



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, September 20, 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 August 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. Cristina L. Carlos (New Familia Health Support Services, LLC) to introduce itself to the NC and community. New Familia offers health education & mental health services to individuals & families, as well as providing consultation to community organizations & businesses regarding public & behavioral health issues. New Familia would like to discuss health & wellness issues through the NC. New Familia would also like to present on ideas to organize a "coalition" or community league comprised of local organizations/businesses/groups/members in Lincoln Heights that deal with health & wellness.

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. Richard Shirvani (Election Administrator City of Los Angeles - Office of the City Clerk) to answer any board questions regarding the election process
- 7. Committee Reports
 - a. Executive Committee (Next meeting 10/11/2018 at 6pm at Lincoln Heights City Building)
 - i. Committee update.
 - b. Budget Committee (Padilla) (Next meeting 10/12/2018 at 6pm at Lincoln Heights City Building)
 - i. Treasurers Report and Motion to Approve August Expenditure Report and Motion to Approve August MER
 - ii. Budget Advocate Report (Morrison)
 - iii. Motion to approve \$1,000 to purchase a washing machine and dryer for Station I, LAFD
 - iv. Motion to approve a monthly rent payment of \$233.00 to Public Storage
 - v. Motion to approve to a monthly payment of \$125.00 to The Mailroom to update the LHNC Posting minutes, agendas flyers, announcements and Constant Contact.
 - vi. Motion to approve Ad in the Lincoln Star Newspaper in the amount of \$500.00 for one issue size 10.6"x8".
 - vii. Motion to approve \$350.00 to rent a jumper and miscellaneous items, for Downey Park's Annual Halloween Event.
 - c. Outreach Committee (Coolong) (Next meeting 9/25/2018 at 6pm at Wendy's Tortas)
 - i. Committee update.
 - d. Community Events Committee (Padilla/Palacios) (Next meeting 10/2/2018 at 6pm at Lincoln Heights City Building)
 - i. Request for volunteers for Holiday Parade; Holiday Parade Volunteer Packet
 - e. Elections Committee (V. Montes) (None scheduled)
 - i. Announce Vacancies and Possible Elections to Fill
 - 1. Area 5 Resident, Business Rep and Youth Rep Vacancies
 - 2. Jose Villegas Rivera running for Area 6 At Large
 - ii. Business Representative Election
 - f. Program and Services (V. Montes) (Next meeting 9/25/2018 at 10:00am at B-Twentyfour, 2223 N Broadway, Los Angeles, CA 90031)
 - i. Committee Update.
 - g. Planning and Land Use (Larsen): (Next meeting 10/10/2018 at Wendy's Tortas)
 - i. 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." The Planning Commission is composed of LA citizen representatives appointed by Mayor Garcetti.
 - ii. Motion to Approve PLUC Procedures rev L, attached
 - 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