



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
FACEBOOK: "www.facebook.com/LHNCLA31"
WEB: "www.LincolnHeightsNC.org"
MICHAEL MONTES, 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 Michael Montes, Board President, at 323-920-5960 or email lhncarea7rep@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.lincolnheightsnc.org 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 Michael Montes, Board President, at 323-920-5960 or email lhncarea7rep@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 -LHNC 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 LHNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the LHNC 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 Michael Montes, Board President, at 323-920-5960 or email "lhncarea7rep@gmail.com".

**LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS MEETING AGENDA
Thursday, May 17, 2018, 6:00 pm to 9:00 pm
Senior Citizens Center 2324 Workman St, Los Angeles, CA 90031**

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
2. Approval of Board Minutes for April- board meeting
3. City Reports
 - a. Council District 1 – Gilbert Cedillo/Jose Rodriguez
 - b. Hollenbeck Police Department
 - c. Los Angeles Fire Department
 - d. Farmers Market
 - e. Department of Neighborhood Empowerment – Mary Kim
 - f. Other
4. Unagendized Public Comment
5. Community and Board Announcements
6. Presentations
 - a. Channa Grace (WORKS)
7. Committee Reports
 - a. Executive Committee (Next meeting 5/10/2018 at 6pm at Aztec Rising)
 - i. 5 Lots – discussion of how the council will address the development proposal on city owned land.
 - ii. Motion to submit letter drafted by Richard Larsen to the LA Times Op-Ed from the Lincoln Heights Neighborhood Council.
 - iii. Motion to Cancel the June 21 meeting of the Board of Directors and hold a Board Training Retreat at AZTEC Rising on 6/16/2018 from 8:00-11:00 AM for all board members.

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: Richard William Larsen, Theresa Vasquez,
Martin S. Gomez, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka Flowers, David Myers,
(vacant), Amanda Coolong, Victoria Montes, Maria Palacio.

- iv. Reminder that all Board members are expected to serve as members on up to 3 committees (Standing Rules).
- b. Budget Committee (V. Padilla) (Next meeting 5/7/2018 at 6pm at Aztec Rising)
 - i. Treasurers Report and **Motion** to Approve April Expenditure Report and
 - ii. **Motion to Approve** April MER
 - iii. **Motion to transfer** \$350 from Holiday Parade Budget balance to Operations to pay Public Storage-due to increase in rent.
 - iv. **Motion to transfer** \$350 from Holiday Parade Budget Balance to Office Equipment/Supplies to pay for Chairs and tables housed at AZTEC. This amount was approved.
 - v. **Motion to approve \$300.00 to SAFE LA -4TH OF July flyers for the Lincoln Heights Community.**
 - vi. **Motion to transfer** \$200 from Community Volunteer Meeting budget and \$100 from CIP to NPG budget for Safe Community NPG.
 - vii. **Motion to transfer** \$700 from Holiday Parade Budget to NPG Plaza de la Raza (fireworks display) to complete the \$1500 for the approved NPG.
 - viii. **Motion to approve** \$250 (water, snacks, flyers) for Area 2 Community Cleanup **requested by** Vicente R. Gonzalez, Area 2 Resident Representative.
 - ix. **Motion to approve** Revised Budget.
 - x. Budget Advocate Report (Morrison)
 - c. Outreach Committee (A. Coolong) (Next meeting TBA/2018 at 6pm at Wendy's Tortas)
 - i. Committee Report
 - d. Elections Committee (V. Montes) (TBA)
 - i. Announce Vacancies and Possible Elections to Fill
 - 1. Resignation of Sean Veal from Area 6 At Large Board Seat
 - 2. Announcement of Vacancy for Area 6 At Large Board Seat
 - ii. Business Representative Election
 - e. Program and Services (V. Montes) (Next meeting TBA, 2018 at 10:00am at B-Twenty four, 2223 N Broadway, Los Angeles, CA 90031)
 - i. Motion to Approve and Send a letter drafted by Vicky Montes regarding the effect of the proposed new housing on the five lots to LAPD, LAFD, LA City Council, LA City Mayor, City Council President Herb Wessen, LAUSD, and Atty General Javier Becerra
 - ii. Committee Report
 - f. Planning and Land Use (S. Riley/M. Marrufo): (Next meeting TBA)
 - i. Committee Report
 - g. Bylaws and Rules (B. Wadsworth) (None scheduled)
 - h. City and Government Liaison (S. Ortega) (Next meeting TBA)
 - i. Committee Report
 - i. Grievance Committee (M. Gomez) (Next meeting TBA)
- 8. New Business
 - 9. Unagendized Public Comment
 - 10. Attendance Report
 - a. (K. Yoon) Presentation of attendance rules as per bylaws/standing rules
 - 11. Adjournment