



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 August 16, 2018 Board Meeting

Call to order at 6:12pm

Board Members Present: Michael Montes, Ben Wadsworth, Mario Marrufo, Benny Madera, Martha Sevin Riley, Hugo Hernandez, Richard William Larsen, Theresa Velasquez, Armida Marrufo, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Amanda Coolong, Maria Palacio

Minutes

Motion to approve July minutes by XX, 2nd by XX.

City Reports

CD1:

- Lincoln Park Pool is 80% complete. Expected opening: 10/27. Pouring concrete 8/27 and testing with LA Dep't of Health 9/10. Will be open for 2 months for seasonal swimming evenings and weekends.
- Rec Center Project - raised the guy wire to 27 feet to make room for a shade canopy over the new playground.
- 5 Lots - continuing outreach for the next several months. Did a bus tour of Paseo and a location in Glassell Park. Around 25 people attended. No designs have been submitted or permits pulled.
- Automatic Litter Bins - still looking for locations to deploy them. Email Jose Rodriguez. They need to be adjacent to red curbs, not by parking.
- Community Cleanups - if interested in hosting one, email Jose Rodriguez.
- Sanitation Department for High Schools - finalizing program. Timeline for completion: September. The school with the most 311 users will get a prize. Want the LHNC to be a partner.
- Lincoln Heights Resource Center Grand Opening - 9/27 at 3:30pm on Broadway.
- Albion Park Project - Bureau of Engineering met with the community re: pushing the opening back to April 2019 instead of December 2018. Jose to confirm.

State Assembly:

- Wendy Carillo secured \$500k to provide access into LA State Historic Park
- Sponsoring free tree giveaway on 8/18 at the Silverlake Rec Center from 10am to noon
- Community coffee with Wendy on 9/8
- Free tree giveaway 9/22 at Lady of Guadalupe in Rose Hills from 10am - noon.

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 Velasquez, 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.

Hollenbeck:

- Encampment cleanup on 8/21
- Hide it, lock it, keep it promo continues
- No major gang shootings, but 18th Street continues to be active.

LAFD:

- Battalion Chief David Spence explained to see our fire station's response times visit www.lafd.org, scroll down to "fire stat," & select your station.
- Dave Dunivan thanked the LHNC for its help returning Fire Engine 1. It's been to 4 greater alarm fires, allowing them to pull 3 people from burning buildings. Responded to multiple accidents.
- Also retained Light Force 1.
- Community field trip to Fire Station 1 being tentatively scheduled for 9/8 from 9am - 11am.

Farmer's Market:

- Thriving. Every Wed from 3-8pm. Have added 3 new vendors.

Dept of Neighborhood Empowerment:

- Started Ignite curriculum for women ages 14-24 to understand how gov't works
- Congress of NCs is 9/22. Registration is open: nccongressla.com
- 2019 NC elections: candidate filings open in Dec.
- Fixing some boundaries in the bylaws
- Looking to host a live ethics training in Oct.

Unagendized Public Comment

Victor Ramirez, USC Civic Engagement. Health Science Campus is hosting a program for small businesses starting 9/8. Cost: \$495. Some limited scholarships. New component: includes 1:1 business coaching. Contact Victor on his mobile: 323.253.4124.

Mario Duarte expressed concern about RVs dumping their waste on the streets while only moving on street cleaning days. Referred him to the LADOT link on the LHNC website.

Ridge Gonzalez introduced the Housing as a Human Right campaign. Yes on Prop 10 says let every city decide if they need rent control.

George Cabrera announced the Community Beacon has ceased and a new newspaper called the Lincoln Star is launching in November.

Presentations

- Dani Ortiz Padilla, program coordinator of Justice for My Sister Collective left the meeting.
- Albert Ramirez, senior community organizer from the LA Alliance for a New Economy - absent.
- Bruce Evans, attorney, Solomon, Saltsman & Jamieson presented on behalf of 7-Eleven re: maintaining the store's 24 hour status. The store does not sell alcohol and has a healthier product mix. M. Montez appreciates the store for getting medicine late at night. B. Madera points out the local business that used to occupy the space instead of a chain. Motion by Marrufo, 2nd Rosiles. Passes 13-1.

Community & Board Announcements

M. Montes announced Richard Larsen will be the new chair of the PLUC. Former board member Sean Veal received a grant to do research at Harvard University.

Committee Reports

Ex Com:

Ad Hoc committee on the 5 Lots is still in progress.

Budget:

Padilla gave the Treasurer's Report via email.

- **Motion to Approve** July Expenditure Report and MER by Palacio, 2nd Rosalis. Motion passes 14-0.
- **Motion to Table** \$500 Outreach community event at Lincoln Park Northeast Car Show to provide food and refreshments bc event is postponed, by Teresa, 2nd Wadsworth. Passes 14-0.
- **Motion to Approve** \$1,200 to the Youth Film Festival for rental equipment, by Wadsworth, 2nd Palacio. Passes 13-0, 1 abstention.
- **Motion to approve \$1,000** to Legacy LA Youth Dev't Corp to provide field trips, workshops and supplies, by Wadsworth, 2nd Rosalis. Passes 12-1, 1 abstention.
- **Motion to approve \$500** to Justice for Sister Collective for art supplies, by Palacio, 2nd Wadsworth. Passes 12-0, 2 abstentions.
- **Motion to approve \$1,100** for the annual LHNC Halloween event, by Wadsworth 2nd Palacio. Passes 12-0, 2 abstentions.
- **Motion to approve \$1,200** to Honoring our Veterans for continental breakfast, printed materials and banners, by Wadsworth, 2nd Gonzalez. Passes 13-0, 1 abstention.
- **Motion to approve \$1,100** for LHNC annual Tree Lighting Ceremony for refreshments, photo booth, flyers, insurance and DJ by Wadsworth, 2nd Gonzalez. Passes 13-0, 1 abstention.

Outreach:

- Next meeting: 8/30

Community Events:

- Downey Park Halloween Event 10/27
- Fire Station 1 Event: 9/8 (tentative)

Elections:

- Gilbert Arevalo for Area 5 Resident - absent
- 4 vacancies to fill

Programs & Services:

- Still working with CD1 on a 311 campaign
- Community cleanups need a 2 month lead time.

Planning & Land Use:

- **Motion to approve/support the Conditional Use Permit** for 7-Eleven on Mission Rd to operate 24 hours by Marufo, 2nd Rosalis. Passes 13-1.
- **Motion to table the Community Impact Statement against CF 11-1705**, Citywide Sign Regulations/Revision by Wadsworth, 2nd Rosalis. Passes 9-2, 3 abstentions.
- Larsen created a package of grants for funds available to improve property.

Bylaws & Rules: no update

City & Gov't Liaison: absent

Grievance Committee: no update

New Business: none

Unagendized Public Comment:

A Lincoln High alumni who supports the NE Tigers was looking for financial support to charter buses. Gonzalez referred him to www.lacitycharterbus.com.

Attendance Report: none

Adjournment:

Motion to adjourn by Wadsworth, 2nd by Palacio. Passes 14-0.