

Veronica Polanco
President

Jose Pelico
Vice President

Jeannette Garcia
Treasurer

Carlos Cerdan
Secretary

Deysi Serrano
Outreach & Special Events

Daniella Urbina
Planning & Land Use

Vivian Escalante
Board Member

Vacant
Community Seat



Boyle Heights Neighborhood Council

Executive Committee Meeting

Benjamin Franklin Library Branch
2200 E. First Street, Los Angeles, CA 90033
Thursday, August 22, 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
 - 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.
 - b. Limit 2 min. per speaker
- D. Discussion/ Possible Action: approve minutes, July
- E. Meeting Preparation:
 - a. Translation Services: In person and agenda
 - b. Order Notetaker:
 - c. Order light snacks/ beverages:
 - d. Equipment Needed:
 - e. Print and Organize Agendas:
 - f. Power Point:
 - g. Set-up (3 volunteers)
 - h. Board member reminders:
- F. Discussion/ Possible Action: approve order of agenda items
 - a. Community Spotlight
 - b. Pledge of Allegiance
 - c. Meeting called to order
 - d. Roll Call
 - e. General Public Comment
 - f. Government Reports
 - i. Include list
 - g. Presenters
 - h. Executive Reports
 - i. President's Report
 - ii. Vice- Presidents Report
 - 1. Trainings
 - a. Article XIV. Section 2.3 Board members must complete training within 60 days of taking a board seat or may be Censured (Article V, Sec. 8) or Removed (Article V, Sec. 9) for violations of the Bylaws, under "Compliance" (Article XIV, par. 1).
 - i. Wendy Castro – Funding
 - ii. Luz Maria Montoya- Ethics, Funding, and Code of Conduct
 - iii. Carlos Montes – Ethics
 - iv. Hector Alessandro Negrete – Ethics

v. Vivian Escalante – Code of Conduct

- iii. Treasurer’s Report
 - 1. Budget Review:
- iv. Secretary’s Report
- i. Consent Calendar
 - i. June Minutes
- j. Budget & Finance Committee
- k. Outreach and Special Events Committee
 - i. Events
 - ii. Numbers

Facebook	Instagram	Twitter	List-Serve
2,989	1,023	1,350	

- l. Historic Preservation Committee
 - i. Discussion/possible action: elect committee chair
- m. Public Safety Committee
 - i. Discussion/ possible action: elect committee chair
- n. Planning and Land Use Committee
- o. Rules and Election Committee
- p. Transportation and Environment
- q. Neighborhood Committee
- r. Announcement
- s. Adjournment
- G.** Discussion and possible action to finalize agenda for General Board Meeting
- H.** Discussion of last meetings efficiencies/ inefficiencies
- I.** Discussion/ Possible Action: Creation of continual improvement plan
 - a. Lack of full board and committee engagement
 - i. Article Review
 - ii. Fishbone Activity
- J.** Announcements
 - a. Wednesday, August 28, 2019 General Board Meeting @ Boyle Heights City Hall 6:15 pm
 - b. Wednesday, August 28, 2019 6th Year Anniversary Boyle Heights Bridge Runners @ Mariachi Plaza, 8pm
 - c. Saturday, September 24, 2019 NC Congress @ Boyle Heights City Hall 8am
- K.** 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 Jose Pelico, por correo electrónico a vicepresident@bhnc.net o por telefono al (323) 501-8027