



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
BOARD OF DIRECTORS AGENDA
Thursday, November 17, 2016, 6:30-9:00 PM
Sacred Heart Elementary, 2109 Sichel Street, Los Angeles, CA 90031

1. Holiday Pot Luck 5:30 pm - 6:30 pm
2. Welcome, Call to Order, Pledge of Allegiance, Roll Call
3. Approval of Board Minutes for 9/15/16; 10/20/16
4. City Reports
 - a. Council District 1- Gilbert Cedillo/Jose Rodriguez
 - b. Hollenbeck Police Department
 - c. Los Angeles Fire Department
 - d. Farmers Market
 - e. Other
5. Community and Board Announcements
6. Presentations
 - a. Presentation on the services offered on planning, funding and mentoring families to assist with the college entrance process, for a fee (HIFE College Planning - John Wong)
7. Committee Reports
 - a. Marketing and Branding Ad Hoc Committee
 - b. Executive Committee (Next meeting 1/12/2017)
 - i. Importance of 100% Board Involvement – Cesar Rosas
 - ii. Motion to Cancel December Board Meeting
 - iii. Motion to Approve Cesar Rosas as signor, keyholder, and alarm system security code holder for NC to an agreement to use Aztec Rising for the NC

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.

- c. Budget Committee (Next meeting 12/5/2016)
 - i. Treasurers Report and Motion to Approve October Expenditure Report and Motion to Approve October MER
 - ii. Budget Advocate Report (Morrison)
 - iii. Motion to approve revised budget \$42,000
 - iv. Motion to approve \$5,000 additional funds that DONE has allocated to all NC's.
 - v. Motion to approve \$280 for operations-Storage Rent from \$194 to \$207 starting in November
 - vi. Motion to approve \$500.00 office supplies
 - vii. Motion to approve \$4,220 Community Request
 - viii. Motion to approve MPG \$1,000 TIPOC XIPOC Dancers - pay for Downey Park Rental
 - ix. Motion to approve Holiday Parade/Festival Budget
 - x. Motion to approve \$600 for mixer event from Community Request budget.
 - d. Outreach Committee (Padilla) (Next meeting TBA)
 - i. Our Year to Date Slideshow on Lincoln Heights community events – Cesar Rosas
 - e. Elections Committee (Montes) (None scheduled)
 - i. Announce Vacancies and Possible Elections to Fill
 - ii. Motion to Elect Zul Surani, Executive Director of HSC Community Partnerships, to the open business representative seat.
 - f. Program and Services (Montes) (Next meeting TBA)
 - i. Request for Committee Volunteers
 - g. Planning and Land Use (Riley/Marrufo): (Next meeting 12/14/2016)
 - h. Bylaws and Rules (Wadsworth) (None scheduled)
 - i. City and Government Liaison (Next meeting TBA)
 - i. Community Impact Statement Transmission Update
 - 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
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- 8. Non agendized public comment
 - 9. Adjournment