

CITY OF LOS ANGELES

CALIFORNIA



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BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment

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Boyle Heights Neighborhood Council Quadrant 3 Meeting Wednesday, March 18, 2009 6:30 p.m. – 8:00 p.m. Robert L. Stevenson-Library 803 Spence Street. Los Angeles, CA 90023

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5) 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 the Aliso-Pico Multipurpose Center, 1505 E. First St., Los Angeles, CA 90033, at our website by clicking on the following link: www.boyleheightsnc.com, 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 Margarita Amador, Secretary at 323-691-8436 or via e-mail at amadormago@yahoo.com

The Boyle Heights Neighborhood Council holds its regular meetings on the last Wednesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at 1) Malabar Library 2801 Wabash Ave., Los Angeles, CA 90033, 2) Robert Louis Stevenson Library, 803 Spence St., Los Angeles, CA. 90023, 3) Benjamin Franklin Library, 2200 E. 1st St., Los Angeles, CA 90033, 4) Estrada Courts, 3232 Estrada St., Los Angeles, CA 90033.

The Boyle Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Boyle Heights Neighborhood Council will provide reasonable accommodations 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 the 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 Neighborhood Council Analyst Sarai Molina at (213) 485-1360 or please send an e-mail that states the accommodations that you are requesting to Sarai.Molina@lacity.org

Servicios de Traducción en español estarán disponibles.

I. Commencement

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Welcome & Introductions

II. Business-Discussion/Action

- a. Quadrant Member Duties & Responsibilities (example, minute taker and committees)
- b. Election of Quadrant Chair
- c. Motion to place Sylvia Duarte as a Quadrant 3 Board Member. **Official Board Action.**
- d. Discuss & Motion an Outreach (\$999.00) for April, date TBD at Resurrection School to promote BHNC Q3/Basketball game and essay contest for what role the Israeli Shul should play in our community. the need is for Trophies, T-shirts and fees for use of facility.(Presentation by Q3 member Francisco Ibarra) **Official Board Action**
- e. Discuss & Motion an Outreach (\$999.00) for May 17, 2009 Garcia Park Concert/Resource Fair. In conjunction with LAPD, CD14, GRYD and Victory Outreach Boyle Heights, the need is to promote, so that youth from Q3 attend this event and take advantage of the resources available from the GRYD/CBO service providers. (Presentation By Miguel Leon) **Official Board Action**

III. Presentations

- a. Miguel Leon-Mayor Antonio R. Villaraigosa Office of Gang Reduction & Youth Development. GRYD service provider's referral forms and Updates.
- b. Jose Aviles-Garcia Park Director

IV. Announcements

V. General Public Comments – Comments from the public on non-Agenda items within the BHNC jurisdiction. Two minutes per speaker card.

VI. Board Member Comment – Comments from Board on non-agenda items Within the BHNC jurisdiction. Two minutes per speaker card.

VII. Adjournment

Process for Reconsideration - An official vote or action of the Board may be reconsidered upon request as follow: a.) Reconsideration may take place immediately following the original action or at the next regular meeting. A member of the Board, at either of the meetings shall make a motion to reconsider the action or decision. If approved by majority vote of the Board, the Board may immediately rehear the matter and take action. b.) A motion for reconsideration may only be made by a Board member who previously voted on the prevailing side of the original action or decision taken.

Grievance Process: Per Article XIII of the BHNC By-Laws any person or group adversely affected by the decisions of policy of the BHNC may file a grievance. The Grievance Committee shall have fourteen (14) days to properly respond to the grievance and try to resolve the complaint. If no agreement can be made, the members must vote on it at the special meeting. The Grievance Committee could apply for mediation and dispute resolution from DONE if no agreement can be reached