

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, November 15, 2018, 6:00-9:00 PM.
Lincoln Heights Senior Citizens Center, 2324 Workman, Los Angeles, CA 90031

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call(16): Michael Montes, Ben Wadsworth, Benny Madera, Sevin Riley, Hugo Hernandez, Richard Larsen, Theresa Vasquez, Vincente Gonzales-Reyes Jr, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka Flowers, Gilbert Arevalo, Jose N Vanegas, Victoria Montes, Maria Palacio. Quorum at 6:35.
2. Approval of Board Minutes for the Special October meeting. **MOTION:** Approve minutes of October 18 Special Board Meeting. **Moved: Wadsworth/2nd Palacio. VOTE: unanimous. Motion passed.**
3. City Reports
4. Council District I—Gilbert Cedillo/Jose Rodriguez – no report
5. Hollenbeck Police Department
Joel Perez, Sr Lead Officer, reported
6. Los Angeles Fire Department
Captain Chris Stein reported that the new engine is back. Discussion re washer/dryer.
7. Farmers Market – no report
8. Department of Neighborhood Empowerment - Mary Kim
Mary reported on the city's purposeful aging program.
9. Other - none
10. Unagendized Public Comment
11. Community and Board Announcements
Report on St Johns Well Child program, the NorthEast Veterans group, York Manor in Highland Park and the new newspaper the Lincoln Star. Benny reported on the LAUSD teachers march in December.
12. Presentations
 - a. Patricia Alarcon, Community Relations and Outreach Project Specialist for USC Educational Partnership Dept – not present
13. Committee Reports
 - a. Executive Committee (Next meeting 12/13/2018)
 - i. **MOTION:** Approve letter regarding excessive noise from activities near the Cornfield. **Moved: Montes, M/2nd Palacio. VOTE: unanimous. Motion passed.**
 - ii. Administer Oath of Office to New Members - none
 - b. Budget Committee (Padilla) (Next meeting TBA)
 - i. Treasurer's Report, October Expenditure Report and Motion to approve October MER. **MOTION:** Approve October Expenditure Report and October MER. **Moved: Wadsworth/2nd Palacio. VOTE: 13 ayes, 3 abstentions. Motion passed.**
 - ii. Budget Advocate Report (Morrison) – not present
 - c. Outreach Committee (Coolong) - not present
 - d. Election Committee (V. Montes)(Non scheduled)
Half of the Board is up for reelection in 2019. Ben will send list of who is up for reelection.
 - e. Announcement of Vacancies and possible election to fill Announcement of Secretary's Resignation
 - i. Announcement of Secretary's resignation – position vacant
 - ii. Youth Representative vacancy – no candidates
 - iii. Business Representative vacancy – no candidates
 - f. Program and Services (V. Montes)(Next meeting TBA)
 - g. Planning and Land Use (PLUC)(Larsen)(Next meeting 12/12/2018)
Richard reported that two projects have been approved by right in Lincoln Heights.

i. **MOTION:** Approve letter to City Council re typhus outbreak. **Moved:** **Larsen/2nd Flowers.** Discussion: this is not actually a community impact statement as there is no motion before the City Council. The letter should read “letter” instead of “community impact statement”. **VOTE on letter with correction: unanimous. Motion passed.**

h. Bylaws and Rules (Wadsworth) – no meeting scheduled

i. Community Events (Padilla) not present

Christmas Tree lighting on Nov 15 at 5:30pm at Funeraria de los Angeles.

j. City and Government Liaison (Ortega) not present

k. Grievance Committee – no grievance

l. New Business - none

m. Unagendized Public Comment - none

n. Attendance Report - none

o. Adjournment: 7:30pm.