

Veronica Polanco
President

Jose Pelico
Vice President

Jeannette Garcia
Treasurer

Carlos Cerdan
Secretary

Deysi Serrano
Outreach & Special Events

Daniella Urbina
Planning & Land Use

Vacant
Community Seat

Vacant
Community Seat



Boyle Heights Neighborhood Council **SPECIAL Joint Executive Committee & General Board Meeting**



Benjamin Franklin Library Branch
2200 E. First Street, Los Angeles, CA 90033
Thursday, June 20, 2019 at 6:15pm

***The Executive Committee sets the agenda for the following General Board Meeting**

A. Meeting called to order

B. 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 on Officer Roles

E. Discussion/ Approval to approve agenda items:

1. Community Spotlight
2. Pledge of Allegiance
3. Meeting called to order
4. Welcome and Roll Call
5. General Public Comment
6. Government Reports
7. Executive Reports
 - a. President's Report
 - b. Vice- Presidents Report
 - c. Treasurer's Report
 - d. Secretary's Report
8. Consent Calendar
 - a. May MER
 - b. June Minutes
9. Presenters
10. Discussion and possible action to make the Ad-Hoc Historic Preservation Committee a Standing Committee and formalize name
11. Discussion and possible action to make the Ad-Hoc Public Safety Committee a Standing Committee and formalize name
12. Budget & Finance Committee
13. Planning and Land Use Committee

- a. PlanCheck Liaison
- b. DWP MOU Oversight Committee Rep
- 14. Transportation and Environment Committee
 - a. Sustainability Alliance Representative
 - b. Public Works Liaison
- 15. Outreach and Special Events Committee
 - a. Purposeful Aging Committee
 - b. Homelessness Liaison
- 16. Neighborhood Committee
 - a. FilmLA
- 17. Rules and Elections Committee
 - a. Grievance Panel Liaison
 - b. City Attorney Liaison
- 18. Ad-Hoc Historic Preservation Committee
- 19. Ad-Hoc Public Safety Committee

F. Motion to Approve agenda

G. Announcements

- 1. Wednesday, June 26, 2019 General Board Meeting @ Boyle Heights City Hall 6:15pm
- 2. Saturday, June 26, 2019 Budget Advocate Day @ Los Angeles City Hall 8am

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 Carlos Cerdan at secretary@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, Veronica Polanco, 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 tesorera, Jeannette Garcia, por correo electrónico: budget@bhnc.net.