



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 "lhncarea7rep@gmail.com".

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS MEETING AGENDA
Thursday, August 16, 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 July 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. Unagendaized Public Comment
5. Community and Board Announcements
6. Presentations
 - i. Dani Ortiz Padilla, Program Coordinator, of Justice for My Sister Collective, a nonprofit that offers free and affordable filmmaking trainings to low-income young adults aspiring to enter into the film & TV industries. We train the next generation of storytellers and filmmakers by ensuring they have access to our remarkable program, Nuevas Novelas. To present re: ongoing trainings this summer in Boyle Heights and have two students from Lincoln High school who've shown great interest in joining our filmmaking program. (5 minutes + 5 minutes Q&A)

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), (vacant),
Amanda Coolong, Victoria Montes, Maria Palacio.

- 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. (5 minutes + 5 minutes Q&A)
- iii. Bruce Evans, Attorney, Solomon, Saltsman & Jamieson for 7-Eleven to present regarding Conditional Use Renewal Application. (5 minutes)

7. Committee Reports

- a. Executive Committee (Next meeting 8/30/2018 at 6pm at Lincoln Heights City Building)
 - i. **Update: Ad Hoc Committee on the 5 Lots is still in progress to be formed.**
- b. Budget Committee (Padilla) (Next meeting 9/10/2018 at 6pm at Lincoln Heights City Building)
 - i. Treasurers Report and **Motion** to Approve July Expenditure Report and **Motion** to Approve July MER
 - ii. **Motion** to approve \$500.00 Outreach Community Event at Lincoln Park-Northeast Car Show to provide food and refreshments.
 - iii. **Motion** to approve \$1,200 to the Youth Film Festival-Funds will be used to pay for rental equipment. This festival invites students from the Northeast Area, they submit their 3-5 minute video. In addition last year the festival included a Health Fair.
 - iv. **Motion** to approve \$1,000 to Legacy LA Youth Development Corp to provide field trips, workshops and supplies.
 - v. **Motion** to approve Justice for Sister Collective - \$500.00 for art supplies. This program trains low income underrepresented young adults 15-30 in filmmaking and TV writing. They are housed in Boyle Heights.
 - vi. **Motion** to approve the Annual Halloween Event at Funeraria Del Angel on October 21, 2018 amount of \$1,100.00.
 - 1. Funds will pay for insurance, candy, Halloween props, pumpkin patch, food (for volunteers), misc. items,
 - vii. **Motion** to approve "Honoring our Veterans" Friday, November 9th at Lincoln High School amount of \$1,200. Funds will pay for Continental Breakfast, Printing (flyers and program) Banner.
 - viii. **Motion** to approve Tree Lighting Ceremony on Saturday, November 17th at Funeraria Del Angel amount \$1,100.00 funds will pay for: Food sweet bread and Champurado, Foto Booth, Flyers, Insurance, DJ.
 - ix. Budget Advocate Report (Morrison)
- c. Outreach Committee (Coolong) (Next meeting 8/28/2018 at 6pm at Wendy's Tortas)
 - i. Committee Update
- d. Community Events Committee (Palacio) (Next meeting 8/30/18 at 7pm at Lincoln Heights City Building)
 - i. Committee Update
- e. Elections Committee (V. Montes) (None scheduled)
 - i. Gilbert Arevalo running for Area 5 Resident
 - ii. Announce Vacancies and Possible Elections to Fill
 - iii. Business Representative Election
- f. Program and Services (V. Montes) (Next meeting 8/28/2018 at 10:00 am at B-Twentyfour, 2223 N Broadway, Los Angeles, CA 90031)
 - i. Committee Update
- g. Planning and Land Use (Riley/Marrufo): (Next meeting 9/13/2018 at Lincoln Heights City Building)
 - i. **Motion** to approve/support the renewal of CUP: The Planning Committee recommends that the Lincoln Heights Neighborhood Council Board support the renewal of the Conditional Use Permit allowing the 7-11 at 3720 Mission Road to operate 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.



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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.
 - h. Bylaws and Rules (Wadsworth) (None scheduled)
 - i. City and Government Liaison (Ortega) (Next meeting TBA)
 - i. Committee Update
 - j. 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

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