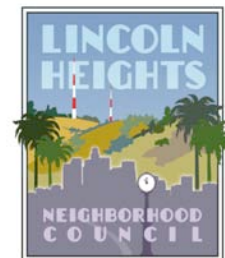




Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
WEB: "www.LincolnHeightsNC.org"
YAHOO GROUP: LincolnHeightsNC@yahoogroups.com
CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



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 Mike Gonzales, Board President, at (123) 456-7890 or email mgonzales@pacoimanc.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 11243 Glenoaks Boulevard, #1, Pacoima, California, 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 Mike Gonzales, Board President, at (123) 456-7890 or email mgonzales@pacoimanc.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
SPECIAL EXECUTIVE COMMITTEE AGENDA
Thursday, July 14, 2016, 6:15—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
4. Setting of the Agenda for Board of Directors meeting of 07/21/2016, 6-9 pm
 - a. Welcome, Call to Order, Pledge of Allegiance, Roll Call
 - b. Approval of Board Minutes for 06/14/2016
 - 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. _____
 - f. Committee Reports
 - 1) Executive Committee (Next meeting 08/11/2016)
 - a) Funding update:
 - 2) Budget Committee (Next meeting 06/18/2016)
 - a) Treasurers Report and Motion to Approve
 - b) July Monthly Expenditure Report and Motion to Approve July 2016 MER

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.

- 3) Outreach and Elections Committee (Padilla/Montes)(Next meeting (07/ 25/2016):
- 4) Program and Services (Next meeting TBA)
- 5) Planning and Land Use (Riley): (Next meeting 08/10/2016)
- 6) Bylaws and Rules (Wadsworth) (None scheduled)
- 7) City and Government Liaison (Next meeting TBA)
- 8) Grievance Committee (Rosas)(Next meeting TBA)

g. New Business

h. Unagendized Public Comment

i. Attendance Report

- 1) Presentation of attendance rules as per bylaws/standing rules

j. Adjournment

5. Non agendized public comment

6. Adjournment