



Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

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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

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

Thursday, April 21 2016, 6:30—9:00 PM

EL ARCA 3839 Selig Place, LA 90031

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
2. Approval of Board Minutes for 03/10/2016
3. City Reports
 - a. Council District 1-Gilbert Cedillo
 - b. Hollenbeck Police Department
 - c. LAFD
 - d. Other
4. Community and Board Announcements.
 - a. Farmers Market
 - b. Latino Cinemateca Presentation-May 1, 2016
5. Presentations
 - a. Scotty Johnson-Hazzard Park: County Funds allocated to Northeast Trees for the Park
 - b. Andrew Wallenstein Leadership Academy
 - c. Luis Reyes, Community United
 - d. Miranda Bar-Field Environmental Non-Profit
6. Committee Reports
 - a. Executive Committee

Funding Update: NC's cannot give an NPG to a non-profit school or LAUSD school where a A board members' child attends. The entire board is precluded from hearing and approving an NPG for such schools
 - b. Budget Committee
 - 1) Treasure Report and Motion to Approve March Monthly Expenditure Report and Motion to Approve March MER
 - 2) Motion to approve \$250.00 Cinco De Mayo
 - 3) Motion to approve-\$250.00 –one canopy with our LHNC logol.
 - 4) Motion to approve MOU to Congressman Becerra for bricks/supplies/materials for Veteran Memorial.
 - c. Outreach and Elections-Next meeting April 19, 2016-6:30pm ZETA Coffee Shop

BOARD MEMBERS: BUSINESS REPRESENTATIVES: Mario Marrufo;

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Sevin Riley, Selena Ortega;

YOUTH REPRESENTATIVES: Melissa Garcia, Michelle Aguirre;

AREA REPRESENTATIVES: Penelope Lopez, Ernest E. Sanchez, Richard Silvera, John Menchaca, Cynthia de la Cruz, Vince Rosales, Frank Wada, Paul Medina, Thomas Lance, Kevin F. Flint, Lisa Joffrey, Victoria Montes.

- 1) Report/Discussion on upcoming elections
- d. Programs and Services (No meeting scheduled)
- e. Planning and Land Use: May 4, 2016-6:00pm AZTEC Rising-3816 N. Broadway
- f. By-Laws and Rules (No meeting scheduled until election cycle concludes)
- g. City and Government Liaison
- h. Elections
 - 1) Board Appointment Election
 - Possible Election to fill **Area 4 Resident, Business Positions (1)**, the applications for these positions were submitted before the 120 day limit had passed. The Area 4 resident position will serve until the May 2016 elections. The Business Representative will serve until the 2018 elections.
 - i. Grievance Committee
 - j. Holiday Parade Committee
 - k. Community Impact Statements Group
- 7. New Business
- 8. Unagendized Public Comment
- 9. Attendance Report
 - Discussion and Possible Action: membership of Thomas Lance, Ernest Sanchez
- 10. New Business
- 11. Unagendized Public Comment
- 12. Ajournment

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.