

MAYRA CARRILLO
Chair

DEYSI SERRANO
Stakeholder

VERONICA POLANCO
Board Member



Boyle Heights Neighborhood Council
Outreach and Special Events Meeting
Email: outreach@bhnc.net

Location: Milpa Grille
2633 E. Cesar Chavez Ave, Los Angeles, CA 90033
Monday, March 11, 2019 at 6:30 PM

1. Meeting to be called to order and Roll Call

2. 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.

3. Committee Business

- a. Discussion/ possible action: approval of October & November minutes
- b. Chair Report: Planning for remainder of fiscal year – May 2019.

4. New Business:

- a. Discussion/ possible action: Social media access by Board/Committee members for posting on Facebook, Instagram, Twitter, and NextDoor.
- b. Discussion/ possible action: Creating Social Media Guidelines for BHNC
- c. Discussion/ possible action: Submitting wording to REC for Social Media Standing Rule
- d. Discussion on possible tabling events leading up to election
 1. Amigas who run 5k in March
 2. Balance for Better Fair, ELA Women's Center, March 9
 3. Other possibilities
- e. Elections Outreach
 1. Ideas
 2. Setting up canopy at El Mercadito, Food For Less, YMCA, etc
- f. Elections Fair Saturday, April, 13th, 2019
- g. Marketing/Promotion for elections
- h. Discussion/ possible action on creating Outreach binder

5. Announcements

- a. Next Outreach meeting is Monday, 04/8/2019 at 6:30 pm at Milpa Grille
- b. BHNC General Board Meeting is Wednesday, 03/26/2019 at 6:15 pm at the BH City Hall-Community Room
- c. **Boyle Heights Neighborhood Council Elections & Resource Fair: Saturday, April 13, 2019, 10-2PM**

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 Secretary (Kalin Balcomb, 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 or 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 Jose Pelico, por correo electronico: budget@bhnc.net o por telefono al (323) 501-8027