



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 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 11, 2016, 6:00—8:00 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
 - a. Los Angeles Continuum of Care Written Standards
 - b. Clean Streets LA
 - c. Jose Rodriguez re: Lincoln Park Pool funding and update
4. Setting of the Agenda for Board of Directors meeting of 08/18/2016, 6-9 pm
 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
 - 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.
 6. Committee Reports
 - a. Marketing and Branding Ad Hoc Committee
 - i.
 - b. Executive Committee (Next meeting ____/2016)
 - i. Funding update:
 - c. Budget Committee (Next meeting ____/2016)

BOARD MEMBERS: BUSINESS REPRESENTATIVES: Mario Marrufo, William Rodriguez Morrison, (Vacant);
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selenia 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, Armita Maruffo, Jose Lagunas, (vacant), (vacant), Michael Montes. Victoria Montes.

- i. Treasurers Report and Motion to Approve
- ii. July Expenditure Report and Motion to Approve July MER
- iii. Budget Advocate Report (Morrison)
 - 1. Motion to Appoint/Reappoint Treasurer Vera Padilla and Second Signer Vicente Gonzalez-Reyes Jr. using Board Vote Form

- d. Outreach Committee (Padilla) (Next meeting (_____/2016)
 - i. Announce Vacancies and Possible Elections to Fill
- 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 Committee Chair
- g. Planning and Land Use (Riley/Marrufo): (Next meeting ____/2016)
 - i.
- 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

5. Non agendized public comment

6. Adjournment