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BHNC Mid-Year Board Retreat
Boyle Heights City Hall
2130 E. First Street,
Los Angeles, CA 90033
Saturday, December 8th, 2018
9 am-2 pm



9 am – Welcome & Attendance

1. 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.

9:05 am-9:15 am: Actionable Items:

- 1. Discussion/Possible Action to Approve Board Member/s Reimbursement of Expenses for Noche de Canto Event.
- 2. Discussion/Possible Action to create a BNHC Statement on the open FBI investigation of Councilmember Jose Huizar

9:15 am-10 am: New Funding Operations, Presenter: Atzi Camarena from the Office of the City Clerk

10 am-10:15 am: BHNC Review of Goals set at last retreat

10:20 am-11:20 am: Elections 2019- Strategy Sessions

- 1. Presenter: Evan White from Venice NC will present on Election Tips and Drawbacks
- 2. Rules & Elections Chair: Marisol Sanchez: Elections Timeline

11:25-11:50 am: LGBTQ Educational Outreach, Presentation: Alma Villegas from Arts in Action

12 pm-1 pm: LUNCH (provided by BHNC)

11:50 – 12:50 pm: Building Our Power by Laying a Foundation

- 1. Doc sharing and Agenda Setting
- 3. CIS – Impact in the Community

3. Brown Act – Explanation of Parliamentary Rules

4. “Mock Meeting”: Do’s and Don’ts

12:50-1:15 pm: Where are we now and where are we going?

1:15 pm-1:30 pm: Funding 101

1:30 pm-2 pm: Community Canvassing / 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 (Daisy Chavez, 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 traduccion, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con nuestra presidenta, Daisy Chavez, por correo electronico: president@bhnc.net.