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Outreach & Events

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Community Seat

Carlos Montes
Community Seat

Vacant
Community Seat



Boyle Heights Neighborhood Council
Executive Committee Meeting
Benjamin Franklin Library Branch
2200 E. First Street, Los Angeles, CA 90033
Thursday, February 20, 2020 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 agendized for discussion at a future public meeting.
 - b. Limit 2 min. per speaker
- D. Discussion/ possible action: approve minutes, November
- E. Meeting Preparation
 - a. Assigned roles and responsibilities
 - b. Attendance Review
- F. Discussion/ possible action: review and approve order of agenda items
- G. Discussion and possible action: to finalize agenda for General Board Meeting
- H. Discussion of last meetings efficiencies/ inefficiencies
- I. Discussion on continual improvement plan and actions
 - a. Potluck Picnic
 - i. Lead by Monica Tapia
 - b. Happy Hour
- J. **Announcements**
 - a. Sweeping Saturday, 3/21/20, Evergreen Park, 9am
 - i. Collecting toiletries for Proyecto Pastoral Women's Shelter
 - b. Executive Meeting, March 19, 2020, Benjamin Franklin Library, 6pm
 - c. General Board Meeting, Wednesday, March 25, 2020, Boyle Heights City Hall 6:15 pm
- 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