



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



Minutes from the July 21, 2016 Board Meeting

Board Members Present: Cesar Rosas, Ben Wadsworth, Ken Yoon, Vera Padilla, William Rodriguez Morrison, Mario Marrufo, Benny Madera, Sevin Riley, Hugo Hernandez, Penelope Lopez, Vicente Gonzalez-Reyes, Jr. (at 7pm), Maribel Hernandez, David Myers, Victoria Montes, and Michael Montes.

City Reports

Farmers Market, Pauline: June 8 was the 1st anniversary of the LH Farmer's Market. The Farmer's Market hours are 3-8 Wednesdays. They are planning a August even kickoff for those with college IDs. They want to submit a request for extra banners on Mission and Main Streets.

Presentations

LA County Department of Mental Health, Anthony Alvarado, Mental Health Clinical Program Manager II: Announced they were moving offices.

California High-Speed Rail, VMA Communications, Melissa Delapina, Project Manager for Burbank-LA and LA-Anaheim: Presented on the current status of construction and near term goals.

Community and Board Announcements

The Board presented an update on the Albion Riverside Park project, an updated timeline re: the Lincoln Park pool. Jose Hernandez is invited and will address both items at the next Board Meeting. The Board also updated that the city filed a lawsuit against Avenue 17 Studios.

Committee Reports

Branding and Marketing Committee: President created an *ad hoc* marketing and branding committee with three current members: Maribel Hernandez, Victoria Montes and Cesar Rosas. The goal is to market to the youth, middle aged and elderly in Lincoln Heights. The committee will create an instagram account in the near term. The first meeting was July 16, 2016 at 7:30 pm. Anyone interested in volunteering is asked to contact Cesar T. Rosas, LHNC.President@gmail.com.

Ex Com: The committee provided a funding update that the council account balance at the end of June was \$139.44, which is the amount returned to the City. The committee also noted that the account balance of \$635 does not reflect \$500 spent on plaques. The new fiscal year balance available is \$8,700. The next meeting is August 1, 2016 at 6pm at El Arca. The deadline for submitting a budget is September 1, 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.

Budget: Motion to Approve Motion to Approve June MER by Mr. Morrison, seconded by Mr. Montes. Motion passed 13 in favor, 0 against, 1 ineligible (Hugo Hernandez).

Outreach: The committee requested that interested stakeholders let them know what they want to see the council do and to attend the next meeting. Area representatives were reminded to request a budget and submit to Outreach for their area.

Open seat were announced. Armida Maruffo applied for Area 3 Resident Member with no other applicants. Ms. Maruffo was appointed by a 15-0 vote. Jose Lagunas applied for Area 5 Resident Member with no other applicants. Mr. Lagunas was appointed by a 15-0 vote.

At 7:00 pm, Mr. Vincente Gonzalez present.

Remaining open seats for Area 4 Resident Member, Area 6 Resident Member and Business Representative Member were announced.

Planning and Land Use:

1. Victoria Montes made a Motion that the Board support the zoning variance to allow a gym and fitness center at 2619 North Broadway, seconded by Sevin Riley. During discussion, Benny Madera noted that during the committee meeting there were two abstentions, so the issue was not unanimous. Mr. Madera questioned the identification of the members of the committee. Mr. Mario Marrufo stated that only six board members were present at the meeting, Ken Yoon, Mario Marrufo, Benny Madera, Sevin Riley, David Myers and Vincente Gonzalez-Reyes, with Richard Larson and Susan being community members. The committee membership being established, the vote was 14-0-1, with 1 abstaining (Benny Madera).
2. Sevin Riley made a 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. Mario Marrufo seconded the motion. Motion passed, 15-0-0.
3. Seven Riley made a Motion that the Board write a letter to Councilman Gilbert Cedillo requesting a traffic survey at the intersection of Prince Street and Broadway. Victoria Montes seconded the motion. The Motion passed, 15-0-0.

Public Comments on Non-Agenda Items

Luca Barton – Announced he was running for LA City Council, District 1.

Mario Marrufo – Announced he was running for Mayor.

Lourdes Ortega – Provided a public construction notice from Union Pacific Railroad regarding the closure of San Pablo Street crossing.

Josef Bray-Ali – Announced he was running for LA City Council, District 1.

Robert Guevara – (1) Announced that teach N.C. can appoint 2 budget reps, and the reps from all the N.C.'s will elect budget advocates. This Saturday, July 23, 2016 at City Hall there is a meeting for the budget reps. (2) Announced that August 2, 2016 is National Night Out to support the police. (3) Concert Series. There are free concerns at Eagle Rock Park, the next is July 31, 2016.

Attendance Report

Kenneth Yoon gave the report. Kevin Flint will be given a letter notifying of his absences and his dismissal from the Board, to be prepared by the Secretary for the President's signature.

Board Meeting was adjourned at 8:00 pm