



Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

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YAHOO GROUP: LincolnHeightsNC@yahoogroups.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 the Lincoln Heights Chamber of Commerce 2716 N. Broadway, Sacred Heart Church 2210 Sichel St., Smart and Final 2511 Daly St., Lincoln High School 3501 North Broadway, Lincoln Heights Library 2530 Workman St. 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. 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.

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

EXECUTIVE COMMITTEE AGENDA

Thursday, January 14, 2016, 6:00—7:30 PM

Little Rodeo

3500 N. Broadway, Los Angeles, CA 90031

1. Call to order, Roll Call, Introductions
2. Public Comments
3. Executive committee discussions:
 - a. Absences
4. Setting of the Agenda for Board of Directors meeting of 01/21/2016 6-9 pm
 - a. Welcome, Call to Order, Pledge of Allegiance, Roll Call
 - b. Approval of Board Minutes for 12/17/2015
 - c. City Reports
Council District 1- Gilbert Cedillo rep.
Hollenbeck Police Department
Los Angeles Fire Department
 - d. Community and Board Announcements
 - d. Presentations:
 1. USC Biotech Park Proposal presented by USC HSC Community Partnerships in the Office of Civic Engagement.
 - e. Committee Reports
 1. Executive Committee, next meeting
 2. Budget Committee: next meeting
Treasurers Report and Motion to Approve
 - a. December Monthly Expenditure Report and Motion to Approve December 2015 MER
 3. Outreach and Elections Committee:
 - A. Discussion on upcoming elections
 4. Program and Services:
 5. Planning and Land Use: next meeting
 6. Bylaws and Rules
 7. City and Government Liaison
 8. Elections
 - a) Possible Election: Area 4 Res., Business Position(2), & Area 5 at-large & Area 5 Resident
 9. Grievance Committee
 - f. New Business
 - g. Unagendaized Public Comment
 - h. Attendance Report
--Discussion and Possible Action: membership of Thomas Lance
 - i. Adjournment

BOARD MEMBERS: BUSINESS REPRS: Mario Marrufo; COMMUNITY BASED ORGANIZATIONS REPS: Sevin Riley, Selena Ortega;
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.