

VERONICA POLANCO  
President

JOSE PELICO  
Vice-President

JEANNETTE GARCIA  
Treasurer

CARLOS CERDAN  
Secretary

DANIELLA URBINA  
Planning & Land Use Chair

JESSE SORIANO  
Area 1 Officer

WENDY CASTRO  
Area 2 Officer

DAVID LOPEZ  
Area 3 Officer

BRENDA MARTINEZ  
Area 4 Officer

PETER HAGAN  
TEC Chair

MIRIAM GONZALEZ  
Rules & Election Chair

VIVIAN ESCALANTE  
HPC Chair

ALMA CATALAN  
Community Seat

MELISSA CURIEL  
Community Seat

DENISSE GORY MARQUEZ  
Community Seat

SOL MARQUEZ  
Community Seat

CARLOS MONTES  
Community Seat

MONICA TAPIA  
Community Seat

**VACANT**  
Community Seat



## Boyle Heights Neighborhood Council SPECIAL General Board Meeting

Keck Medicine of USC

1640 Marengo St. Conference Room

Los Angeles, CA 90033-5648

Monday, November 18, 2019 6:15 PM



### 1. Call to Order

### 2. Roll Call

### 3. 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 agendaized for discussion at a future public meeting.

### 4. Presentation, Discussion and Possible Action on proposed changes to BHNC bylaws

- a. Review of Rules and Elections Committee proposed changes to the current BHNC Bylaws.

### 5. Discussion and Possible Action regarding other changes, previously not submitted, to the Rules and Election Committee

### 6. Announcements

- a. Next GBM: Wednesday, November 20, 2019, at Boyle Heights City Hall, Community Rm., 6:15pm
- b. USC Luncheon – Nov. 20

### 7. 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 BHNC at [Board@bhnc.net](mailto:Board@bhnc.net) or [President@BHNC.Net](mailto: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: [pelico.bhnc@bhnc.net](mailto:pelico.bhnc@bhnc.net) or por telefono al 323.501.8027