

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 "Ihncarea7rep@gmail.com".

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS MEETING AGENDA Thursday, July 19, 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. 51st State Assembly District Marta Gonzalez, for Assemblyperson Wendy Carillo
 - c. Hollenbeck Police Department
 - d. Los Angeles Fire Department
 - e. Farmers Market
 - f. Department of Neighborhood Empowerment Mary Kim
 - g. Department of Neighborhood Empowerment Budget Advocate Region 8-J. Orozco Pelico
 - h. Other
- 4. Unagendized Public Comment
- 5. Community and Board Announcements
- 6. Presentations
 - a. Coalition to Protect Lincoln Heights (Susan Hunter, member and Scott Hunter, member) (15 minutes) to present regarding the 5 Lots Project.
 - i. Important new information on the selection process of the developers.
 - b. Elena Durazo, introducing herself as running for State Senator 2018. (5 minutes)
- 7. Committee Reports
 - a. Executive Committee (Next meeting 8/9/2018 at 6pm at Lincoln Heights City Building)

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, (vacant); COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera, Martha Sevin Riley, YOUTH REPRESENTATIVES: Hugo Hernandez, (vacant); AREA REPRESENTATIVES: Richard William Larsen, Theresa Vasquez, Martin S. Gomez, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka Flowers, (vacant), Amanda Coolong, Victoria Montes, Maria Palacio.

- 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