

Jonathan Hans, Regional Coordinator for LAHSA and Donald Hall said their goal is to reduce encampments. They approach each person differently and try to build rapport. Last Tuesday a project called HOPE started in Lincoln Heights to address the issue. Arresting will not solve the problem.

4. Community and Board Announcements

Zul Surani from USC reported that USC has given 125 million to community programs as part of their good neighbors program. USC is working on a Biotech Park adjacent to the campus. There will be four supportive jobs for each scientist. USC is reaching out to the local high schools.

George Magallanes from Clear Channel Digital Outdoor reported that the City is creating an ordinance about digital billboards and there will be a hearing Tuesday, August 23 of the Planning and Land Use Committee. He suggested that the nc should be at the table – there could be community benefits.

George Cabrerias from the Beacon presented their summer issue.

6. a. i. Presentation of the new Neighborhood Council logo

Cesar showed the new logo. **MOTION:** Approve new logo. **Moved: Montes, V /2nd Wadsworth. VOTE: Unanimous. Motion passed.**

6. c. Budget Committee

i. Treasurer's report and **MOTION:** Approve July Monthly Expenditure Report. **Moved: Montes, V /2nd Rosiles. VOTE: Gomez, aye; Hernandez, aye; Madera, aye; Marrufo, A, aye; Marrufo, M, aye; Montes, M, aye; Montes, V, aye; Myers, aye; Riley, aye; Rosas, C aye; Rosiles, aye; Velasquez, aye; Wadsworth, Aye; Hernandez, H, Ortega and Rosas, B recused themselves. VOTE: 13 ayes, 0 nays, 2 recusals. Motion passed.**

ii. **MOTION:** Approve 2016-2017 budget, 2016-2017 Outreach Goals and Objectives and 2015-2016 Report on Outreach Goals and Objectives. **Moved: Montes, V /2nd Velasquez. VOTE: Gomez, aye; Hernandez, aye; Madera, aye; Marrufo, A, aye; Marrufo, M, aye; Montes, M, aye; Montes, V, aye; Myers, aye; Riley, aye; Rosas, C aye; Rosiles, aye; Velasquez, aye; Wadsworth, Aye; Hernandez, H, Ortega and Rosas, B recused themselves. VOTE: 13 ayes, 0 nays, 2 recusals. Motion passed.**

MOTION: Approve 2016-17 Strategic plan. **Moved: Montes, V /2nd Rosiles. VOTE: Unanimous. Motion passed.**

William Morrison entered the meeting at 7:45pm.

iii. Budget Advocate Report

William announced a retreat will be held at City Hall on August 29 for the Budget Advocates.

1. **MOTION:** Reappoint Treasurer Vera Padilla as signer. **Moved: Wadsworth/2nd Rosiles. VOTE: Unanimous. Motion passed.**

d. Outreach Committee (Next meeting 9/22/2016)

e. Elections Committee (no meeting scheduled)

Vicky announced that Area 4 rep is open. Possibly two positions for area 6, the Brewery. The Executive Committee will need to decide what to do about Area 6.

f. Programs and Services (Next meeting TBA)

Vicky Montes accepted the Chairmanship of the committee and asked for volunteers to serve as committee members.

g. Planning and Land Use Committee (Next meeting 9/14/16)

i. **MOTION:** In view of the severe housing shortage in Los Angeles, the Lincoln Heights neighborhood Council cannot support any measure that would make it more difficult to build new housing, thus increasing the cost of housing. Therefore we oppose the ballot measure known as the Neighborhood Integrity Initiative. **Moved: Marrufo, M/2nd Rosiles.** Discussion: Mario said that the initiative would not allow property owners to build for two years if a variance is required. David pointed out that the Committee has only heard one side of the issue and it won't come up for a vote until March. **MOTION:** Table the discussion until a representative from the Neighborhood Integrity Initiative has presented their side. Benny agreed to contact them to make a presentation to the full board. **Myers/2nd Montes, V. VOTE: Unanimous. Motion passed.**

ii. **MOTION:** Request a traffic study at the intersection of Humboldt and Avenue 26 with the intention of securing a traffic light and saving lives. See City Reports for Jose Rodriguez' announcement of light installation.

h. Bylaws and Rules (no meeting scheduled)

i. City and Government Liaison – tabled for lack of time.

j. Grievance Committee – no meeting scheduled

k. New Business – none

l. Unagendized public comment – none

m. Attendance Report – none

n. Adjournment - Meeting adjourned at 8pm.



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FACEBOOK: "www.facebook.com/LHNCLA31"
WEB: "www.LincolnHeightsNC.org"
CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



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., Armeda Marrufo, Martin S. Gomez,
Maribel Hernandez, Vince Rosiles, David Myers, José Lagunas, Kevin F. Flint, Michael Montes, Victoria Montes.