



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
SPECIAL BOARD OF DIRECTORS AGENDA
Monday, February 13, 2017, 6:00-8:00 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 2017-01-12
3. City Reports
 - a. Council District 1- Gilbert Cedillo/Jose Rodriguez
 - b. Hollenbeck Police Department
 - 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 3/9/17 at 6pm at Little Rodeo)
 - i. Funding update:
 - ii. Motion to Cancel Regular Board Meeting of February 16, 2017
 - iii. Reminder to all committee chairs, regarding notice of cancelation of meetings procedure
 - iv. Motion to send Gil Cedillo letter regarding Fire Station 1 safety concerns
 - c. Budget Committee (Next meeting 3/6/17 at 6pm at Little Rodeo)

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), Sean Veal, Victoria Montes, Michael Montes.

- i. Treasurers Report and Motion to Approve January Expenditure Report and Motion to Approve January MER
 - ii. Motion to approve \$2,500 for the 1st Annual Film Festival at Lincoln HS
 - iii. Motion to approve \$1,000 for CD1 townhall meeting (translation, refreshements and printing costs)
 - iv. Motion to approve \$400 for Legacy for College Field Trips (Buses)
 - v. Motion to approve \$400 for InnerCity Struggle
 - vi. Budget Advocate Report (Morrison)
- d. Outreach Committee (Myers) (Next meeting (3/21/17 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 3/8/2017)
 - i.
- 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