

CARLOS CERDAN  
Community Interest Seat

JESSE SORIANO  
Area 1 Officer

WENDY CASTRO  
Area 2 Officer

DAVID LOPEZ  
Area 3 Officer

LUZ MARIA MONTOYA  
Area 4 Officer

ALMA CATALAN  
Community Seat

MELISSA CURIEL  
Community Seat

VIVIAN ESCALANTE  
Community Seat

JEANNETTE GARCIA  
Community Seat

MIRIAM GONZALEZ  
Community Seat

DENISSE GORY  
MARQUEZ  
Community Seat

PETER HAGAN  
Community Seat

MARISOL MARQUEZ  
Community Seat

CARLOS MONTES  
Community Seat

ALESSANDRO NEGRETE  
Community Seat

JOSE PELICO  
Community Seat

VERONICA POLANCO  
Community Seat

DEYSI SERRANO  
Community Seat

DANIELLA URBINA  
Community Seat



## Boyle Heights Neighborhood Council General Board Meeting/ Board Retreat



GTWT House

1927 E. 2nd St, Los Angeles, CA 90033

Saturday, June 8, 2019 9am-2pm

1. **Welcome and roll call** 9:00 am
2. **General Public Comment – (Limited to 2 mins per speaker)** 9:10 am
  - 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. **Introductions and Warm Up Activities** 9:30 am
4. **BHNC Review of Goals** 10:00am
  - a. Review of previously established goals
  - b. Strategic Planning
5. **Capacity Building** 10:30 am
  - a. BHNC G-Drive
  - b. Community Impact Statements, Call to Action, Resolutions
  - c. Mock Meeting: Do's and Don'ts of the Brown Act
6. **Funding Fundamentals** 11:30 am
  - a. NPG Process
  - b. Guidelines
  - c. Funding Requests
7. **Lunch** (provided by BHNC) 12:00 pm
8. **Break Out Sessions** 1: 00 pm
  - a. Committees
    - i. Projects, Goals, Partnerships, Events
  - b. Chairs
    - i. Agenda setting, Recruitment, Collaboration
9. **Priorities/ Goals** 1:30 pm
10. **Adjournment / Thank you**

**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 BHNC at [Board@bhnc.net](mailto:Board@bhnc.net) or President@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](mailto: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](http://www.bhnc.net) at EmpowerLA.org.

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con Jose Pelico por correo electrónico: [budget@bhnc.net](mailto:budget@bhnc.net) or por telefono al 323.501.8027