



**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 October 20, 2016 Special Board Meeting**

Board Members Present: Cesar Rosas, Ben Wadsworth, Ken Yoon, Vera Padilla (arrived 7:20pm), Mario Marrufo, Benny Madera, Sevin Riley, Selena Ortega (arrived 7pm), Hugo Hernandez, Brittney Rivera (arrived 7:25pm), Martin Gomez, Vincente Gonzalez-Reyes, Jr. (arrived at 7pm), Armida Marrufo, Jose Lagunas, Michael Montes.

### **Minutes**

Minutes from September 15, 2016 meeting were not ready for approval.

### **City Reports**

Cesar Rosas: Gave a report for Cedillo's office. There is a bulky item cleanup at Lincoln Park on 11/5/16.

Officer Perez, Hollenbeck Police Department: Come to the station and get a free club anti-theft device. There have been car thefts on North Broadway at night. The Veterans' Day Carnival on Veterans' Day weekend will have Broadway closed between Daly and Griffin. The carnival is sponsored by Boys and Girls Club on Avenue 26.

Patrick Botz-Forbes, [www.cert-la-battalion2.com](http://www.cert-la-battalion2.com): The Community Emergency Response Team will be at Lincoln Park on October 30, 2016 at 8am-3:30pm. They are looking for victim volunteers.

Farmers Market, Vera Padilla reported: The market has submitted for a \$10,000 grant. There are good months and bad months. On October 26, they are showing the Ghostbusters movie at 5:30pm and are distributing free fruit snacks.

Cesar Rosas provided an update on efforts to coordinate with the BID. Sevin Riley is secretary of the BID and is liaison with the BID for the NC. She announced the creation of an ad hoc committee on Broadway beautification and is looking for volunteer ad hoc committee members.

### **Community and Board Announcements**

There is a training, location TBD set for November 3, 2016 at 8am to 11am.

### **Public Comments on Non-Agenda Items**

Jesse Rosas announced he is running for City Council District 1. <http://rosas4citycouncil.org>

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**

Amanda Mejia, [amanda.mejia@lacity.org](mailto:amanda.mejia@lacity.org) presented the Mayor's Office of Public Engagement report on progress of Mayor Garcetti's 'Back to Basics' agenda and collaborative opportunities moving forward. The city will provide training re: use of the 311 app. Ms. Mejia presented on the Great Streets Challenge and mentioned applications are due Nov. 18, 2016. These can be a temporary pop-up or a permanent installation. Ms. Mejia also presented on the Welcome Home Project. This is an opportunity to gather folks to discuss homelessness, and present questions re: homeless, legalities of removal of property. The Mayor is looking for people to work with the city to create a basket of essentials for people moving into housing—an opportunity to show community support. This is set for December 2016. Usually basket drop off is at a fire station. Drop offs can be coordinated for other locations. The tentative date is December 3, 2016 – a date to actually deliver the baskets to people at their homes. Please join to get the newsletter

Dawn Petschauer, Alice Dong and Debra Deets, City of LA's Watershed Protection Division, presented the proposed plans and requesting support towards the California Urban Rivers Grant Program at Lincoln Park Lake.

Mark R. Edwards presented the on behalf of the Coalition to Protect LA Neighborhoods and Jobs on the No Side on the Neighborhood Integrity Initiative.

## **Committee Reports**

Branding and Marketing Committee: The committee presented their new marketing polos and t-shirts and other promo materials.

Ex Com: the new meeting site is to be Wendy's Torta.

Budget: Vera Padilla gave a finance update and the Treasurer's Report. Motion to Approve the Treasurer's Report and September MER by Wadsworth, Padilla 2<sup>nd</sup>, passed 13-0, 2 ineligible votes (Hugo Hernandez, Brittney Rivera). Motion to approve \$1,900 for the Lincoln Heights Tutorial Program NPG for: supplies, toner, paper, and miscellaneous items by Wadsworth, Maruffo 2<sup>nd</sup>, passed 13-0, 2 ineligible votes (Hugo Hernandez, Brittney Rivera).

### Outreach:

- i. Motion to approve "Honoring our Veterans" Budget by Wadsworth, Marrufo 2<sup>nd</sup>, 9-0 vote to approve.
- ii. Motion to approve Tree Lighting Budget by Wadsworth, Marrufo 2<sup>nd</sup>, 9-0 vote to approve.
- iii. Motion to approve Holiday Festival at Bank of America and Holiday Parade/Festival Budget by Wadsworth, Padilla 2<sup>nd</sup>, 9-0 vote to approve.
  - a. Ms. Padilla also announced that there is an Oct. 27 outreach at Lincoln H.S. for the Holiday Parade/Festival.
  - b. Ms. Padilla mentioned that on all venues, we have to pay insurance.
- iv. Motion to approve \$350 from Outreach Request for a jumper for the Halloween event at Downey playground October 31 event, the City will cover jumper expenses and liability.
  - a. Motion by Padilla, Wadsworth 2<sup>nd</sup>. 9-0 vote to approve.
- v. Motion to approve \$250 for refreshments 10/30/16 for the CERT (Community Emergency Response Program) Practical at Lincoln Park by Wadsworth, Michael Montes 2<sup>nd</sup>, 9-0 vote to approve.



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Elections: The Appointment/Election of Mr. Veal was tabled to next month for Secretary to seek verification from the City Attorney on Mr. Veal's eligibility to serve as a Business Representative on the Board. Motion by Wadworth to continue pending City Attorney opinion, Yoon 2<sup>nd</sup>. 10-0 vote to approve.

Planning and Land Use: The committee is asking the DOT and CALTRANS to explain their future plans relating to the CASP. The committee is also working on creating a portfolio to let developers why types of development the committee likes.

City and Government Liaison: Motion to approve 5 members to draft Community Impact Statement Transmission. Motion by Wadworth to appoint Yoon, Padilla, Hernandez, Lagunas and Madera as authorized persons to draft CIS documents. Montes 2<sup>nd</sup>. 10-0 in favor. The first meeting of the committee will be 10/29/16 at the LA Bakery.

### **Attendance Report**

Kenneth Yoon gave the report.

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Victoria Montes, Michael Montes.