



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
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YAHOO GROUP: LincolnHeightsNC@yahoogroups.com

CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



The public is requested to fill out a "Speakers Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code 54957.6)

The Lincoln Heights Neighborhood Council holds its regular meetings on the third Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at the Lincoln Heights Chamber of Commerce 2716 N. Broadway, Sacred Heart Church 2210 Sichel St., Smart and Final 2511 Daly St., Lincoln High School 3501 North Broadway, Lincoln Heights Library 2530 Workman St.

The Lincoln Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Lincoln Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Vice President at 323-920-5462 or please send an e-mail that states the accommodations you are requesting to wads01@earthlink.net

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al 323-920-5462.

PROCESS FOR RECONSIDERATION: LHNC Bylaws, Article VII, Sect. E?The Board may reconsider and amend its action on items on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE AGENDA
Thursday, August 18, 2016, 6:00-9:00 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, 7/21/2016
3. City Reports
 - a. Council District 1- Gilbert Cedillo/Jose Rodriguez
 - i. Lincoln Park Pool funding and update
 - b. Hollenbeck Police Department
 - c. Los Angeles Fire Department
 - d. Farmers Market
 - e. Other
4. Community and Board Announcements
5. Presentations
 - a. Music LA Program and Lincoln Heights Youth Arts Center - Angélica Loa Pérez, Director. Presentation on upcoming fall session with dates and information on clases.
 - b. Clean Streets LA – Ana Huizar, Management Assistant for the Office of Community Beautification. Presenting the program and requesting involvement.
 - c. Lincoln Heights Tutorial Program – Connie Vuong. Presenting the program and requesting funds.
6. Committee Reports
 - a. Marketing and Branding Ad Hoc Committee (Next meeting Joint with Outreach 9/22/2016)
 - i. Presentation of New Neighborhood Council Logo
 - ii. Motion to Approve the New NC Logo
 - b. Executive Committee (Next meeting 9/8/2016)
 - i. Funding update
 - ii. Motion to Draft Letter to Gil Cedillo regarding use of Aztec Rising for LHNC meetings
 - c. Budget Committee (Next meeting 9/12/2016)

BOARD MEMBERS: BUSINESS REPRESENTATIVES: Mario Marrufo, William Rodriguez Morrison, (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, Armida Maruffo, Jose Lagunas, (vacant), (vacant), Michael Montes, Victoria Montes.

- i. Treasurer's Report and Motion to Approve July Monthly Expenditure Report
- ii. Motion to Approve the 2016-2017 Budget, 2016-2017 Strategic Plan, 2016-2017 Outreach Goals and Objectives, and 2015-2016 Outreach Report on Outreach Goals and Objectives for the Year
- iii. Budget Advocate Report (Morrison)
 - 1. Motion to Reappoint Treasurer Vera Padilla as Signer using Roll Call Sheet
- iv. Motion to approve NPG Youth Association \$2,000 for partial Rent/Lincoln High School Field
- v. Motion to approve Lincoln High School Football Teams JV/Varsity \$3,100.00 for 4 Football Helmets
- d. Outreach Committee (Padilla) (Next meeting (9/22/2016, Joint Meeting with Marketing and Branding Ad-Hoc)
- 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 Victoria Montes Committee Chair
- g. Planning and Land Use (Riley/Marrufo): (Next meeting 9/14/2016)
 - i. Motion to Oppose Neighborhood Integrity Initiative ballot measure
 - ii. Motion to Request traffic study at the intersection of Humboldt and Avenue 26 with the intention of securing a traffic light and saving lives
- 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

- 1. Non agendized public comment
- 2. Adjournment