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Vice President

KALIN BALCOMB
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JOSE PELICO
Treasurer

MAYRA CARRILLO
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, March 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 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 the Boyle Heights Arts Conservatory.
 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. 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. **Ad Hoc Historical Preservation (10 minutes)**
 - a. Additional time sensitive actions for BHNC Historical Preservation Committee
 9. **Planning and Land Use Agenda Items (15 minutes)**
 - a. Update by PLUC Chair
 - b. Updates/Reports by NC Liaisons for PlanCheck, DWP MOU Oversight Committee Representative, DWP Advocacy Committee Representative, and Film Liaison.
 - c. Additional time sensitive actions for BHNC's PLUC
 10. **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
 11. **Transportation & Environment Committee Agenda Items (10 minutes)**

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

12. Neighborhood Committee Agenda Items (10 minutes)

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

13. Outreach Committee Agenda Items (10 minutes)

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

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

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

15. 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

16. Announcement

- a. Boyle Heights Neighborhood Council Elections & Resource Fair: Saturday, April 13, 2019.
- b. Next General Board Meeting on 04/24/19 at the Boyle Heights City Hall, 6:15 pm

F. Motion to approve the agenda

G. Announcements [2 minutes]

- a. BHNC Candidate Forum on 03/23/2019 at 11 am, BH City Hall- Community Room
- b. LA River Master Plan Meeting, 03/28/2019, Margaret Travis Senior Center in South Gate 6-8pm
- c. Boyle Heights Neighborhood Council Elections & Resource Fair: Saturday, April 13, 2019, 10 am-2pm
- d. Next General Board Meeting on 04/24/19 at the Boyle Heights City Hall, 6:15 pm

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 President at President@bhnc.net or Board@bhnc.net

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.