



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, January 19, 2017, 6:00-9:00 PM

Sacred Heart Elementary, 2109 Sichel Street, Los Angeles, CA 90031

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
2. Approval of Board Minutes for 11-17-16
3. City Reports
 - a. Council District 1- Gilbert Cedillo/Jose Rodriguez
 - i. Addressing the Affordable Housing Development on 5 Lincoln Heights DOT lots at: 2332-2340 N. Workman, 216-224 S. Avenue 24, 2331-2337 N. Workman and 2330-2338 N. Daly, 2416-2422 N. Workman and 154-164 S. Avenue 24.
 - ii. Status of Lincoln Park/Downey Park renovation
 - b. Hollenbeck Police Department
 - i. Recent crime reports
 - c. Los Angeles Fire Department
 - d. Farmers Market
 - e. Other
4. Community and Board Announcements
5. Presentations
 - a. None this month
6. Committee Reports
 - a. Marketing and Branding Ad Hoc Committee
 - i. No updates
 - b. Executive Committee (Next meeting 2/9/2017 at 6pm at Little Rodeo)
 - i. Funding update:

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.

- ii. Announcement: CD1 candidate town hall February 16, 2017, Glassell Park Improvement Association. 6-8pm, location TBA.
 - iii. Announcement of formation of Broadway Beautification Ad Hoc committee. First meeting TBA.
 - c. Budget Committee (Next meeting 2/6/2017 at 6pm at Little Rodeo)
 - i. Treasurers Report and **Motion** to Approve October Expenditure Report and Motion to Approve November/December MER
 - ii. **Motion** to approve \$500 to host a townhall meeting for candidates running for Congressman Becerra's vacant seat
 - iii. **Motion** to approve \$800 for Community Beacon two issues, \$400 for March/April and May/June
 - iv. Budget Advocate Report (Morrison)
 - d. Outreach Committee (Padilla) (Next meeting (1/31/2017 at 6pm at Wendy's Tortas)
 - i. No updates
 - e. Elections Committee (Montes) (None scheduled)
 - i. Announce Vacancies and Possible Elections to Fill
 - f. Program and Services (Montes) (Next meeting TBA)
 - i. Request for Committee Volunteers
 - g. Planning and Land Use (Riley/Marrufo): (Next meeting 2/8/2017)
 - i. **Motion** to approve letter to Councilman Cedillo re parking restriction removal for Broadway at 4-6pm.
 - ii. **Motion** to approve committee selection of a group of Planning Committee members to go to the Mayor's office to 1) identify the liaison person for homeless housing proposed for Lincoln Heights, 2) investigate zoning issues, and 3) view the proposed implementation and designs.
 - h. Bylaws and Rules (Wadsworth) (None scheduled)
 - i. City and Government Liaison (Next meeting TBA)
 - i. **Motion** to Approve Community Impact Statements, and anticipated motion to approve Community Impact Statements, as may be amended
 - 1. Against the motion to include language to change the access of playgrounds to only children and their guardians.
 - 2. Against suspending the implementation of the online voting system for future elections.
 - ii. Community Impact Statement Transmission Update. (Next Meeting 1/17/17 at 6pm at little Rodeo)
 - 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
7. Non agendized public comment
8. Adjournment