



**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



## **Minutes from the March 15, 2018 Board Meeting**

Call to order at 6:15 pm

Board Members Present: Michael Montes, Ben Wadsworth, Vera Padilla, Ken Yoon, William Rodriguez Morrison, Mario Marrufo, Selena Ortega (6:30pm arrived), Benny Madera, Martha Sevin Riley, Hugo Hernandez, Richard William Larsen, Martin S. Gomez, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Vince Rosiles, Michelle Rubio (6:20 pm arrived), Tameka Flowers, David Myers, Amanda Coolong.

### **City Reports**

CD1, was read by Mr. Montes for Mr. Rodriguez, who was unable to make it due.

#### **Albion Park Update:**

Security and break-ins continue to be a concern for project.

City and Contractor have discussed security with the RAP rangers and LAPD. Police reports have been filed.

The contractor has added the following security measures:

- cameras, alarms, and lighting have been installed in the area of the trailers

- a private security firm patrols the site during the evenings

Perimeter lighting surrounding the Downey Rec center is helping.

Demolition of the sidewalk, curb and gutter on Albion St. is complete. Construction of the new parking lot with permeable pavers has begun.

The contractor started installing various underground utilities and conduits throughout the site.

#### **Ave 26/ Humboldt Traffic Signal Update**

Construction will start the week of March 26 and should be completed by late June

Construction includes moving water meters, adding ramps, installing underground utilities, moving bus stop to opposite corner, etc to be coordinated w/ DWP and METRO.

The contractor will be notifying the area businesses and residences.

#### **4/14 CD1 & LHNC Earth Day Clean Up**

CD1 is working with LHNC members Tamika and Vera to have clean up. CD1 will provide crews to do litter and weed abatement and illegal dumping collection.

More details pending LHNC

#### **CD1 Announcements:**

**1) Everyone invited to community meeting about the proposed housing on 5 parking lots held Thursday, March 22 at 6pm at LH Senior Center.**

The Councilmember, City departments and development team will be at meeting to get input, ideas, and recommendations from community.

This is not the only meeting for the community. More will occur in either April or May.

**2) Everyone invited to LAPD Safety Fair on Saturday, March 24 at 12pm to 4pm at Lincoln Park (near baseball fields)**

**3) Everyone invited to CD1 Housing Rights Workshop on Tuesday April 24 at 6pm at LA Boys Girls Club.**

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, Richard William Larsen, José Lagunas, David Myers, Amanda Coolong, Sean Veal, Victoria Montes, Michelle Rubio, Tameka Flowers.

Off. Bednarchik for LAFD. Bringing back a fire engine. There are two EMS at the station. One is a paramedic and one is an EMT. The basic life support might stay or might go to another station.

Farmers Market. Wed. 3-8, corner of Sichel and N. Broadway. 3/28 will have an Easter egg event with baskets for children.

Mary Kim gave the report for DONE. The Mayor's office has demographic data and other statistics. Open data training in Westlake, with New Economic for Women. March 21 at 5-7pm, 303 Loma Drive, LA, CA 90017. Lysette is no longer with City Planning. Two people are coming as NC liaisons. April 25 at City Hall East, 6-8:30 pm will have a planning training. Live ethics training in NE area. March 22, 7-9 pm at Eagle Rock City Hall. EmpowerLA Awards are coming up. March 29, 6-9 pm at City Hall. Nominations open. Elections for 2019 are coming up. NC Funding Equity Group is still ongoing. Bylaw amendment applications are due April 15. For a third signer for treasurer, there must be a Board agenda motion.

Marta Gonzalez, for Assemblyperson Wendy Carillo. Meeting with community members to get community concerns, to create district priorities. Would like to bring a survey at next month's meeting. 3/23 event, commemorating the East LA Walkouts.

### **Unagendized Public Comment**

Gina Alonzo: was a teacher and dean of students at LHS and board of directors of the chamber of commerce. Time has come for permanent housing for homeless. No more trailers. Next week are presenting the City of Guadalupe project to the Mayor.

Dr. John Fernandez. Participated in the East LA student walkouts. Its great to commemorate the walk outs. There's still a lot to be done. There will be another walk out this month, and then next month, re: school shootings.

