



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



Minutes from the September 15, 2016 Board Meeting

Board Members Present: Cesar Rosas, Ben Wadsworth, Ken Yoon, Vera Padilla, William Rodriguez Morrison, Mario Marrufo, Benny Madera, Sevin Riley, Brittney Rivera, Theresa Velasquez, Martin Gomez (left at 8pm), Vincente Gonzalez-Reyes, Jr. (arrived at 7pm), Armeda Marrufo, David Myers, Victoria Montes, and Michael Montes.

Minutes

Minutes from 8/18/16 meeting were approved by unanimous vote after motion by Ben Wadsworth and second by David Myers.

City Reports

Mr. Jose Rodriguez: 11/5/16 is an e-waste at 9-3pm at Lincoln Park. 11/11/16-11/13/16 is a street carnival with the LA Boys and Girls Club between Daly and Griffin on Broadway. Clean streets challenge applications are due October 1, and there are only 2 received from Glassell Park and Arroyo Seco. The Councilperson Cedillo's office is working with LADWP and LAPD for dark areas on Avenues 16, 17, 19, 23 and 25.

Battalion Chief Jaime Lesinski, Jaime.lesinski@lacity.org, introduced himself as the new battalion chief.

Patrick Botz-Forbes introduced himself as one of two new Community Emergency Response Team members who help with light emergencies to leave the FD to do the major emergencies. They have a free class October 25 in the Highland Park Sycamore Grove area and are taking graduates and creating neighborhood teams. On October 30 they are providing EMT training at Lincoln Park and will request funds for refreshments from the LHNC.

Farmers Market, Vera Padilla reported in Pauline's absence: The Farmers' Market needs help. The attendance was 290 people last week and they are not doing the \$800-\$1,000 each Wednesday they need to do.

Public Comments on Non-Agenda Items

LA Kitchen, Sherene Chou introduced their programs. They work with famers to use excess produce to provide food to shelters and aid agencies throughout LA. They provide culinary job training for foster care, jails and prisons. They also help with job and internship placement. October 7 is their graduation at the River Center. They also help provide unprocessed food for seniors through the Mexican American Opportunity Foundation and St. Barnabas Senior Services.

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, Martin S. Gomez, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Vince Rosiles, (Vacant), José Lagunas, David Myers, (Vacant), (Vacant),
Victoria Montes, Michael Montes.

Presentations and Community and Board Announcements

Assemblymember Jimmy Gomez, staff member Roberto Gama presented on several program opportunities: 1) Pet adoption at the Super 8 Market, 2) Tree giveaway at the Highland Park Senior Center, 3) September 30 presentation on how to avoid scams at the El Sereno Senior Citizen Center.

Vicki Montes presented on the Albion Riverside Park final design plans.

The Community Beacon presented on their latest issue.

Lincoln Heights Youth Arts Center, Angélica Loa Pérez presented on their fall session program to introduce the center to the council. They have provided programming since 2011 for children ages 3-11. They are one of the departments newest centers and offer sequential programming. www.culturela.org

LADOT Phil Aker presented on the transit line changes affecting Lincoln Heights. ideas@ladottransit.com, hearingofficer@store.ladottransit.com

Committee Reports

Branding and Marketing Committee: The committee is working on Phase 2 of the marketing plan. The next meeting is joint with Outreach.

Ben Wadsworth gave a talk on board members Committee Membership and Attendance rules.

Ex Com: Cesar Rosas will seek volunteers for LANCC Rep. Motion for a letter to Gil Cedillo requesting Aztec Rising for use by the NC. Marrufo motion, Wadsworth 2nd. 13-0, 1 ineligible (Riley).

Budget: Motion to Approve Motion to Approve August MER. Motion by Marrufo, Montes 2nd. Motion passed 12-0, 2 ineligible (Brittney Rivera, Sevin Riley).

Motion to approve the MPG for the Lincoln Heights Tutorial Program was tabled to next month.

Outreach:

- i. Motion to approve the Halloween Venue at Funeraria Del Angel. Motion by Morrison, Wadworth 2nd. 13-0, 1 ineligible (Riley).
- ii. The Halloween Budget, tabled to next month.
- iii. Motion to approve “Honoring our Veterans” at Abraham Lincoln HS. Motion by Morrison, Wadworth 2nd. 13-0, 1 ineligible (Riley).
- iv. “Honoring our Veterans” Budget, tabled to next month.
- v. Motion to approve Tree Lighting Ceremony at Funeraria Del Angel. Motion by Wadworth, Myers 2nd. 13-0, 1 ineligible (Riley).
- vi. Tree Lighting Budget, tabled to next month.
- vii. Motion to approve Holiday Parade, Sunday, December 11, 2016, tabled to next month.
- viii. Holiday Parade/Festival Budget, tabled to next month. Motion by Padilla, Wadworth 2nd.
- ix. Announcement of Holiday Parade Meeting on September 20, 2016 at 6pm, location Abraham Lincoln Middle School.

Elections: Empty seats: Area 4 Resident, Area 6 at Large, Area 6 Resident, Business Representative. Secretary Yoon instructed to inform DONE that Mr. Kevin Flint was excused from Board Membership. The Appointment/Election of Mr. Veal was tabled to next month in light of his absence.



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Programs and Services: The sole member and chair (Victoria Montes) sought additional members. Brittany Rivera, Vicente Gonzalez-Reyes Jr. and Armida Marrufo joined the committee.

Planning and Land Use: Motion to give Victoria Montes permission to meet as a member of the LHNC with the BID, the Chamber of Commerce and CD1 to discuss maintenance and appearance of businesses on Broadway was tabled due to loss of quorum.

City and Government Liaison: Selena Ortega was appointed as chair.

Public Comments on Non-Agenda Items

A representative from Lincoln Park informed of a Pokemon Go event for 9/30/16, where they will have 5 hours of lures. Lincoln Park is also trying to build a teen program. They are also installing new cameras and lighting.

Attendance Report

Kenneth Yoon gave the report.

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