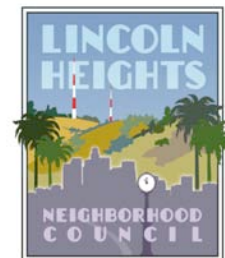




Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
WEB: "www.LincolnHeightsNC.org"
YAHOO GROUP: LincolnHeightsNC@yahoogroups.com
CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



THE AMERICAN WITH DISABILITIES ACT - 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 and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and 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 Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.com.

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".

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS AGENDA
Thursday, July 21, 2016, 6:00—8:00 PM
El Arca, 3839 Selig Place, Los Angeles, CA 90031

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
2. Approval of Board Minutes for 6/16/2016
3. City Reports
 - a. Council District 1- Gilbert Cedillo/Jose Rodriguez
 - b. Hollenbeck Police Department
 - c. Los Angeles Fire Department
 - d. Farmers Market
 - e. Other
4. Community and Board Announcements
5. Presentations
 - a. Office of Community Beautification, Board of Public Works, City of LA – Ana Huizar, Community Coordinator
 - b. California High-Speed Rail – VMA Communications, Chelsea Dickerson
 - c. LA County Department of Mental Health – Stacy Williams, District Chief and Anthony Alvarado, Program Manager for the Northeast MH and Wellness Center
6. Committee Reports
 - a. Announce of Marketing and Branding Ad Hoc Committee
 - i. Member Search
 - ii. Appointment of 3 members to committee
 - b. Executive Committee (Next meeting 8/11/2016)

BOARD MEMBERS: BUSINESS REPRESENTATIVES: (Vacant), 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 Gomez, John Menchaca,
Maribel Hernandez, Vince Rosiles, David Myers, (Vacant), (Vacant), Kevin F. Flint, Michael Montes. Victoria Montes.

- i. Funding update:
- c. Budget Committee (Padilla)(Next meeting 08/01/2016)
 - i. Treasurers Report and Motion to Approve
 - ii. June Expenditure Report and Motion to Approve June MER
- d. Outreach Committee (Padilla)(Next meeting (07/25/2016)
 - i. Outreach committee is writing the Strategic Outreach Plan for 2016 that includes our NC vision and goals, which will be completed at the next committee meeting. The Outreach Budget was explained and Each Area Rep shared their outreach ideas.
 - ii. Announce Vacancies and Possible Elections to Fill
- e. Elections Committee (Montes) (None scheduled)
 - i. Announce Vacancies and Possible Elections to Fill
- f. Program and Services (_____) (Next meeting TBA)
 - i. Request for Committee Volunteers
 - ii. Appointment of Committee Chair
- g. Planning and Land Use (Riley/Marrufo): (Next meeting 8/10/2016)
 - i. Motion that the Board support the zoning variance to allow a gym and fitness center at 2619 North Broadway.
 - ii. Motion that the Board write a letter to Councilman Gilbert Cedillo regarding the public safety hazard of the storage container located at 2936 North Ashland.
 - iii. Motion that the Board Board write a letter to Councilman Gilbert Cedillo requesting a traffic survey at the intersection of Prince Street and Broadway.
- h. Bylaws and Rules (Wadsworth) (None scheduled)
- i. City and Government Liaison (_____) (Next meeting TBA)
 - i. Motion to Approve 5 members to draft Community Impact Statement Transmission
- j. Grievance Committee (Rosas)(Next meeting TBA)
- k. New Business
- l. Unagendized Public Comment
- m. Attendance Report
 - i. (Yoon) Presentation of attendance rules as per bylaws/standing rules
- n. Adjournment