

DAISY CHAVEZ
President

VERONICA
POLANCO
Vice President

KALIN BALCOMB
Secretary

JOSE PELICO
Treasurer

MAYRA CARRILLO
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
Hollenbeck Community Police Station
2200 E. First Street, La CA 90033
Tuesday, November 20, 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 agendized 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 agendized for discussion at a future public meeting.
 6. **Government Reports**
 7. **Executive Reports**
 - i. President's Report
 - a. Consent Calendar
 - b. Discussion/possible action on Planning Details for Mid-Year BHNC Retreat on 12/8
 1. This is a retreat to follow up on the goals and expectations created at the beginning of the selected Board in the summer 2018. We will also plan for the upcoming election year.
 - ii. Vice President's Report
 - iii. Treasurer's Report
 - iv. Secretary's Report:
 - a. Board & Committee Vacancies Available
 8. **Discussion and possible action to elect one (1) Community Seat.**
 - 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.
 9. **Budget & Finance Committee Agenda Items (TBD minutes)**
 - i. Budget Representatives

- ii. Additional time sensitive actions for BHNC Budget & Finance Committee
- 10. Neighborhood Committee Agenda Items (TBD minutes)**
 - i. Animal Services Liaison
 - ii. Neighborhood Council Emergency Preparedness Alliance Representative
 - iii. Additional time sensitive actions for BHNC Neighborhood Committee
- 11. Outreach Committee Agenda Items (TBD minutes)**
 - i. Update on previous approved Outreach items
 - ii. Purposeful Aging Liaison
 - iii. Homelessness Liaison
 - iv. Additional time sensitive actions for BHNC Outreach Committee
- 12. 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 Hocs Public Safety (TBD minutes)**
 - i. Additional time sensitive actions for BHNC Public Safety Committee
- 16. Announcements**
 - i. Winter Wonderland in collaboration with Jose Huizar, Saturday, 12/01/2018, 10 am
 - ii. Mid-Year Board Retreat, Saturday, 12/08/18 at the Boyle Heights City Hall, 9 am
 - iii. Toy Giveaway with Assembly member Miguel Santiago, Sunday, 12/09/18, 10 am
 - iv. Noche de Canto/Posada, Mariachi Plaza, Sunday, 12/09/18, 4 pm
 - v. Next Sweeping Saturday, 12/15/18 at 9 am (Location TBD)
 - vi. Next General Board Meeting on Wednesday, 01/23/18, at the Boyle Heights City Hall, 6:15 pm
 - vii. BHNC Candidate Filing Period begins- Dec 29, 2019 to Jan 28, 2019
 - viii. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019

F. Motion to approve the agenda

G. Announcements [5 minutes]

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H. 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 nuestro tesorero por correo electrónico: budget@bhnc.net.