



this summer in Boyle Heights and have two students from Lincoln High school who've shown great interest in joining our filmmaking program.

- ii. Albert Ramirez, Senior Community Organizer, from the Los Angeles Alliance for a New Economy (LAANE) to present re: Reclaim Our Schools LA along with several key organizations and community leaders are reaching out to neighborhood councils throughout Los Angeles in anticipation of parent - teacher - community actions in the Fall within LAUSD. The theme of this education movement is called Give Kids A Chance.

#### 7. Committee Reports

- a. Executive Committee (Next meeting \_\_\_\_/2018 at 6pm at Little Rodeo)
  - i. Motion for submittal of letter to the LA Times Op-Ed, from the Lincoln Heights Neighborhood Council, letter drafted by Richard Larsen.
- b. Budget Committee (Padilla) (Next meeting \_\_\_\_/2018 at 6pm at Aztec Rising)
  - i. Treasurers Report and Motion to Approve July Expenditure Report and Motion to Approve July MER
  - ii. Budget Advocate Report (Morrison)
- c. Outreach Committee (Coolong) (Next meeting \_\_\_\_/2018 at 6pm at Wendy's Tortas)
  - i.
- d. Elections Committee (V. Montes) (None scheduled)
  - i. Gilbert Raevalo running for Area 5 Resident
  - ii. Announce Vacancies and Possible Elections to Fill
    - 1.
  - iii. Business Representative Election
- e. Program and Services (V. Montes) (Next meeting \_\_\_\_\_, 2018 at 10:00am at B-Twentyfour, 2223 N Broadway, Los Angeles, CA 90031)
  - i.
- f. Planning and Land Use (Riley/Marrufo): (Next meeting \_\_\_\_/2018)
  - i. Motion to Approve Support for CUP for 7-Eleven 24 hours.
  - ii. Motion to Approve Community Impact Statement Against CF 11-1705, Citywide Sign Regulations / Revision.
    1. The Planning & Land Use Management Committee (PLUM) of the City Council has drafted a differing billboard law that allows a massive expansion of digital signage in all commercially zoned business areas. It currently awaits a PLUM Committee vote before moving to the City Council.
    2. From Northridge to San Pedro, neighborhood councils across LA are vehemently opposed to further digital signage expansion. They prefer the status quo or an alternate legislative version, called Version B+, recommended by the City Planning Commission in May 2015." He notes that the Planning Commission is composed of LA citizen representatives appointed by Mayor Garcetti.
- g. Bylaws and Rules (Wadsworth) (None scheduled)
- h. City and Government Liaison (Ortega) (Next meeting TBA)
  - i.
- i. Grievance Committee (M. Montes) (Next meeting TBA)

#### 8. New Business

#### 9. Unagendized Public Comment

#### 10. Attendance Report

- a. (Yoon) Presentation of attendance rules as per bylaws/standing rules

#### 11. Adjournment

#### 5. Non-Agendized Public Comment

#### 6. Ex Comm Meeting Adjournment