Gilbert Arevalo. Disappointed that Mr. Cedillo is not here, and here to lend support.

Armando Martinez. Seniors need low cost housing. They are requesting 1 of the 2 buildings to be Senior Housing. One for veterans, disabled. Not the prime parking property.

### **Presentations**

Jun Yan Zhang and Tong Ge Jiang for the Youth Movement Against Alzheimer's. \$300 a day for care, which we have made more affordable. Partners trained students with elderly. 3 hours twice a week. The program was developed at UCLA. \$15/hr. Tuesday and Fridays 1-4pm. Have 40 trained students ready to help the community. The website is [www.youthcaregiving.org](http://www.youthcaregiving.org).

Lynda Daniel and Jennifer Moreno for East LA Skills Center. They provide adult education. 100% placement from our photovoltaic certification program. 100% placement and 100% completion from our CNA program. This summer they are providing a short program for students to sample the programs and decide if they want to pursue additional education/training in a particular field

### **Community and Board Announcements**

## **Committee Reports**

### **Ex Com:**

### **Budget:**

Vera Padilla gave the Treasurer's Report.

Motion to Approve January Expenditure Report and MER by Vera Padilla, 2<sup>nd</sup> by Ben Wadsworth. Motion passes 18-0.

Motion to Approve February Expenditure Report and MER by Vera Padilla, 2<sup>nd</sup> by Ben Wadsworth. Motion passes 18-0.

Motion to approve: \$500.00 to Latin Cinemateca of Los Angeles- Funds will help pay for T-shirts, Graphic Design, Venue Rental. Motion by Wadsworth, 2<sup>nd</sup> Padilla. Motion by Wadsworth, 2<sup>nd</sup> Padilla. Motion passes 17-0, 1 student ineligible.

Motion to approve \$1,000.00 to Los Fotos Community Partners-Funds will help pay for the Venue Rental. Motion by Wadsworth, 2<sup>nd</sup> Yoon. Motion passes 17-0, 1 student ineligible.

Motion to approve \$500.00 to About Productions-funds will help pay for Insurance. Motion by Wadsworth, 2<sup>nd</sup> Padilla. Pueblo De Los Angeles High School is looking for students. Motion passes 17-0, 1 student ineligible.

Motion to approve \$500.00 to Lummis Festival-LHNC Advertisement-this is a 2-17-2018 Budget Line Item. It has been approved with our Budget Bundle. Motion by Wadsworth, 2<sup>nd</sup> Padilla. This will pay for ½ page advertisement. Motion passes 17-0, 1 student ineligible.

Motion to approve up to \$50.00 to purchase a Cover the LHNC stage. Motion by Wadsworth, 2<sup>nd</sup> M. Marrufo. Motion passes 17-0, 1 student ineligible.

### **Outreach:**

Almost doubled the email list. Looking to automate the process. Looking to work with other groups in LH. Was able to get the non-exclusive letter signed with WORKS, which has been posted.

### **Elections:**

Area 7 Resident vacancy. Maria Palacio ran (only 1) and was elected 18-0 by the Board.

Bus. Rep. opening announced.

Treasurer future opening re-announced.

### **Programs and Services:**

CERT class is 65 people attended first day, 64 attended the 2<sup>nd</sup> day. It is still open.

### **Planning and Land Use:**

Motion was passed for all board members to show up at the 3/22 meeting being held by Gil Cedillo.

### **City and Government Liaison:**

Motion to approve submitting a CIS against CF 17-1422. Motion by Wadsworth, 2<sup>nd</sup> Ortega. Motion passes 15-1-1. Hugo Hernandez left. Madera abstain. Riley opposed.

## **Minutes**

Motion by Ben Wadsworth to approve January minutes, 2<sup>nd</sup> Yoon. Motion passes 17-0.

Motion by Ben Wadsworth to approve February minutes, 2<sup>nd</sup> Yoon. Motion passes 16-0-1, Riley abstained.  
Amended to reflect attendance.

**Attendance Report:** Everyone is good.

Motion to Adjourn by Wadsworth, 2<sup>nd</sup> by Yoon. Unanimous pass.