



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;
VACANT, 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, January 17, 2019 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
- 2 Approval of Board Minutes for the December meeting.
- 3 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
- 4 Unagendized Public Comment
- 5 Community and Board Announcements
- 6 Presentation
 - i. Presentation by Bryan T. Powell, Project Engineer for the Albion Riverside Park project.
- 7 Committee Reports
 - i. Executive Committee (Next meeting 02/14/2019)
 - ii. Possible CIS: originally proposed by Arroyo Seco Neighborhood Council
The **Lincoln Heights Neighborhood Council** requests the city amend the proposed budget to fund a program of childcare in the neighborhood council system. The "Plan For A Citywide System Of Neighborhood Councils" lists the need for childcare as one of two "Mitigating barriers to participation" (Article VII, Item 12, sub-section D) in the formation and development of Neighborhood Councils. The **LHtsNC** believes that this "barrier" continues past the point of certification and as such maintains an unequal level of access to the services of the

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Sheri Fierro;
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selenia Ortega, Benny Madera, Martha Sevin Riley,
; YOUTH REPRESENTATIVES: Amanda Martinez, 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..

Neighborhood Council system. Such a program would serve the monthly Neighborhood Council board meetings by providing 2 qualifying adults for 3 hours at a rate of \$15/hr.

Furthermore The **LHtsNC** believes that the city should provide a system to access these caregivers for meetings outside of monthly board meetings, such as town halls and committee meetings. The cost of which to be paid out of individual council budgets.

Motion and possible discussion.

- iii. Administer Oath of Office to New Members
 - iv. Possible motion to remove member for non-attendance
 - v. Presentation of Certificate of Election to new members
 - vi. Budget Committee (Padilla) (Next meeting 02/04/2019)
 1. Treasurer's Report, December Expenditure Report and Motion to approve December MER.
 2. Motion to approve \$400 for a full page AD to promote and inform stakeholders of the upcoming election (April 13, 2019). The AD will be published in March. The Lincoln Star will print 20,000 copies, 5000 copies will be distributed in Lincoln Heights. The AD will inform stakeholders where they can vote, who can vote, what qualifies a voter as a stakeholder, and why stakeholders should cast their vote in the upcoming election.
 3. Motion to approve \$700.00 to the LA Bike Club. Funds will pay for LED lights, \$400.00 of which can be used for Bike Service, tubes, repairs, and bike parts.
 4. Motion to approve up to \$700.00 to pay the balance for stackable Washer/Dryer for the LA Fire Department #1. Go Fund Me has raised funds, and a private donor will contribute \$1,000.00
 5. Budget Advocate Report (Morrison)
 - vii. Outreach Committee (Coolong)(Next meeting_____)
 - viii. Community Events Committee (T. Flowers Next Meeting 02/19/2019)
 - ix. Election Committee (V. Montes)(Next meeting_____)
 - x. Announcement of Vacancies and possible election to fill
 1. Secretary and possible election
 2. Possible vacancy in Area 2 At Large (2021)
 - xi. Program and Services (V. Montes)(Next meeting_____)
 - xii. Planning and Land Use (PLUC)(Larsen)(Next meeting 02/13/2019)
 1. Possible motions?
 - xiii. Bylaws and Rules (Wadsworth)(None scheduled)
 - xiv. City and Government Liaison (Ortega)(Next meeting TBA)
 1. Apply for the special People St Application Cycle!
LADOT's People St Program is excited to announce a special cycle for one project in every council district. The first step is submitting potential locations and brief project goals for initial review by January 31, 2019
online at peolest.lacity.org/specialcycle
<<https://lacity.us19.listmanage.com/track/click?u=2d980a322a34431757afb8ddd&id=c479dc5867&e=dd470dd0c1>> or email your application peolest@lacity.org.
People St is a program of the Los Angeles Department of Transportation (LADOT) that enables Angelenos to transform underused streets into active, vibrant, and accessible public spaces.
 - xv. Grievance Committee
- 8 New Business
9 Unagendized Public Comment
10 Attendance Report
11 Adjournment