



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



Minutes of the January 21, 2016 board meeting

Board members present: Nanci Rosas, Ben Wadsworth, Karina Andrade, Vera Padilla, Richard Silvera, John Menchaca, Cynthia De La Cruz, Vince Rosiles, ~~Victoria Montes~~, Mario Marrufo, Selena Ortega, Sevin Riley, Brittney Rivera, Vicente Gonzalez, Benny Madera, Kenneth Sanchez

City Reports

Jose Rodriguez: Deputy Distric Director with CD1. Unfortunately there was a fatality this week. They will be adding additional lighting to the exterior of Lincoln Park. They also want to add a camera system if funding allows. The Lincoln Park Recreation Center has a swimming pool, there will be a groundbreaking to start the construction of the swimming pool early this summer. Mr. Rodriguez also brought a copy of the 1Voice magazine for the Winter edition. Next Wednesday at LA Prep at 5:30pm will be the 1Voice reception.

Joe Perez: SLO for Lincoln Heights. Last year there were 12 homocides, 4 were in LH and 3 were solved. One is outstanding which is the one that happened across EL ARCA at the park. There were a lot of property crimes in LH. SLO reminds everyone to be careful with leaving belongings inside vehicles. Car seat exchange is happening on Saturday January 30th. They will give new ones out if families have car seats that are not functional or not the right size for their child. It starts at 2pm at the Hollenbeck Station. Body cameras were received by the department. They are supposed to go citywide but it will cost over \$50 million dollars.

Pauline Martinez: Farmers Market is proud to announce they will hire their first ever high school student. There are a lot of LH residents who grow their own fruits and vegetables and they are looking into the possibility of having these residents have a non-certified booth.

Public Comments on non agenda items

Mary Ann Tate: from Café Zeta on North Broadway. The café was just opened.

Approval of the minutes for 12/17/15:

Correct the name for Benny Madera as the only edit.

Richard Silvera moved and Wads seconded the motion with the corrections. Minutes passed unanimously (15-0-0)

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Budget Committee Reports:

2a. MER for December 2015: moved by Wads and seconded by Victoria. Nanci Nay, Ben aye, Karina aye, Vera aye, Sevin aye, Selena aye, Richard aye, John aye, Cynthia aye, Vincent aye, Victoria aye, Mario nay, Benny nay, Vincent nay, Britany abstain, Kenneth abstain. Motion passes (10-4-2)

2b. NPG Anti-bullying project \$1,000. Monica Harmon took the floor and stated her group is all about prevention. She has been to many schools. She goes out where needed. She does have a paid staff person that has a psychology degree from USC. Wads moves and Vincent seconds the motion. Nanci Nay, Ben aye, Karina aye, Vera aye, Sevin aye, Selena aye, Richard aye, John aye, Cynthia aye, Vincent aye, Victoria aye, Mario nay, Benny nay, Vincent nay, Britany abstain, Kenneth abstain. Motion passes (10-4-2)

2c. NPG for Cinemateca in the amount of \$1,500. Michael Diaz of Latin American Cinemateca took the floor to review the request. They get submissions from schools that have a media program. Alejandra Cruz is the program coordinator. She does the outreach to all the teachers at schools. They will try to get L.H. High School students to participate for the next one as they have been active in the past. Wads moves and Victoria seconds. Nancy nay, Ben aye, Karina aye, Vera aye, Mario nay, Benny nay, Brittany ineligible, Kenneth ineligible, Richard aye, Cynthia aye, Vincent aye, Victoria aye, Sevin aye, Selena aye, Vicente nay: Motion passes (9-4-2). J. Menchaca stepped out of the office

2d. Motion to appoint second signatory for funding matters: Vera needs a second signatory. This may include taking papers down to the city. She would like to have someone that is available at any time. Vince Rosiles is always available and Vera feels she can depend on him. Wads move and Richard seconds Vince Rosiles as second signatory. Nancy nay, Ben aye, Karina aye, Vera aye, Mario nay, Sevin aye, Selena aye, Benny nay, Brittany aye, Kenneth aye, Richard aye, Vicente nay, John aye, Cynthia aye, Vincent aye, Victoria aye. Motion passes (12-4-0)

Elections Committee Report:

3A and 3B.

Discussion of upcoming elections. Victoria distributed a packet to every board member with information of how to help with the elections. The Council reviewed whose positions are up for re-election. Ideally, Victoria would like every board member to host an informational meeting for anyone we think might be interested in joining the board. A sign in sheet was provided also for all board members to add any emails from interested parties. Victoria showed the website and a short video.

3C. Motion: transfer \$1,000 to elections. Motion moved by Wads and seconded by Victoria. Nancy nay, Ben aye, Karina aye, Vera aye, Mario nay, Benny nay, Brittany abstain, Kenneth abstain, Richard aye, Cynthia aye, Vincent aye, Victoria aye, Sevin aye, Selena aye, Vicente nay: Motion passes (9-4-2). J. Menchaca stepped Motion passes (9-4-2)

Programs and Services Committee Report

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The meeting was not held due to lack of quorum. The next meeting is scheduled for 1/26/16 @ 5pm at EL ARCA.

Planning and Land Use Committee Report

The next meeting for the committee will be 2/10/16 at 6:30pm at Aztecs Rising.

Public Comments

George Cabrera: Community Beacon newspaper just came out. George reviewed some of the items coming up in the newspaper.

Mario Marrufo: was just elected as the President of the Lincoln Heights Chamber of Commerce. The chamber is celebrating its 100 years in 2016 and a committee has been established. Anyone interested in helping out or putting input, please contact Mario or Vera Padilla.

William Morrison: His grandmother's house burned down due to illegal fireworks. Fireworks are not allowed but it is not being enforced. He would like a letter of support to present to the council and the mayor because they are not doing their job. He has noticed there are sink holes in the communities. He wants to run for a hire office but he will run for a board office right now for this neighborhood council because he is tired of misrepresentation.

Attendance Report

Karina stated that there are at least two current members that we have not seen in quite a while. Thomas Lance was here in April 2015 as the last meeting. Ernest Sanchez has not attended a meeting since July 2015. Kevin Flint is borderline with his last meeting being in October. I feel they have abandoned their positions and do not have the courtesy of letting us know that they are no longer interested. Because the elections are so close it is possible that we may just let the positions expire in April since we will have elections in May.

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