



Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

WEB: "www.LincolnHeightsNC.org"

YAHOO GROUP: LincolnHeightsNC@yahoogroups.com

CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.pacoimanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.com.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review as follows:

- Dino's Burgers located at 2817 N Main St., LA 90031, at our Web Site "www.LincolnHeightsNC.org"
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at "www.lacity.org/subscriptions".

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website.

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Cesar Rosas, Presidente de la Council, al (562) 556-7809 o por correo a "lhnc.president@gmail.com".

MINUTES

of the Special Meeting of the Planning and Land Use Committee Meeting
Wednesday, July 13, 2016 at 6pm, Cafe Zeta, 2223 N Broadway, Lincoln Heights

I. Welcome, Call to Order

Meeting called to Order by Mario Marrufo, CoChair at 6:02PM.

11. Role Call - no roll call until Committee membership is established at the July 21 Board Meeting. In attendanc (17): Elijah Chiland, Vicente Gonzales, Richard Larsen, Benny Madera, Mario Marrufo, Victoria Montes, David Myers, Roy Payan, Elizabeth Ramirez, Sevin Riley, Cesar Rosas, Susan Silvera, Richard Silvera, Miguel Vargas, Gabriel Wrye, Lenora You.

111. Review and approve minutes of May 11, 2016. **MOTION:** Approve minutes of May 11, 2016. **Moved: Marrufo/2nd Silvera, S. VOTE: unanimous. Motion passed.**

IV. Public Comment

Vicky expressed concern about the appearance of Broadway businesses - graffiti and old signs. She asked about meeting with the BID on the subject. Sevin said it is a public meeting - we should go to the next meeting which will be on Friday, September 16.

George Magallanes asked us to consider the issue of digital billboards - do we want them? Can we get revenue for community amenities? George left information - he will come to the NC meeting.

Item IX moved ahead to accommodate presenters

1X. Report and possible motion regarding variance for gym/health club at 2619 N Broadway

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, (Vacant);
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera; Martha Sevin Riley;
YOUTH REPRESENTATIVES: Brittney Rivera, Hugo Hernandez;
AREA REPRESENTATIVES: Penelope Lopez, Theresa Vasquez, Vicente Gonzalez-Reyes Jr., Martin S. Gomez, (vacant),
Maribel Hernandez, Vince Rosiles, David Myers, (Vacant), (Vacant), Kevin F. Flint, Michael Montes. Victoria Montes.