



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
WEB: www.LincolnHeightsNC.org
YAHOO GROUP: LincolnHeightsNC@yahoo.com
NANCI ROSAS, President; BEN WADSWORTH, Vice President;
KARINA ANDRADE, Secretary; VERA PEDILLA, Treasurer



Minutes of the May 19, 2016 board meeting

Board members present: Cynthia De La Cruz, Victoria Montes, Selene Ortega, Vince Rosiles, Mario Marrufo, Nanci Rosas, Ben Wadsworth, Karina Andrade, Benny Madera, Sevin Riley, Vera Padilla, Britney Rivera, Lisa Jeoffrey, Richard Silvera

Approval of the minutes for 04/21/2016:

Moved by Wadsworth, seconded by Silvera. Vote: 14-0-0; motion PASSES

City Reports

Jose Rodriguez, City Councilman Gil Cedillo Office

There are 29 requests of interest for the development of the old jail property. The City is not providing any financing. There will be a community process when choosing which request interest to pursue. The City will identify the best use of the site based on the request of interests.

The Mayor has included \$31 million for side walk repair. They would like our community to forward to Jose addresses or locations where sidewalks need repair. The deadline to submit is June 6th. The council office is working with NC's to identify areas where the homeless outreach team can go to engage and offer assistance to homeless individuals. Movies in the park will be done again at various locations, Lincoln Heights Rec Center and Downey Park.

The Lincoln Park lighting project has been approved. They will be installing 73 new lights along the park and upgrading 23 existing fixtures. The project will start in January or February 2017. Lastly, Aztecs Rising and its fiscal sponsor no longer have a partnership so Aztecs Rising will be leaving the building. The building will be completely vacant as Aztec will be moving.

Approval of the Minutes for April 21, 2016

Moved by Wadsworth, seconded by Silvera. Vote: 14-0-0; motion PASSES

Officer Perez, SLO

An officer was shot in Boyle Heights on Friday night. The officer was chasing a guy with a gun and one round struck the officer in the shoulder.

There was a sexual assault recently by a person that had just been released from jail. The person used a gun to force victim. He had the gun with him when he was arrested.

There has been a rise in crime with the passing of the bills that releases people early or reduces the type of crime. There is a gang injunction in Boyle Heights and he will find out what injunctions there may be in our area.

Park & Recs

Jose Rodriguez introduced the park directors. Armando Martinez, Benjamin Juarez, Carlos Alvarado, Luisse Merit all were present and introduced themselves.

Farmers Market

Pauline is not here but she has been busy recruiting farmers. The first anniversary is coming up soon for the market. We are taking note of comments about the location of the farmers market being too secluded. This is being taken into consideration.

Board Announcements:

Mario Marrufo: the LH Chamber of Commerce is having its luncheon on May 26 at EL ARCA where Councilman Gil Cedillo will be the guest speaker.

Victoria Montes: Election is on Saturday. We want everyone to vote. She is asking for the park directors to spread the word as well.

Presentations:

LA24: Jocelyn and Jeff presented for the 2024 Olympic and Paralympic bid committee. They have been chartered by the City of Los Angeles to compete to win the IOC vote to host the 2024 Olympic and Paralympic games. They presented a video and PowerPoint presentation. The city residents have been supportive of the city bid for the 2024 games. The application is due on February 2017 and the host will be selected in September 2017.

Public Comments on non agenda items

Executive Committee—Little Rodeo 06/09/16 at 6pm

The new board executive committee will be holding its first committee meeting. The NC would like outgoing executive committee members to be present at the next meeting.

1. Motion: letter of support for La Leadership forgiveness of support. This motion was moved by Selena Ortega and seconded by Ben Wadsworth. Benny asked who is going to lose financially if this loan is forgiven. The CRA is the body that issued the funds for the mortgage. Vote: 11-3-1 Motion Passes
2. Motion: approve letter of support for grant money of \$250,000 for Hazard Park. Motion was moved by Ben Wadsworth and seconded by Benny Medina. Vote: 13-0-2

Budget Committee Report:

1. Motion to approve the April 2016 monthly expenditure report. Moved by Ben Wadsworth and seconded by Vince Gonzalez. Vote 12-0-3, motion PASSES

Outreach Committee Report: Next meeting is at Aztecs Rising on 5/24/16 at 6:00pm.

Programs and Services Committee Report

No meeting scheduled until a new board member accepts the position of chairman of this committee

Planning and Land Use Committee Report

The next meeting for the committee will be 6/15/16 at 6:00pm at Café Zeta. Sevin, chair of the committee, will not be available on the 2nd Wednesday so it will be changed to the 3rd Wednesday of the month. At its last meeting, they had a speaker presentation from the planning department for Recode LA.



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Bylaws and Rules Committee:

No meeting scheduled at this time until after elections takes place.

Government Liaison:

Next meeting is on June 3, 2016 @ 6:30pm at Alta Lofts.

Elections Committee:

The final day of Elections is this Saturday. There are two bunch benches within our boundaries. We hope everyone can come on Saturday to help with the Election. There will be hot dogs, drinks and chips for people after they vote. We need everyone's help.

Holiday Committee:

Public Comments

Attendance Report

None

Board meeting was adjourned at 8:30 pm