

# CITY OF LOS ANGELES

CALIFORNIA



## BOYLE HEIGHTS NEIGHBORHOOD COUNCIL OFFICERS

Juan Romero  
PRESIDENT

Sal Martínez  
VICE PRESIDENT

Margarita Amador  
SECRETARY

Amanda del Pozo  
TREASURER

Diana del Pozo-Mora  
PUBLIC RELATIONS OFFICER

Esperanza Martínez  
CITY OVERSIGHT OFFICER

Fanny Oliveira  
SPECIAL EVENTS OFFICER

## BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment

2130 E. 1<sup>st</sup> St. 3<sup>rd</sup> Flr.  
Los Angeles, CA 90033

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## BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

### General Board Meeting

Wednesday, July 30 – 6:00 – 8:00p.m.  
Lucille Beserra Roybal Youth & Family Center  
2130 E. 1<sup>st</sup> Street LA, CA 90033  
1<sup>st</sup> floor Large Conference Room

- I. Commencement
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Welcome
  - e. Introductions
  - f. Mission
    1. Commitment-community
  - g. Executive Board Roles
    1. Working together - team approach
- II. Reports
- III. Business
  - a. Update and need all info. for stakeholder's info.
  - b. New Logo
  - d. Web-site
  - e. Server
- IV. Public Comment—Comments from the public on non-agenda items within the BHNC jurisdiction. Two minutes per speaker limit.
- V. Board Member Comment—Comments from Board on non-agenda items within the BHNC jurisdiction.
- VI. Announcements
  - a. National Nite Out 8-5-08 @ 6:00pm corner of 1st & Chicago
  - b. Next BHNC General Meeting -Wed, 8-27-08- 6:00 – 8:00 pm
    1. Installation Ceremony
    2. Possible locations Roybal Center, HYC, RHS, Senior Center, Salesian, Variety Club, Resurrection, Etc.
    3. Rotate meetings every quarter & change days of meeting.
    4. BH Parade & BH Queen
- VII. Adjournment
- VIII. Meet & Greet

*The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the 14th Council District Office, 2130 E. 1st St., Los Angeles, CA 90033, Malabar Library 2801 Wabash Ave., Los Angeles, CA 90033, Robert Louis Stevenson Library, 803 Spence St., Los Angeles, CA., 90023, Benjamin Franklin Library, 2200 E. 1st St., Los Angeles, CA 90033, Estrada Courts, 3232 Estrada St., Los Angeles, CA 90033. 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, or 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 Department of Neighborhood Empowerment at (213) 485-1498*