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Outreach & Events Chair

RAFAEL CHAGOYA  
Planning & Land Use Officer

SOL 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, October 18, 2018 at 6:15 PM**



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

- A. Meeting to be called to order**
- B. Welcome and roll call**
- C. General Public Comment** (Limited to 2 minutes per speaker)
  1. 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.
- D. Discussion/Approval of previous Joint Executive Committee & General Board Meeting Minutes**
- E. Discussion and Possible Action to approve agenda items:**
  1. **Community Spotlight [10-15 minutes]**- Presentation TBD
  2. **Pledge of Allegiance**
  3. **Meeting to be called to order**
  4. **Welcome and roll call**
  5. **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 agendaized for discussion at a future public meeting.
  6. **Government Reports**
  7. **Executive Reports**
    - i. President's Report
      - a. Consent Calendar
      - b. Resolution: OUT for Safe Spaces
    - ii. Vice President's Report
    - iii. Treasurer's Report
    - iv. Secretary's Report:
      - a. Committee Vacancies Available
  8. **Budget & Finance Committee Agenda Items (TBD minutes)**
    - i. Budget Representatives
    - ii. Additional time sensitive actions for BHNC Budget & Finance Committee
  9. **Neighborhood Committee Agenda Items (TBD minutes)**
    - i. Discussion and possible action on the recommendations to the BH Community Plan Update resulting from the roundtable discussions
    - ii. BHNC Pop-Ups
      - a. These informal meetings will continue at least on a bi-monthly basis by the four area representatives. Board members and committee members highly encouraged to join or hold their own.
    - iii. Animal Services Liaison
    - iv. Neighborhood Council Emergency Preparedness Alliance Representative
    - v. Additional time sensitive actions for BHNC Neighborhood Committee
  10. **Outreach Committee Agenda Items (TBD minutes)**

- i. Discussion/ possible action on creating continual "Know Your Rights" workshops for Street Vendors in light of the new law SB 496, in partnership with ELACC and LURN.
      - a. Outreach committee recommends to approve; vote (3 yes, 0 no)
    - ii. Review of Social Media numbers
      - a. Facebook
      - b. Instagram
      - c. Twitter
    - iii. Update on previous approved Outreach items
    - iv. Purposeful Aging Liaison
    - v. Homelessness Liaison
    - vi. Additional time sensitive actions for BHNC Outreach Committee
- 11. Planning and Land Use Agenda Items (TBD 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
- 12. Transportation & Environment Committee Agenda Items (TBD 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
- 13. Rules & Elections Committee Agenda Items (TBD minutes)**
  - i. Grievance Panel Liaison
  - ii. City Attorney Liaison
  - iii. Additional time sensitive actions for BHNC Rules & Elections Committee
- 14. Ad Hoc Historical Preservation (TBD minutes)**
  - i. Additional time sensitive actions for BHNC Historical Preservation Committee
- 15. Ad Hoc Public Safety (TBD minutes)**
  - i. Additional time sensitive actions for BHNC Public Safety Committee
- 16. Announcements**
  - i. Regional Ethics Training, 10/29/18; BH Tech Center, 6 pm
  - ii. Sweeping Saturdays: 11/17/18; 4<sup>th</sup> Street & Lorena, 9am
  - iii. Next BHNC General Board Meeting: 11/28/18 at the Boyle Heights City Hall, 6:15 PM
  - iv. BHNC Candidate Filing - Dec 29, 2019- Jan 28, 2019
  - v. Boyle Heights Neighborhood Council Elections - Saturday, April 13, 2019

**F. Motion to approve the agenda**

**G. Announcements [5 minutes]**

- i. Next Joint Executive & General Board Meeting
    - a. Wednesday, November 21, 2018 – due to Thanksgiving Holiday Break, location TBD.
  - ii. Sweeping Saturday: 10/20/18; Cesar Chavez Alleys, 9am
  - iii. BHNC General Board Meeting: 10/24/18 at the Boyle Heights City Hall, 6:15 PM
  - iv. BHNC Candidate Filing - Dec 29, 2019- Jan 28, 2019
  - v. Boyle Heights Neighborhood Council Elections - Saturday, April 13, 2019

**5. Adjournment**

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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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://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](mailto: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](http://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](mailto:budget@bhnc.net).