



**Boyle Heights Neighborhood Council
Rules & Election Committee
State St. Park (Community Room)
716 N. State St. Los Angeles CA 90033
Saturday, September 8, 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. Update by REC chair.**
- 5. Discussion and approval of August 2019 REC meeting agenda minutes.**
- 6. Discussion and possible recommendation to fund up to \$400 to host four town hall voter education events.**
 - a. Description: BHNC would focus on four ballot measures most relevant to the community. Engage with local organizations, business, etc. to increase awareness of November ballot issues. Funding would go towards the purchase of refreshments and snacks. Townhall info sessions would occur at all four areas and in partnership with the Neighborhood Committee's area officers and Outreach Committee.
- 7. Discussion and possible recommendation to fund up to \$1,700 to purchase informational cards to distribute with key BHNC elections timeline.**
 - a. Description: To help with engaging the community, this funding would go towards purchasing double sided informational cards.
- 8. Discussion and possible recommendation to fund up to \$5,000 towards the cost of online voting and vote by mail for BHNC's April 2019 elections.**
 - a. Description: Online voting and vote by mail will increase voter turnout, in 2016 turnout was less than 400.
- 9. Discussion and review of BHNC's bylaws regarding creating a committee.**
 - a. Description: Review BHNC bylaws and recommend creating a standing rule or bylaws amendment to include how to create a committee outside of PLUC.
- 10. Topics/themes/issues for Rules & Elections Committee to consider for the next meeting.**
- 11. Announcements**
- 12. 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 días (72 horas) antes del evento. Favor de comunicarse con Jose Pelico, por telefono: 626-782-5249, o por correo electronico: budget@bhnc.net.