



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
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CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



Minutes from the June 16, 2016 Board Meeting

Board Members Present: Cesar Rosas, Ben Wadsworth, Ken Yoon, Vera Padilla, Benny Madera, Sevin Riley, Selena Ortega, Brittney Rivera, Theresa Velasquez, Vicente Gonzalez-Reyes, Jr., John Menchaca, Maribel Hernandez, Vince Rosiles, David Myers, Victoria Montes, Michael Montes, and Richard Silvera.

Approval of the Minutes for May 19, 2016:

Moved by Wadsworth, Seconded by Vera Padilla. Vote: 12-0-0; motion Passes.

Officer Perez, SLO

1. LA Baking Co – Coffee With Cops 7/7/16, 8-10a. Councilman Cedllo might attend
2. 7/26 – fireworks show, police will not be present because of the BET Awards in DTLA
3. Update on 5/1 shooting – considered self defense, no charges by District Attorney

Community and Board Announcements

1. Little Flower. The Board did not consider the request for funds for a private project.

Presentations

Los Angeles Metro presented an update on planned Link Union Station upgrade.
CSULA and USC is hiring high school and university interns.

Budget Committee Report

Motion to approve the June 2016 monthly expenditure report

Funding Motion to approve \$1,783 for marketing by Ben Wadsworth, Seconded by Victoria Montes.

Motion for funding amendment, \$5,724.23 on marketing/operations by Vera Padilla, Seconded by Benny Madera. Vote: 13-0-1 (1 absent); motion Passes.

Motion to appoint Vera Padilla as New Budget Advocate, Seconded by Michael Montes. Vote: 14-0-0.

Outreach and Elections Committee

Motion to fill Business Representative Seat (term expiring 2018) with Mr. Morrison. Vote: 14-0-0.

Planning and Land Use

J. Handel gave a presentation regarding the informal meeting held. It was decided that the new President would decide on the chair of the committee on July 18 between three self nominated members.

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 Velasquez, Vicente Gonzalez-Reyes Jr., Martin Gomez, John Menchaca,
Maribel Hernandez, Vince Rosiles, David Myers, (Vacant), (Vacant), Kevin F. Flint, Michael Montes. Victoria Montes.

City and Government Liaison

It was announced that 5 Board Members will be nominated to address Community Impact Statement Transmission issues for the Neighborhood Council.

Public Comments on Non-Agenda Items

Community Member raised a concern about Avenue 17 Studios. Drug and alcohol use at underage party with 300-400 people. The first party was in March and there was a more recent worse party.

Jose Aguilar: Requested something in the community be named for Frank Wada

Jose Aguilar: Requested the NC support behind having a community plan for development

George provided an update on the Beacon newsletter

Board Meeting was Adjourned at 8:20 pm. Motion was made prior to 8:00 pm to extend the meeting to 8:20 pm by Mr. Wadsworth, Seconded by Ms. Padilla.