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Outreach & Events Chair

DANIELLA URBINA
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, February 21, 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 agendaized 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 PFLAG en Español leaders. PFLAG in Spanish is a support group for family and friends of LGBTQ Youth. All meetings are free and all are welcomed!
 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 agendaized for discussion at a future public meeting.
 6. **Government Reports**
 7. **Executive Reports**
 - i. President's Report
 - a. Consent Calendar
 - b. Storage & Inventory
 - c. Standing Rules:
 1. NPG's: Information on process and BHNC Guidelines
 2. Social Media: Board access and use
 - d. Additional time sensitive actions
 - ii. Vice President's Report: Meeting confirmation of all committees
 - a. Additional time sensitive actions
 - iii. Treasurer's Report: Additional time sensitive actions
 - iv. 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. **Ad Hoc Historical Preservation (10 minutes)**
 - a. Discussion/ possible action on recommendation of Letter to City Planning – Community Planning.

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

10. Planning and Land Use Agenda Items (15 minutes)

- a. PlanCheck Liaison (meets 2nd Saturday of the month at the Hollenbeck Police Station at 10 am).
- b. DWP MOU Oversight & Advocacy Liaison - Committee meets concurrently at the DWP Building downtown in cafeteria the first Saturday of the month.
- c. Film Liaison – Currently no meetings
- b. Additional time sensitive actions for BHNC's PLUC

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

- a. Update by REC Chair (Materials, Candidate Forum, Resource Fair, and Election Day update, materials).
- b. Grievance Panel Liaison
- c. City Attorney Liaison
- d. Additional time sensitive actions for BHNC's REC

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

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

13. Neighborhood Committee Agenda Items (10 minutes)

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

14. Outreach Committee Agenda Items (10 minutes)

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

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

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

16. Ad Hoc 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. Meet the Candidates Forum on 3/23/2019 at the Boyle Heights City Hall (Time:TBD)
- b. Next General Board Meeting on 03/27/19 at the Boyle Heights City Hall, 6:15 pm
- c. Boyle Heights Neighborhood Council Elections & Resource Fair: Saturday, April 13, 2019.

F. Motion to approve the agenda

G. Announcements [2 minutes]

- a. Next General Board Meeting on 03/27/19 at the Boyle Heights City Hall, 6:15 pm
- b. Meet the Candidates Forum on 3/23/2019 at the Boyle Heights City Hall (Time:TBD)
- 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.