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Community Seat

VACANT
Community Seat



Boyle Heights Neighborhood Council General Board SPECIAL Meeting Revised Agenda

Benjamin Franklin Branch Library
2200 E 1st St, Los Angeles, CA 90033
Monday, September 30, 2019 6:00 PM



1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT ON NON-AGENDA ITEMS
 - a. Limited to 2 mins per speaker
 - b. 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.
3. CONSENT CALENDAR
 - a. The following items will be voted on without discussion. Any board member may request that item(s) be removed and voted on separately.
 - i. Elect Brenda Martinez as Area 4 Officer
 - ii. Elect Monica Tapia as a Community Seat
4. NEW BUSINESS
 - a. **Discussion/Possible Action:** to elect Community Seat
 - b. **Discussion/Possible Action:** to approve/deny Mendez High School Neighborhood Purpose Grant for up to \$3,027.00
 - i. Description: Help with expenses related to Mendez H.S 10 year anniversary that include a parade and culminating block party at Mariachi Plaza; Purchase water barricades, porta potties, street banner and rental of Ferris Wheel
 - c. **Discussion/ Possible Action** to approve/deny Read to a Child Neighborhood Purpose Grant for up to \$5,000.00
 - i. Description: Help with expenses related to supporting a reading program at Sunrise Elementary School; Purchase part-time school coordinator, program manager, book cart, supplies, awards, volunteer background checks
5. ANNOUNCEMENTS
 - a. Next GBM: Wednesday, October 23, 2019, at Boyle Heights City Hall, Community Rm., 6:15pm
 - b. Sweeping Saturdays: Stevenson Middle School, Tree Planting; October 19, 2019, 9 am
 - c. Intro to Zoning and Planning: Part 2: Alma Family Services 10-12 pm
6. ADJOURNEMENT

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 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.

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 dias (72 horas) antes del evento. Favor de comunicarse con Jose Pelico por correo electrónico: pelico.bhnc@bhnc.net or por telefono al 323.501.8027