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JOSE PELICO
Treasurer

MAYRA CARRILLO
Outreach & Events Chair

VACANT
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, January 17, 2019 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 by Eric Hubbard from Jovenes, Inc., Jovenes focuses on helping youth experiencing homelessness by providing holistic services so that each young person may become active and integrated members of our community.
 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. Storage
 - c. Social Media
 - c. Additional time sensitive actions
 - Vice President's Report: Meeting confirmation of all committees
 - a. Additional time sensitive actions
 - Treasurer's Report: Additional time sensitive actions
 - Secretary's Report:
 - a. General Board & Committee Vacancies Available
 - b. Additional time sensitive actions
 8. **Discussion/possible action to elect one (1) Community Seat.**

Description: This 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. Must also join and participate in at least one committee.
 9. **Planning and Land Use Agenda Items (15 minutes)**
 - a. **Discussion/possible action to elect a Chair for the PLUC**

Description: This seat is open to a non-executive member of the BHNC Board and needs a simple majority vote of the Board present. The PLUC Chair is expected to attend all General,

Special Board Meetings, and the Planning & Land Use Committee meetings which take place the 2nd Thursday of the month. Chair is responsible for creating agenda for the monthly PLUC and maintaining communication with community members, developers, businesses, city leaders, and others interested in presenting to the BHNC.

b. Discussion/ Possible Action on CF 17-0981 Issue Over the Counter/ On-Site Alcohol Sale/Conditional Use Permits. (Please see attachment)

**Beverage Ordinance: Hearing scheduled for 01/31 in Van Nuys at 6:30 pm.

c. Additional time sensitive actions for BHNC's PLUC

10. Transportation & Environment Committee Agenda Items (10 minutes)

- a. Public Works Liaison
- b. Sustainability Alliance Representative
- c. Additional time sensitive actions for BHNC's TEC

11. Neighborhood Committee Agenda Items (10 minutes)

- a. Additional time sensitive actions for BHNC's PLUC

12. Ad Hoc Historical Preservation (10 minutes)

- a. Additional time sensitive actions for BHNC Historical Preservation Committee

13. Outreach Committee Agenda Items (10 minutes)

- a. Purposeful Aging Liaison
- b. Homelessness Liaison
- c. Additional time sensitive actions for BHNC Outreach Committee

14. Rules & Elections Committee Agenda Items (10 minutes)

- a. Update by REC Chair (meet & Greets, Website, and Election Day update, materials).
- b. Grievance Panel Liaison
- c. City Attorney Liaison
- d. Additional time sensitive actions for BHNC's REC

15. Budget & Finance Committee Agenda Items (15 minutes)

- a. Budget Representatives
- b. Additional time sensitive actions for BHNC Budget & Finance Committee

16. Ad Hocs Public Safety (5 minutes)

- a. **Discussion/possible action to elect a Chair for the Public Safety**
Description: This seat is open to any BHNC Board and needs a simple majority vote of the Board present or can be appointed by the President. The Chair is expected to attend all General, Special Board Meetings, and the Public Safety Committee meetings. Chair is responsible for creating the committee's monthly agenda and maintaining communication with the General Board.
- b. Additional time sensitive actions for BHNC Public Safety Committee

17. Announcement

- a. Next General Board Meeting on 01/23/19 at the Boyle Heights City Hall, 6:15 pm
- b. BHNC Candidate Filing Period begins- Dec 29, 2019 to Jan 28, 2019
- c. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019

F. Motion to approve the agenda

G. Announcements [5 minutes]

- a. Next General Board Meeting on 01/23/19 at the Boyle Heights City Hall, 6:15 pm
- b. BHNC Candidate Filing Period begins- Dec 29, 2019 to Jan 28, 2019
- c. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019

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 días (72 horas) antes del evento. Favor de comunicarse con nuestra tesorero por correo electrónico: budget@bhnc.net.