



Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

WEB: www.LincolnHeightsNC.org

YAHOO GROUP: LincolnHeightsNC@yahoogroups.com

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



The Neighborhood Council system enables meaningful civic participation for all Angelinos 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 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 Dinors 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 or ncsupport@lacity.org

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING SPECIAL AGENDA

Thursday, October 1, 2015, 7:00—9:00 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. Presentations--NONE
- V. Approval of Board Minutes for 08/20/2015
- VI. Committee Reports
 1. Executive Committee—10/08/15 @ 6pm (Aztecs Rising)
 - A. Discussion/Possible Action: Change in Planning/Land Use Committee Chair
 - B. Discussion/Possible Action: Support the Neighborhood Council Sustainability Alliance by appointing a board member representative to the NCSA
 - C. Discussion/Possible Action: Appoint a board member to represent LHNC on the Fire Department Public Safety Advisory Committee
 2. Budget Committee—10/5/5 @6pm at Aztecs Rising
 - A.) Treasurers Report and Motion to Approve

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

1. Review July Monthly Expenditure Report and Motion to Approve July 2015 MER
2. Review August Monthly Expenditure Report and Motion to Approve August 2015 MER
- B.) Move to bring back from previously tabled: NPG---motion to approve up to \$3,180 for Transportation/Technology Materials for In the City
 1. Move to amend dollar amount to \$1,080 for NPG—In the City
- C.) Motion to approve \$1,000: Veterans' Day Celebration
- D.) Motion to approve \$1,600: Annual Halloween event
- E.) Motion to approve \$600 for MAILROOM provider for updating/renovating LHNC website
- F.) Motion to approve \$1,000 for MAILROOM provider for technical website assistance at \$100/month for the remainder of the 2015-2016 fiscal year
- G.) Motion to approve up to \$250 per month for refreshments/snacks/food general meetings
- H.) Motion to approve Constant Contact as an e-mail outreach tool at \$15 per month for up to 400 e-mail addresses
- I.) Motion to approve the budget for the 2015 holiday parade at up to \$9,170 (see itemized printout)
3. Outreach Committee (next meeting 9/29/15 @ Aztec Rising 7pm)
4. Program and Services (next meeting 9/28/15 @ 5:30pm @ EL ARCA)
5. Planning and Land Use (next meeting 10/14/15 @6:30pm at Aztec Rising)
 - A.) Motion to support Case No. CPC-2013-633-CU-F-Z—Zoning Approvals for proposed Multipurpose/classroom for alliance Susan & Eric Smidt Technology High School and Alliance College-Ready Middle Academy #5 at 217 Avenue 20.
6. Bylaws and Rules
7. City and Government Liaison
8. Elections Committee
 - A) Possible Election to fill Area 2 resident, Area 4 Resident, Business Position(2), CBO, Area 5 at-large, Student rep
 - B) Motion to approve the Neighborhood Council 2016 Elections—Elections Procedures Stipulation Sheet located at <http://empowerla.org/neighborhood-council-2016-elections-stip-sheet/> to include time and location of 2016 Election.
9. Grievance Committee
10. Holiday Parade Committee (next meeting 9/14/15 @ 7pm Aztecs Rising)
 - A.) motion to approve Holiday Parade & Festival flyer 2015
 - B.) motion to approve Holiday Parade festival site—Bank of America on N. Broadway
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