



Boyle Heights Neighborhood Council
Outreach and Special Events Meeting

Email: outreach@bhnc.net

Location: Milpa Grille
2633 E. Cesar Chavez Ave, Los Angeles, CA 90034
Monday, October 8, 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/ possible action: approval of July, August, and September minutes
- b. Chair Report
 1. Ramona Gardens meeting
 2. Vision for the remaining calendar year/ board year
 3. Status of approved items to purchase

4. Budget Requests

- a. Discussion/ possible action: up to \$1500.00 for Winter Wonderland in partnership with Huizar
 1. December 1, 2018, Boyle Heights Neighborhood Council
- b. Discussion/ possible action: finalization of Senior event budget at Evergreen Park

5. Progress on Approved Events

- a. Extreme Coupon Classes
- b. Facepainting Classes
- c. Finalized artwork for Roosevelt and Mendez ads
- d. Planter at ELACC community garden

6. Strategic Planning- New Events

- a. Discussion/ possible action on Street Vending Workshops
- b. Discussion/ possible action on booth at ELA Classic
- c. Discussion/ possible action on hosting 1st Annual BHNC Posada
- d. Discussion/ possible action on El Mexicano Garden

7. Announcements

- a. Townhall on Prop 10, Saturday October 13, 2018, State St. Park, 10 AM
- b. Sweeping Saturday, Cesar Chavez Alleys, October 20, 2018, 9 am
- c. General Board Meeting, Wednesday, October 24, 2018, BH City Hall, 6:15 PM.
- d. BHNC Candidate Filing December 29, 2018 – January 28, 2019
- e. BHNC Elections Saturday, April 13, 2019

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