



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](mailto: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.lincolnheightsnc.org](http://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 Cesar Rosas, Board President, at (562) 556-7809 or email [lhnc.president@gmail.com](mailto: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** - 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](http://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](http://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 Cesar Rosas, Presidente de la Council, al (562) 556-7809 o por correo a "[lhnc.president@gmail.com](mailto:lhnc.president@gmail.com)".

**LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL  
SPECIAL BOARD OF DIRECTORS TRAINING AND MEETING AGENDA 8:30am-12:00pm  
Saturday, June 16, 2018 at Aztec Rising, 3516 N. Broadway, Los Angeles, CA 90031**

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
2. Approval of Board Minutes for May 18, 2018 Board of Directors 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. Board Member Training
  - a. Introductions and Welcome
  - b. Things to know as a Neighborhood Council Member (Mary Kim, DONE)
  - c. Committees Purpose and Structure
    - i. Committee signup
  - d. Financial Planning and Explanation
    - i. 2018-2019 LHts NC Budget
    - ii. Financial plans/training

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Zul Surami;  
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera; Martha Sevin Riley;  
YOUTH REPRESENTATIVES: Brittney Rivera, Hugo Hernandez;  
AREA REPRESENTATIVES: Richard Larsen, Theresa Vasquez, Vicente Gonzalez-Reyes Jr., Armeda Marrufo,  
Martin S. Gomez, Maribel Hernandez, Vince Rosiles, David Myers, Tameka J. Flowers, Sean Veal,  
Armanda L. Coolong, Michael Montes. Victoria Montes.

- e. Bylaws, Standing Rules, and Parliamentary Procedure
- 7. Committee Reports
  - a. Executive Committee (Next Meeting TBA)
  - b. Budget Committee (Padilla)
    - i. Treasurer's Report and Motion to Approve May Expenditure Report and Motion to Approve May MER
    - ii. Motion to approve budget balance expenditures of unutilized funds for Marketing, Branding, Tent-Office Supplies, food, and printing
  - c. Budget Advocate Report (Morrison)
  - d. Outreach Committee (Coolong) Next meeting TBA
  - e. Election Committee (V. Montes) Next Meeting (None scheduled)
    - i. Possible election to fill vacancies in Business and Area
  - f. Program and Services (V. Montes) Next meeting TBA
    - i. Motion to approve and send a letter drafted by V. Montes regarding the effect of the proposed new housing (5 lots) to LAPD, LAFD, LA City Council, LA City Mayor, City Council President Herb Wessen, LAUSD, and Atty General Javier Becerra.
  - g. Planning and Land Use (Riley/Marrufo) Next meeting TBA
  - h. Bylaws/Rules Committee (Wadsworth) Next meeting None Scheduled
  - i. City and Government Liaison (Ortega) Next meeting TBA
  - j. Grievance Committee (Gomez) Next meeting None Schedule
- 8. Non-Agendized Public Comment
- 9. Attendance Report (Yoon) as per Bylaws and Standing Rules of LHNC
- 10. Adjournment