Seats available for General Board
 - iii. One (1) committee seat available for a BHNC Board Member
 - g. **Discussion and possible action to elect one (1) Community Seats.**
 - i. Description: To be eligible for a community seat, the seat is open to individual stakeholders who live, work, or own property in Boyle Heights. Must be 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 environmental conditions.
 - h. **Discussion and possible action to elect one (1) Area 3 Seat.**
 - i. Description: To be eligible for the Area 1 seat, individual stakeholders must live, work, or own property in Area 3 of Boyle Heights. Must be 18 years or older. Board Members are expected to attend all General, Special Board Meetings, and the Neighborhood Committee. 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 environmental conditions.
 - i. **Discussion and possible action to elect one (1) PLUC Committee Member Seat.**
 - i. Description: This seat is open to a non-executive member of the BHNC Board and needs a simple majority vote of the Board present. Committee members are expected to attend all General, Special Board Meetings, and the Planning & Land Use Committee.

j. Executive Reports

- i. President's Report
 - a. Consent Calendar
- ii. Vice President's Report
- iii. Treasurer's Report
- iv. Secretary's Report

k. Budget & Finance Committee Agenda Items (15 minutes)

- i. Budget Representatives
- ii. Additional time sensitive actions for BHNC Budget & Finance Committee

l. Neighborhood Committee Agenda Items (15 minutes)

- i. Animal Services Liaison
- ii. Neighborhood Council Emergency Preparedness Alliance Representative
- ii. Additional time sensitive actions for BHNC Neighborhood Committee

m. Planning and Land Use Agenda Items (15 minutes)

- i. PlanCheckNC Liaison
- ii. DWP MOU Oversight Committee Representative
- iii. DWP Advocacy Committee Representative
- iv. Film Liaison
- v. Additional time sensitive actions for BHNC's PLUC

m. Transportation & Environment Committee Agenda Items (20 minutes)

- i. Public Works Liaison
- ii. Sustainability Alliance Representative
- iii. Los Angeles Neighborhood Council Coalition (LANCC) Representative
- iv. Alliance of River Communities
- v. Additional time sensitive actions for BHNC Transportation & Environment Committee

a. Outreach Committee Agenda Items (15 minutes)

- i. Purposeful Aging Liaison
- ii. Homelessness Liaison
- iii. Additional time sensitive actions for BHNC Outreach Committee

b. Rules & Elections Committee Agenda Items

- i. Grievance Panel Liaison
- ii. City Attorney Liaison
- iii. Additional time sensitive actions for BHNC Rules & Elections Committee

c. Ad Hoc Public Safety

- i. Additional time sensitive actions for BHNC Public Safety Committee

d. Ad Hoc Historical Preservation

- i. Additional time sensitive actions for BHNC Historical Preservation Committee

e. Announcements

- i. Shower of Hope has CHANGED – now on Fridays at 9am - 12 pm
- ii. Sweeping Saturdays is ongoing on 3rd Saturday of the month
- iii. Calendar: Anything else?

w. Motion to approve the agenda

4. Announcements

- i. Shower of Hope has CHANGED – now on Fridays at 9am - 12 pm
- ii. iv. Congress of Neighborhoods is finally here - 9/22/2018
- iii. Sweeping Saturdays is 3rd Saturday of the month – next one 10/20

5. 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 President at president@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 at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con nuestra tesorero por correo electrónico: budget@bhnc.net.