



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 Dinos Burgers located at 2817 N. Main Street. 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
EXECUTIVE COMMITTEE AGENDA
Thursday, June 9, 2016, 2016, 6:00—7:30 PM
Little Rodeo Restaurant, 3500 N. Broadway, Los Angeles, CA 90031

1. Call to order, Roll Call, Introductions
2. Public Comments
3. Executive committee discussions
 - a. Introduction of newly elected members
 - b. Pledge/Oath
 - c. Thanks to retiring members
4. Setting of the Agenda for Board of Directors meeting of 06/16/2016, 6-9 pm
 - a. Welcome, Call to Order, Pledge of Allegiance, Roll Call
 - b. Approval of Board Minutes for 04/21/2016
 - c. City Reports
 - 1) Council District 1- Gilbert Cedillo rep.
 - 2) Hollenbeck Police Department
 - 3) Los Angeles Fire Department
 - 4) Other
 - d. Community and Board Announcements
 - e. Presentations
 1. Michele Arce-Metro LA Link
 - f. Committee Reports
 - 1) Executive Committee (Next meeting 07/14/2016)
 - a) Funding update:
 - b) LHNC Workshop new and returning board members
Saturday, June 18, 2016 9-12:30pm EL ARCA
 - 2) Budget Committee (Next meeting 06/18/2016)
 - a) Treasurers Report and Motion to Approve
 - b) May Monthly Expenditure Report and Motion to Approve May 2016 MER
 - c) June Monthly Expenditure Report and Motion to Approve June MER
 - 3) Outreach and Elections Committee (Padilla/Montes)(Next meeting (06/ 21/2016):
 - 4) Program and Services(Andrade)(Next meeting TBA)
 - 5) Planning and Land Use (Riley): (Next meeting 7/13/2016)
 - 6) Bylaws and Rules (Wadsworth) (None scheduled)
 - 7) City and Government Liaison (Next meeting TBA)
 - 8) Grievance Committee (Rosas)(Next meeting TBA)

BOARD MEMBERS: BUSINESS REPRESENTATIVES: (Vacant), Mario Marrufo, (Vacant);
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera; Martha Sevin Riley;
YOUTH REPRESENTATIVES: Brittney Rivera, Kenneth Sanchez;
AREA REPRESENTATIVES: Penelope Lopez, Vicente Gonzalez-Reyes, Richard Silvera, Ernest E. Sanchez, John Menchaca,
Cynthia de la Cruz, Vince Rosiles, (Vacant), (Vacant), Thomas Lance, Kevin F. Flint, Lisa Joffrey. Victoria Montes.

- g. New Business
 - h. Unagendized Public Comment
 - i. Attendance Report
 - 1) Presentation of attendance rules as per bylaws/standing rules
 - j. Adjournment
5. Setting agenda for Board Training on 12/18/2016
- a. Call to Order/Pledge of Allegiance/Roll Call
 - b. Purpose of the meeting: To Train New Members and to Reinforce the training of Continueing Members
 - c. Non agendized Public Comment
 - d. adjournment
6. Non agendized public comment
7. Adjournment