

Miriam Gonzalez

Jose Pelico

Vacant

Committee Chair

BHNC Board Member

BHNC Board Member



**Boyle Heights Neighborhood Council
Rules and Elections Committee (REC)**

[White Memorial-Community Garden, 1718 Bridge St. Los Angeles, CA 90033]

Saturday, July 13th, 2019, 10:00 AM



- 1. Call to Order and Roll Call** [2min]
- 2. Public Comments** [5 min]
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. Limit 2 minutes per speaker.
- 3. REC Business** [5min]
 - a. Discussion and possible action to approve minutes: None
 - b. 1 vacant position on committee
- 4. Review of Board Approved CIS(s)** [5 min]
 - a. This section will serve to ensure Community Impact Statements approved by the Board are submitted on a timely manner to the City Clerk Portal.
 - b. Discussion and possible action to nominate Board Members for submitting access
 - i. The City limits each neighborhood council account access to 5
 - ii.
- 5. Bylaw Review and Amendments** [20 min]
 - a. Discussion and possible action on the creation of a new standing committee: Public Safety
 - i. Public Safety was an ad-hoc committee for a year
 - b. Discussion and possible action on the creation of new standing committee: Historic Preservation
 - i. Historic Preservation Committee was an ad-hoc for a year
 - c. Discussion and possible action on clarifying language regarding ad-hoc committees becoming standing committees
 - d. Discussion and possible action on clarifying language for selection of Executive Committee members
 - e. Discussion and possible action on changing the BHNC voting age to 16
 - f. Review and uploading of current standing rules
- 6. Sweeping Saturdays- Planning** [15 min]
 - a. Discussion and possible action to alternate cleanups and beautifications with tree planting events
- 7. Next REC Meetings** [1 min]
 - a. Second Saturday of the month at 10am

b. August 10th, 2019, Location TBD, 10am

8. Announcements

[1 min]

a. BHNC General Board Meeting: 7/24/19 at the Boyle Heights City Hall, 6:15 pm

9. Adjournment

BHNC PUBLIC NOTIFICATIONS

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL TEC MEETINGS – The public is requested, but not required, to fill out a “Speaker Card” to address this Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the BHNC’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minute per speaker, unless adjusted by the presiding officer of the Committee.

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 Veronica Polanco, Transportation and Environment Committee Chair, at environment@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 viewed at our website: www.bhnc.net or by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

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.

BHNC BOARD MEMBER ATTENDANCE – BHNC Board Members that are not members of TEC, are allowed to attend and partake in Committee Discussion, as long as the total members present do not constitute the minimum (6) BHNC Board Members needed to pass an actionable item at a Regular BHNC Board Meeting. If this number is exceeded only BHNC Board members on the TEC may partake in the discussion. All other BHNC Board Members must then remain silent and participate only as observers. The TEC Chair reserves the right under the Brown Act to allow for the maximum of nine (9) Board Members to participate in the discussion. Brown Act § 54952.2 (c) (6)

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. BHNC Bylaws are available on the bhnc.net website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el Concilio Vecindario 3 días (72 horas) antes del evento. Por favor contacte a Jose Pelico al (323) 501-8027 o por correo electronico a pelico.bhnc@bhnc.net.

