



Lincoln Heights Neighborhood Council  
3516 North Broadway  
Los Angeles, CA 90031



WEB: [www.LincolnHeightsNC.org](http://www.LincolnHeightsNC.org)  
YAHOO GROUP: [LincolnHeightsNC@yahoogroups.com](mailto:LincolnHeightsNC@yahoogroups.com)

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

Minutes of the March 10, 2016 board meeting

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

**Approval of the minutes for 03/10/2016:**

Correct the name for Joel Perez as ~~our~~ SLO.

Wads moved and Mario M. seconded the motion with the corrections. Minutes passed unanimously (14-0-2)

**City Reports**

No city personnel on hand.

Farmers Market: the market received \$10,000 to continue with the functions.

**Board Announcements:**

Sevin: events are happening at HM157, first one is a city repair to help in being more ecological. There is another event on the 28<sup>th</sup>. Vera welcomes everyone to check their website.

Vera: Cinemateca, on May 1 from 2pm to 5pm will be at Lincoln HS.

Downey Park: is having an easter egg event on the same day that the LHNC. In addition, there is a job fair at the Dodgers' Stadium.

Vicente: attended a meeting for the Exide recycling plant. There is a meet up this Saturday at Ramon Garcia Park, located at 1016 S. Fresno Street. Lunch will be provided for volunteers.

John Menchaca: the Lincoln Park Oversight Lighting committee met last week and discussed the lighting to be added to the park with Proposition K monies. Mr. Menchaca can send out information to anyone interested in attending the meeting.

**Public Comments on non agenda items**

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

N/A

**Presentation:**

**Inner City Struggles:** Daniela Hernandez is back to present on the college tour that is happening. They were here at the last meeting but we had no quorum at the meeting. The tour includes 43 attending students and three staff. Daniela introduced Juan, a student that has benefited from the program. Vera stated there is no funding at this time for additional NPGs.

**Elections:** Victoria, election chair, stated that there are only 12 days left to register as a candidate. As of today, only 2 people have registered as candidates. If any current board members want to re-run, they only have 12 days to run. Mario Marrufo is willing to open the doors to his office to the community to use his computers to sign up as a voter or as a candidate. Mr. Menchaca volunteered to have banners used on the EL ARCA truck if LHNC purchases the banners. The Elections committee meeting will meet on March 16 at café zeta.

**Executive Committee—Little Rodeo 4/14/16 at 6pm**

Wads moves and Richard seconds cancellation of the next week's general meeting due to having the meeting this week. (16-0-0). Motion Passes

**Budget Committee Reports next meeting is 4/14/16 at 7pm at Little Rodeo:**

- A. MER for January 2016: moved by Cynthia and seconded by Wads. Motion passes (13-0-4)
- B. MER for February 2016: moved by Cynthia and seconded by Wads Motion passes (13-0-4)
- C. Motion to transfer \$250 from operations to NPG budget. Moved by Wads and seconded by Victoria. This amount is for the Ramona Gardens motion that passed in January 2016. Motion passes (13-0-4)
- D. Approval of the budget for the Easter event for \$1,500. Moved by Cynthia, seconded by Wads. Motion passes (13-0-4)
- E. Approval of the venue at Funeraria Del Angel. Moved by Wads and seconded by Vincent. Motion passes (14-0-2) (Mr. Menchaca stepped out prior to this vote)
- F. Quality of Life Resource Fair: moved by Victoria and seconded by Vincent. Motion passes (13-0-2)

7:20pm: Sevin Riley left the meeting.

**Outreach Committee Report:** Next meeting is at Aztecs Rising on 3/29/16 at 6pm.

**Programs and Services Committee Report**

The meeting was not held due to Karina feeling under the weather. The next meeting is scheduled for 3/28/16 @ 5pm at EL ARCA. Current members are Karina, John, Victoria and Ernest Sanchez. Sanchez has not attended committee or board meeting in months. At least three people need to be present for any action to be taken.

**Planning and Land Use Committee Report**

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The next meeting for the committee will be 4/13/16 at 6:30pm at Aztecs Rising.

**Bylaws and Rules Committee:**

#19 moved by Wads and seconded by Richard. Motion passes (13-0-3)

#20 moved by Wads and seconded by Victoria. Motion passes (14-0-2)

Cooling off period is so that if a person that makes an error they don't get blasted.

#21 moved by Wads and seconded by Vincent. Motion passes (14-0-2)

# 22 moved by Wads and seconded by John Motion passes (14-0-2)

**Public Comments**

None

**Attendance Report**

None

Board meeting was adjourned at 8:15pm

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