



# Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

WEB: [www.LincolnHeightsNC.org](http://www.LincolnHeightsNC.org)

YAHOO GROUP: [LincolnHeightsNC@yahoo.com](mailto:LincolnHeightsNC@yahoo.com)



NANCI ROSAS, President; BEN WADSWORTH, Vice President;  
KARINA ANDRADE, Secretary; VERA PEDILLA, Treasurer

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 Dinos Restaurant at 2718 N. Main, LA CA 90031. 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 or spoken language and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, non-English 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) 978-1551

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL  
GOVERNING BOARD MEETING AGENDA  
Thursday, August 20, 2015, 6:00—8:30 PM  
EL ARCA 3839 Selig Place, Los Angeles, CA 90031

- I. Welcome, Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comments on Non-agenda items
- III. City Reports
  - Council District 1- Gilbert Cedillo – Jose A. Rodriguez
  - Hollenbeck Police Department---SLO report
  - Los Angeles Fire Department
  - Other Entities
- IV. Community and Board Announcements
- V. Approval of Board Minutes for 07/16/2015
- VI. Committee Reports
  1. Executive Committee—9/10/15 @ 6pm (Aztecs Rising)
  2. Budget Committee (Next meeting 9/7/15 @12pm at Little Rodeo)
    - a) Treasurers Report and Motion to Approve
      - a. July Monthly Expenditure Report and Motion to Approve July 2015
      - b) NPG—motion to approve up to \$2,000 for Transportation for Brewery Art Walk
      - c) NPG---motion to approve up to \$3,000 for 100 jerseys for the LH Youth Association
      - d) NPG---motion to approve up to \$3,180 for Transportation/Technology Materials for In the City
  3. Outreach Committee (next meeting 9/1/15 @ Aztec Rising 7pm)
  4. Program and Services (next meeting 8/31/15 @ 5pm @ EL ARCA)
  5. Planning and Land Use (next meeting 9/9/15 @6:30pm at Aztec Rising)
  6. Bylaws and Rules
  7. City and Government Liaison
  8. Elections Committee
    - a) Possible Election to fill Area 4 Res, Business Position(2), CBO, Area 5 at-large, Student reps (2)
  9. Grievance Committee
  10. Holiday Parade Committee (next meeting 8/31/15 @ 7pm Aztecs Rising)
  11. AdHoc Committee
- VII. New Business
- VIII. Unagendized Public Comment
- IX. Attendance Report
- X. Adjournment

Meetings normally to be held at El Arca from 6:00-9:00 PM on the 3rd Thursday of the month. PROCESS FOR RECONSIDERATION: LHNC Bylaws, Article VII, Sect. E- The Board may reconsider and amend its action on items on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting./

BUSINESS REPRESENTATIVES: Mario Marrufo;  
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Sevin Riley, Selena Ortega;  
YOUTH REPRESENTATIVES:  
AREA REPRESENTATIVES: Penelope Lopez, Ernest E. Sanchez, Richard Silvera, John Menchaca,  
Cynthia de la Cruz, Vince Rosales, Frank Wada, Thomas Lance, Kevin F. Flint, Lisa Joffrey, Victoria Montes, America Lopez