

- i. **Motion** to submit a Public Acts Request to appropriate department in City of Los Angeles for details regarding the 39 approved developers for projects relating to the 12 lot projects, and their proposals.
 - ii. **Motion to Hold LHNC Neighborhood Council Board Meetings** from July 1, 2018 – June 30, 2019.
 - iii. **Announcement for Creation of Ad Hoc Committee re: 5 Lots Development**
 - b. Budget Committee (V. Padilla) (Next meeting 8/6//2018 at 6:00 pm at Lincoln Heights City Building)
 - i. Treasurers Report and **Motion** to Approve May and June Expenditure Report and
 - ii. **Motion to Approve** May and June MER
 - iii. **Motion to Approve \$792.00** rent to the Lincoln Heights Senior Center from July 2018 to June 2019.
 - iv. **Motion to Approve up to \$50** for payment to City of Los Angeles for PRA Request for details regarding the 39 approved developers for projects relating to the 12 lot projects, and their proposals.
 - v. **Motion to Approve \$350** for Fire Station 1 Meet and Greet, date TBA.
 - vi. **Motion to Approve** 2018-19 Administrative Budget.
 - vii. **Motion to Approve** Inventory Report.
 - viii. **Motion to Approve** Card Holder.
 - ix. **Motion to Approve** 1st Card – Vince Rosiles and 2nd Signature Maria Palacio.
 - x. Budget Advocate Report (Morrison)
 - xi. **Motion to Nominate/Appoint** Armando Martinez as 1 of 2 Budget Representatives for LHNC.
 - 1. Request for community member volunteers to represent LH as Budget Representatives.
 - 2. Budget Representatives duties include: soliciting input from their NC & stakeholders on priorities in their area and suggestions to improving City efficiency, increasing City income and reducing costs, attending Budget Day, expressing the issues of concern to their NC & stakeholders, ensuring a Budget Advocate report is on every NC agenda, reporting on Budget Advocate activities, concerns, help set up, solicit attendance and coordinate one event during the year (tentatively January in 2017)
 - c. Community Event Committee (V. Padilla and Maria Palacio) (Next Meeting 8/6//2018 at 7:15 pm – 8:15 pm at Lincoln Heights City Building)
 - i. Committee Report
 - d. Outreach Committee (A. Coolong) (Next meeting TBA/2018 at 6pm at Wendy’s Tortas)
 - i. Committee Report
 - e. Elections Committee (V. Montes) (TBA)
 - i. Announce Vacancies and Possible Elections to Fill
 - 1. Vacancy of Area 6 At Large Board Seat
 - 2. Vacancy of Business Representative Seat
 - 3. Vacancy of Student Representative Seat
 - 4. Vacancy of Area 5 Resident Board Seat
 - f. Program and Services (V. Montes) (Next meeting TBA, 2018 at 10:00am at B-Twenty four, 2223 N Broadway, Los Angeles, CA 90031)
 - i. Committee Report
 - ii. 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
 - g. Planning and Land Use (S. Riley/M. Marrufo): (Next meeting TBA)
 - i. Committee Report
 - h. Bylaws and Rules (B. Wadsworth) (None scheduled)
 - i. City and Government Liaison (S. Ortega) (Next meeting TBA)
 - i. Committee Report
 - j. 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