



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
SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, December 13, 2018, 6:00-8:00 PM.

Lincoln Heights City Building, 3516 N. Broadway, Los Angeles, CA 90031

1. Call to order, Roll Call, Introductions
2. Public Comments
3. Executive Committee Discussions
4. Setting of the Agenda for the next Board of Directors meeting.
 - a. Welcome, Call to Order, Pledge of Allegiance, Roll Call
 - b. Approval of Board Minutes for the November meeting.
 - c. City Reports
 - i. Council District I—Gilbert Cedillo/Jose Rodriguez
 - ii. Hollenbeck Police Department
 - iii. Los Angeles Fire Department
 - iv. Farmers Market
 - v. Department of Neighborhood Empowerment—Mary Kim
 - vi. Other
 - d. Unagendized Public Comment
 - e. Community and Board Announcements
 - f. Presentations
 - i. Patricia Alarcon, Community Relations and Outreach Project Specialist for USC Educational Partnership Dept.
 - g. Committee Reports
 - i. Executive Committee (Next meeting 01/10/2019)
 - ii. Administer Oath of Office to New Members
 - iii. Budget Committee (Padilla) (Next meeting 01/07/2019)

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Vacant;
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selenia Ortega, Benny Madera, Martha Sevin Riley,

; YOUTH REPRESENTATIVES: Vacant, Hugo Hernandez;

AREA REPRESENTATIVES: Richard W. Larsen, Theresa Velasquez, Martin S. Gomez, Vicente Gonzalez-Reyes Jr.;
Armida Marrufo, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka J. Flowers, Gilbert Arevalo, Jose N. Vanegas,
Amanda Coolong, Mary Palacio, Victoria Montes..

1. Treasurer's Report, October Expenditure Report and Motion to approve December MER.
2. NPG's recommended for approval
3. Budget Advocate Report (Morrison)
- iv. Outreach Committee (Coolong)(Next meeting_____)
- v. Election Committee (V. Montes)(Next meeting_____)
- vi. Announcement of Vacancies and possible election to fill
 1. Secretary and possible election
 2. Youth Representative and possible election
 3. Business Representative and possible election
- vii. Program and Services (V. Montes)(Next meeting_____)
- viii. Planning and Land Use (PLUC)(Larsen)(Next meeting 01/12/2019)
 1. Possible motions?
- ix. Bylaws and Rules (Wadsworth)(None scheduled)
- x. Community Events (Padilla)(Next meeting 01/08/2019)
- xi. City and Government Liaison (Ortega)(Next meeting TBA)
- xii. Grievance Committee
- h. New Business
- i. Unagendized Public Comment
- j. Attendance Report
- k. Adjournment
5. Non agendized public comment
6. Executive Committee Meeting Adjournment