



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

Outreach Committee Meeting Minutes

Tuesday, January 31, 2017 6:00pm

Wendy's Torta's, 2603 N Main Street, Los Angeles, CA 90031

1. Welcome/Call to Order
 - a. Meeting called to order at 6:05pm
2. Roll Call
 - a. Vincente Gonzalez-Reyes, Michael Montes, David Myers, Vera Padilla, Vince Rosiles
 - b. Guests: David Cain America's Healthy Kids, George Cabrera Community Beacon, Michael Gerra MPVChannel.net, Robert Vega and Hugo Pacheco
3. Review and Approve Minutes of January 3, 2017
 - a. **MOTION:** Approve minutes of January 3, 2017 **Moved: Myers/2nd Rosiles VOTE: Unanimous. Motion passed**
4. Presentation by "America's Healthy Kids" Event and Possible Action
 - a. Presentation by David Cain of "America's Healthy Kids." It is an activity course to encourage kids to exercise. Cost of the event is \$2500, including staff and insurance. Does not include portable restrooms or park fees, if needed. Can accommodate up to 2500 kids. Would likely not take place until next fiscal year if supported. Next event February 11 in Expo Park if want to observe in person.
 - b. Outreach Committee would like to explore partnership opportunities with other Neighborhood Councils and/or CD1.
 - c. No action taken.
5. Presentation by MPV for Outreach Event and Possible Action
 - a. Presentation by Michael Gerra of MPVChannel.net to hold a film festival of high school students' work with a tentative date of May 20. High schools involved will include Lincoln, Wilson, and Eagle Rock. Wants

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.

to create a culture of filmmakers in the area that builds on other existing work. Budget is \$2500. No NPG has been prepared yet. He intends to go to other Neighborhood Councils and CDs for support.

- b. No action taken.
6. Discussion and Possible Action on Board Member Outreach Events
 - a. Presented form to gain Board member commitments for area events. Each area has been budgeted \$250 to hold an event. Purpose is hold highly personal events to connect area representatives with their area constituents. Outreach Committee members asked to commit to an event by February 7. Outreach Co-Chair Myers will follow-up with other Board members with assistance of Council President Rosas. Ask that all Board members commit to an event by the next NC meeting.
 - b. No action taken.
7. Discussion and Possible Action on Organizing CD1 Candidate Forum
 - a. Robert Vega and Hugo Pacheco presented on the NC co-hosting a CD1 candidate forum on February 20. Already have commitments from candidates to attend. Inviting the Lincoln Heights Chamber of Commerce and BID to co-host as well.
 - b. **MOTION:** Approve \$1,000 to fund a CD1 candidate forum **Moved: Myers/2nd Rosiles VOTE: Unanimous. Motion passed**
 - c. Funding request will be placed on the Budget Committee agenda for its meeting on February 6
 - d. Special Outreach Committee meeting will be held on February 7 at 6:00pm to coordinate
8. Discussion and Possible Action on Special Outreach for Lincoln Heights Centennial
 - a. Celebrating name change from East Lake Park to Lincoln Park in 1917. Outreach Committee will solicit ideas from Board members and develop a draft plan for centennial celebration to present at meeting on February 28.
 - b. No action taken.
9. Unagendized Public Comment
 - a. None
10. Adjournment
 - a. Meeting adjourned at 7:25pm

Meetings held the last Tuesday of each month – Next meeting February 28 location TBA