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Boyle Heights Neighborhood Council
SPECIAL General Board Meeting
Agenda

Via Zoom: <https://us02web.zoom.us/j/96640922735>

Via Phone: 833-548-0276

Meeting ID: 966-4092-2735

April 1, 2021 5:00pm



VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Boyle Heights Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 833-548-0276, and enter 966-4092-2735 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

Use the “Raise Hand” feature via Zoom; if calling in via telephone, dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board’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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

- 1. Call to Order [5:21pm]**
- 2. Roll Call [5:22pm] Absent:Omana, Gory-Marquez, Ruiz, Garcia, Castro. Marquez arrived at 5:25pm, Escalante arrived at 5:23pm**
- 3. Public Comment on Non-Agenda Items**

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 **Public Comments: None**

- 4. Executive Reports [5:48]**
 - a. President

- i. Discussion and possible action to support our houseless neighbors by allowing the BHNC and its board members to sign LAHSA homeless verification documentations and forms. **Public comment: Alex Villalobos.**

Action: Board member Pugo makes the motion to support our houseless neighbors by allowing the BHNC and its board members to sign LAHSA homeless verification documentations and forms. Board member Escalante seconds the motion. Motion passes.

Yes: DP, JE, BM, CD, CM, MN, MS, MM, DS, MG, AC, VE Absent: JO, DGM, AR, JG, WC

- ii. Discussion and possible action to support houseless outreach event on April 10th managed by CD14 in a specific BHNC promotional role **Public comment: Alex Villalobos.**

Action: Board member Pugo makes the motion to support houseless outreach event on April 10th managed by CD14 in a specific BHNC promotional role. Navarro seconded the motion. Motion Passes.

Yes: DP, JE, BM, CD, CM, MN, MS, MM, DS, MG, AC, VE Absent: JO, DGM, AR, JG, WC

5. Agenda Minutes - TRAINING [5:25pm]

**DONE representative did training for the board on how to make minutes at committee and board meetings
Public Comment: None**

6. Announcements [5:54pm]

**Board Comments: Board member Montes announced the Annual May Day March in Boyle Heights is Saturday, May 1st. Board member Gonzalez announced the community candidate forum on Zoom.
Public Comment: Alex Villalobos**

7. Adjournment [6:02pm]

Action: Board member Pugo made the motion to adjourn. Board member Escalante seconded the motion. Motion Passed.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

THE AMERICAN 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 Wendy Castro, Vice President, bhnc.wendy@gmail.com

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 at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Wendy Castro, Vice President, bhnc.wendy@gmail.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the 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 Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

PUBLIC POSTING OF AGENDAS – BHNC agendas are posted for public review as follows:

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RECONSIDERATION AND GRIEVANCE PROCESS - For information on the BHNC's process for Committee action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws. The Bylaws are available at our Committee meetings and our website www.bhnc.net

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Wendy Castro del comite, por correo electrónico bhnc.wendy@gmail.com para avisar al Concejo Vecina