



Boyle Heights Neighborhood Council  
**Rules & Election Committee**  
**State St. Park (Community Room)**  
**716 N. State St. Los Angeles CA 90033**  
**Saturday, November 10, 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. **Updates by REC Chair.**
  - a. Review of the four town hall/voter education events.
5. **Discussion and approval of September 2019 and October 2019 REC meeting agenda minutes.**
6. **Discussion on marketing materials for BHNC elections.**
  - a. Description: Provide and collect feedback on sample of BHNC informational card. Consideration for additional marketing materials.
7. **Discussion and possible action to consider creating BHNC elections web presence.**
  - a. Description: Review costs of creating a separate website for BHNC elections to allow information to be clear and accessible. Consider alternate options as well, such as creating a tab section on the website.
8. **Discussion to possibly schedule "Meet & Greets" with BHNC.**
  - a. Description: Provide opportunities for existing (and/or former) BHNC board members to encourage community members to join the board.
9. **Discussion to possibly schedule "Meet the Candidates" forum for BHNC candidates.**
  - a. Description: Host a forum to introduce candidates running for BHNC in March 2019.
10. **Discussion and possible suggestions to host a resource fair on Election Day, April 13, 2019.**
  - a. Description: Host a resource fair with community partners, including past recipients of neighborhood purpose grants (NPGs), local libraries, and businesses, to raise awareness of BHNC elections.
11. **Discussion and recommendation to begin collecting bids for food and entertainment vendors to host a resource fair.**
  - a. Description: Provide food and entertainment at Election Day to encourage voter participation. Request bids from vendors to estimate total cost.
12. **Topics/themes/issues for Rules & Elections Committee to consider for the next meeting.**
13. **Announcements**
  - a. Turkey Giveaway with Assembly member Miguel Santiago, Saturday, November 17 at 10am
  - b. BHNC's Sweeping Saturdays, 11/ 17/18 at 9am, 4<sup>th</sup> St/Lorena St (under the 4<sup>th</sup> St bridge)
  - c. BHNC's General Board Meeting, Wednesday, 11/28/18 at 6:15pm at the Boyle Heights City Hall
  - d. BHNC's Mid-Year Board Retreat, Saturday, 12/08/18, at 9am at the Boyle Heights City Hall
  - e. BHNC Candidate Filing Period BEGINS – 12/29/18 through 1/28/19
  - f. BHNC Elections – April 13, 2019
14. **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](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 Secretary ([secretary@bhnc.net](mailto: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](http://www.bhnc.net) or [EmpowerLA.org](http://EmpowerLA.org).

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traduccion, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con Jose Pelico, por telefono: 626-782-5249, o por correo electronico: [budget@bhnc.net](mailto:budget@bhnc.net).