



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 PADILLA, 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 SPECIAL EXECUTIVE COMMITTEE AGENDA

Thursday, March 3, 2016 6:30—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 SPECIAL Board of Directors meeting of 03/10/2016 6-9 pm and cancelation of the Board of Directors Meeting of 3/18/201
5. Welcome, Call to Order, Pledge of Allegiance, Roll Call, Approval of Board Minutes for 1/21/2015
6. City Reports
7. Council District 1- Gilbert Cedillo rep.
8. Hollenbeck Police Department
9. Los Angeles Fire Department
10. Farmer's Market Report
11. Community and Board Announcements
12. Presentations:
13. Committee Reports
 - a. Executive Committee, next meeting 4-14-16 @ Little Rodeo 6pm
 - b. Motion to Cancel the regular NC Meeting of 3/17/2016 and replace it with the Special Meeting of the Board on 3/10/2016
 - c. Budget Committee: next meeting 3-7-16 @ Aztecs Rising 6pm Treasurers Report and Motion to Approve
 1. January Monthly Expenditure Report and Motion to Approve January 2016 MER and February 2016 MER
 2. Motion to move \$250 from operations to NPG, NPG budget is currently depleted
 3. Approval of the budget for Easter event 2016 up to \$1,500, Approval of Easter Venue @ Funeraria Del Angel
 4. Qualify of Life Resource/Safety Fair and Budget for the event (line item under Outreach) Approval of Quality of Life Event @ Lincoln Park.
 - d. Outreach and Elections Committee on 3-29-16 @ Aztecs Rising 6pm (elections), 7pm (outreach)

BOARD MEMBERS: BUSINESS REPRESENTATIVES: (Vacant), Mario Marrufo, (Vacant);

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera; Martha Sevin Riley;

YOUTH REPRESENTATIVES: Britney Rivera, Kenneth Sanchez;

AREA REPRESENTATIVES: Penelope Lopez, Vicente Gonzalez-Reyes Jr., Richard Silvera, Ernest E. Sanchez, John Menchaca, Cynthia de la Cruz, Vince Rosiles, (Vacant), (Vacant), Thomas Lance, Kevin F. Flint, Lisa Joffrey, Victoria Montes.

- 1. Discussion and possible action on upcoming elections
- e. Program and Services, next meeting 3-29-16 @ EL ARCA 5pm
- f. Planning and Land Use: next meeting 3/9/16 @ 6:30pm at Aztecs Rising
- g. Bylaws and Rules
 - 1. Motion: Standing Rule # 19 (see attached)
 - 2. Motion: Standing Rule # 20 (see attached)
 - 3. Motion: Standing Rule # 21 (see attached)
 - 4. Motion: Standing Rule # 22 (see attached)
- h. City and Government Liaison
- i. Elections
 - 1. Possible Election: Area 4 Res., Business Position (2), & Area 5 at-large & Area 5 Resident
- j. Grievance Committee
- 14. New Business
- 15. Unagendized Public Comment
- 16. Attendance Report
- 17. Adjournment

MOTIONS FOR F. 6. a-d of the 3/10/16 LHNC Governing Board Agenda

Moved by the Bylaws/ Rules Committee that the Standing Rules of this Neighborhood Council have the following addition:

19. Procedure/Direction/Rules for an elected member of the Neighborhood Council to hold informational meetings and information seeking meetings in their represented area.
- An elected representative may call a meeting of their represented constituents subject to the following conditions.
- a. The Board of Directors has been notified of the activity at a meeting of the Board. In an emergency the written notification of the meeting may be made in advance of the event to the members of the Executive Committee.
 - b. The meeting is public, duly agendized in accordance to DONE procedures and The Brown Act. The Agenda must be publicly posted, posted on the web site, and sent to DONE. The name of the Neighborhood Council, it's web site, and email information may be used.
 - c. Other members of the Board may attend so long as the total number of Board Members does not exceed seven (7) members.
 - d. The purpose of the meeting is to invite community input for actions and activities within the represented area.
 - e. There may be no commitment of the Board of Directors made at the meeting that has not previously been affirmatively voted on by the Board.
 - f. The elected representative will be responsible for a verbal and written report on the results of the meeting which they shall present at the next regular meeting of the Board of Directors.

Moved by the Bylaws/ Rules Committee that the Standing Rules of this Neighborhood Council have the following addition:

20. Procedure for the correction of a Board Members actions due to a preserved violation of Bylaws, Standing Rules, Procedures Brown Act, or DONE policies.
- a. If the discovery occurs after the event, the Executive Committee Member shall first discuss the preserved error and needed correction and seek approval of the Executive Committee before correcting the member.
 - b. If a member of the Executive Committee preserves a possible mistake made by a member that may violate the various rules under which the Neighborhood Council functions in advance of the event they may inform the member of the possible violation directly and then refer the situation to the Executive Committee at its next meeting.

Moved by the Bylaws/ Rules Committee that the Standing Rules of this Neighborhood Council have the following addition:

21. Committee Chairs must take minutes at all committee meetings and publish drafts of the minutes to the committee members and Board of Directors in advance of the next committee meeting or within 30 days of the meeting whichever occurs first.

Moved by the Bylaws/ Rules Committee that the Standing Rules of this Neighborhood Council have the following addition:

- a. Attendance at regular committee meetings. A member of one of the Neighborhood Council Committees may be removed from that committee by either the Committee Chairperson or the Neighborhood Council President for failure to attend two (2) or more consecutive committee meetings without being excused by the Chairperson in advance. Committee member may notify by email, text, or phone message