



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](mailto: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](http://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](mailto: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](http://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](http://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](mailto:lhncarea7rep@gmail.com)".

**LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, October 18, 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. 51<sup>st</sup> 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
  - a. On October 13th, 2018 from 3pm-5pm, Ferias Legales will be presenting "Naturalize Now: Free Citizenship Workshop" to the NELA/Eastside community at the Cypress Park Branch Library.
    - i. <https://www.facebook.com/events/468985233596126/>
    - ii. This is part of the #NELearn 2018-2019 Community Learning Series. Future installments will include workshops on Renter's Rights, Financial Literacy, Neighborhood Councils 101, Environmental Justice, STEM/Cybersecurity, and Health and Wellness.
  - b. 2018 L.A. Historic Neighborhoods Conference. Saturday, October 13, 2018 - 9 a.m. to 4 p.m. Lincoln High School, 3501 N Broadway, Los Angeles, CA 90031

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.

- i. Details available at [laconservancy.org/neighborhoods](http://laconservancy.org/neighborhoods)
  - ii. A limited number of scholarships are available for Lincoln Heights residents who are interested in attending the conference. Contact Neighborhood Outreach Coordinator, M. Rosalind Sagara at [rsagara@laconservancy.org](mailto:rsagara@laconservancy.org) for more information.
- 6. Presentations
  - a. Marina Kay (The Robert Group) on Metro LA River Path project and Metro to present. The Los Angeles River Path Project will design and construct a bike path along an eight-mile stretch of the Los Angeles River from Elysian Valley through Downtown Los Angeles to the City of Vernon, closing the longest remaining continuous gap in the Los Angeles River Bike Path. (10 minutes)
  - b. Chelsea Dickerson (VMA Communications) for California High-Speed Rail Authority to provide an update. (10 minutes)
  - c. Sami Kohanim (Principal Planner at Land Use Developers Corp.) to present on Agenda Item 7(f)(i) re: 1817 Sichel.
- 7. Committee Reports
  - a. Executive Committee (Next meeting 11/8/2018 at 6pm at Lincoln Heights City Building)
    - i. [Motion for Letter of Support Albert Ramirez from the Los Angeles Alliance for a New Economy (LAANE)]
  - b. Budget Committee (Padilla) (Next meeting 11/4/2018 at 6pm at Lincoln Heights City Building)
    - i. Treasurers Report and Motion to Approve September Expenditure Report and Motion to Approve September MER
    - ii. Motion to Approve NPG in the amount of \$1,000 for Arts/Metals/Paints/Material to Avenue 50 Studio, Inc. The NPG will create a Los Angeles Masterpiece of a community beautification project in the form of a mural/outdoor museum at the border of Cypress Park, Lincoln Heights and Highland Park. The art wall is meant to bring community pride, cultural beauty.
    - iii. Motion to Approve \$8,000 Outreach Event-Holiday Parade/Festival. Morning snacks/water/coffee/Tamales/Sweet bread/Flyers/Banners/Program/T-Shirts/Printing/Festival DJ/ Insurance/Announcers (2)/Snow/Sleigh Rides-Fotoboot, Pizza, Arts & Crafts, Plates/Napkins/Misc. items such as masking tape/index cards/holiday backdrop/decorations/tablecloths/clipboards/gloves.
    - iv. Budget Advocate Report (Morrison)
  - c. Outreach Committee (Coolong) (Next meeting 10/30/2018 at 6pm at Wendy's Tortas)
    - i. Committee Report.
  - d. Elections Committee (V. Montes) (10/24/18 at 6pm at La Monarca Bakery)
    - i. Announce Vacancies and Possible Elections to Fill
    - ii. Business Representative Election
  - e. Program and Services (V. Montes) (Next meeting 10/30/2018 at 10:00am at B-Twentyfour, 2223 N Broadway, Los Angeles, CA 90031)
    - i. Motion to Approve Letter in Support of keeping Angelica Loa as director of the Lincoln Heights Art Center.
    - ii. Motion to Approve Letter to Councilman Cedillo requesting the purchase of a high capacity washer for Fire Station 1.
  - f. Planning and Land Use (Larsen): (Next meeting 11/14/2018)
    - i. Motion to Approve Letter to City Planning in support of VTT-82212-CN, DIR-2018-4649-TOC and ENV-2018-4650-EAF.
  - g. Community Events Committee (Padilla/Palacio) (10/23/18 at 6pm at Lincoln Heights City Building)
    - i. Announcements.
    - ii. Request for Volunteers.
  - h. Bylaws and Rules (Wadsworth) (None scheduled)
  - i. City and Government Liaison (Ortega) (Next meeting TBA)
    - i. Committee Report.
  - 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