



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
FACEBOOK: "www.facebook.com/LHNCLA31"
WEB: "www.LincolnHeightsNC.org"
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 Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.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 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 Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.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 MEETING OF
BOARD OF DIRECTORS AGENDA
Thursday, October 20, 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 9/15/16
3. City Reports
 - a. Council District 1- Gilbert Cedillo/Jose Rodriguez (5 minutes)
 - b. Hollenbeck Police Department (5 minutes)
 - c. Los Angeles Fire Department (3 minutes)
 - d. Farmers Market (2 minutes)
 - e. Other
4. Community and Board Announcements
5. Public comment (1 minutes each)
6. Presentations
 - a. Mayor's Office of Public Engagement report on progress of Mayor Garcetti's 'Back to Basics' agenda and collaborative opportunities moving forward (East Area Representative, Amanda Mejia – 10 minutes).
 - b. Rehab of Lincoln Park Lake Presentation by City of LA's Watershed Protection Division describing proposed plans and requesting support towards the California Urban Rivers Grant Program (Dawn Petschauer, Water Biologist III, City of Los Angeles – 5 minutes).
 - c. Presentation by Coalition to Preserve L.A. to present the Yes Side on the Neighborhood Integrity Initiative (Miki Jackson – 5 minutes).

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.

- d. Presentation by Coalition to Protect LA Neighborhoods and Jobs to present the No Side on the Neighborhood Integrity Initiative (Mark R. Edwards – 5 minutes).
7. Committee Reports
- a. Marketing and Branding Ad Hoc Committee
 - i. Presentation of new LHNC Marketing Polos/T-Shirts and other Materials
 - b. Executive Committee (Next meeting 11/10/2016)
 - i. Funding update:
 - c. Budget Committee (Next meeting 11/7/16)
 - i. Treasurers Report and Motion to Approve
 - ii. September Expenditure Report and Motion to Approve September MER
 - iii. Motion to approve \$1,900 for the Lincoln Heights Tutorial Program NPG for: supplies, toner, paper, and miscellaneous items.
 - iv. Budget Advocate Report (Morrison)
 - d. Outreach Committee (Padilla) (Next meeting 10/27/2016, 6:00pm, Location TBA)
 - i. Motion to approve “Honoring our Veterans” Budget
 - ii. Motion to approve Tree Lighting Budget
 - iii. Motion to approve Holiday Parade/Festival – Sunday, December 11, 2016
 - iv. Motion to approve Holiday Festival at Bank of America
 - v. Motion to approve Holiday Parade/Festival Budget
 - vi. Motion to approve \$350 from Outreach Request for a jumper for the Halloween event at Downey playground
 - vii. Motion to approve \$250 for refreshments 10/30/16 for the Cert Practical at Lincoln Park
 - e. Elections Committee (Montes) (None scheduled)
 - i. Announce Vacancies and Possible Elections to Fill
 - f. Program and Services (Montes) (11/1/16, location TBA)
 - i. Request for Committee Volunteers
 - g. Planning and Land Use (Riley/Marrufo): (Next meeting 11/9/2016, location TBA)
 - h. Bylaws and Rules (Wadsworth) (None scheduled)
 - i. City and Government Liaison (Ortega) (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. Attendance Report
 - i. (Yoon) Presentation of attendance rules as per bylaws/standing rules
 - m. Adjournment