



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
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YAHOO GROUP: LincolnHeightsNC@yahoo.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 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 or ncsupport@lacity.org

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
GOVERNING BOARD MEETING
AGENDA
Thursday, January 21, 2016
6:00pm—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---Representative
 - Los Angeles Fire Department
 - Other Entities
- IV. Community and Board Announcements
 - A. LH Farmer’s Market report

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

- V. Approval of Board Minutes for 12/17/2015
- VI. Committee Reports
 - 1. Executive Committee, next meeting 2/11/16 at Little Rodeo 6:00pm
 - 2. Budget Committee: next meeting 2/1/16 at Aztecs Rising
Treasurers Report and Motion to Approve
 - a. December Monthly Expenditure Report and Motion to Approve December 2015 MER
 - b. NPG: Anti-bullying project, \$1,000
 - c. NPG: Cinemateca, \$1,500 for printing/etc etc
 - d. Motion: Appointment of Second Signatory for funding matters.
 - 3. Outreach and Elections Committee 1/26/16 at Aztecs Rising 7:00pm
 - A. Discussion on upcoming elections
 - B. Discussion and Possible Action on “call for candidates”
 - c. Motion: Transfer \$1,300 from Outreach category to Elections category
 - 4. Program and Services, 1/26/16 @ EL ARCA 5:30pm
 - 5. Planning and Land Use: next meeting 2/10/16 @ Aztecs Rising 6:30pm
 - 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
 - 10. Holiday Parade Committee: wrap up meeting.
- 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.