



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
FACEBOOK: "www.facebook.com/LHNCLA31"
WEB: "www.LincolnHeightsNC.org"
VACANT, President; BEN WADSWORTH, Vice President;
VACANT, Secretary; VERA PADILLA, Treasurer



Lincoln Heights Neighborhood Council
Board of Directors Meeting Minutes
Thursday February 21, 2019 – 6:00 – 9:00 pm
Lincoln Heights Senior Citizens Center, 2323 Workman St., Los Angeles, CA 90031

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call (18)
Michael Montes, Ben Wadsworth, Mario Marrufo, Sheri Fierro, Benny Madera, Sevin Riley, Selena Ortega, Amanda Martinez, Richard W. Larsen, Theresa Velasquez, Vicente Gonzalez-Reyes, Jr., Armida Marrufo, Vince Rosiles, Tameka J. Flowers, Gilbert Arevalo, Jose N. Vanegas, Amanda Coolong, Maria Palacios
2. Approval of board minutes for January 17, 2019
 - 2.a. Out of sequence announcement; Henry De Guevara-his passing, R. Larsen-suggested maybe a medal/plaque in his honor. B. Wads- states he was Lincoln HS class of 79.
3. City Reports;
 - i. J. Rodriguez – Homeless County- great turnout of 40+ volunteers, Lincoln Park pool-90% complete, Lincoln Heights Recreation Center- 2019 completion with 1st ever ADA Zip line, City lots-No new info to report, trash cans Johnston to Lincoln Park Ave. deployment (round trash cans), Albion Park (Albion Riverside Park) adjacent to Downey Park to open March 30, Downey Park to be painted before opening of Albion Riverside Park, Downey Park-outdoor bathrooms to renovated late April , Lacy Animal shelter to open end of 2019, trashcans over filled (cement trash cans serviced by BID), parking meters-money from meters to come back to LHTS, Homeless-every other Thursday, showers at Lincoln Park, Homeless County-final count done January with numbers disclosed around June, count of 223 unsheltered homeless in 2018.
 - ii. Hollenbeck Police Department
 - iii. Los Angeles Fire Department-reminder to maintain all heating appliances, rain issues-look out for signs of ground movement due to saturation of rains, pot holes-report all potholes, traffic-be careful, swift water rescue of homeless living in and around waterways, M. Montes-incoming big storm, earthquake APP-EMD, no clear info on effectiveness of app, EXTRA announcement -6 helicopters now in process, getting 1 more, 16 full pilots out of Van Nuys airport
 - iv. Every Wednesday
 - v. Department of Neighborhood Empowerment – Mary Kim-Poll worker information, Notifications-Ethics Code of conduct if not current cannot vote on funding issues.
 - vi. Ms. Veronica Cazares-
4. Un-agendized Public Comment
Wellness Center-in the old General Hospital
Lincoln Star March/April issue will have the ad for the council meeting
Question-paper does not charge for stories, they charge for advertisement only
5. Community and Board Announcements
April 6 & 7 Brewery Art walk

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Sheri Fierro;
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena 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..

- Fire Department-budget/events approved for March 16, Fire station appreciation day
6. Sevin Riley- presentation of 'Past, Present & Future'
 8. Committee Reports;
 - i. Mural at Lacy Animal shelter, artist Johnny Day; motion to support the mural, Mario motioned, Richard seconded, board approved motion for mural project.
 - ii. Letter to rebuff article re; A. Coolong and miscommunication
Armida-asked why M. Montes wrote the letter, reply-because it involves Lincoln Heights/Lincoln Heights Neighborhood Council.
Mario-asked, let's call on M. Gerren to come to LHNC and discuss article
Letter-in favor, 9 Yes, 2 No, 4 abstain
 - iii. Budget Advocate Report-none
 - iv. Outreach Committee Meeting- next meeting March 20, 2019
 - v. Community Events Committee- March 16, 2019 Fire Station Appreciation Day
Easter egg hunt at Farmers Market on April 17, 2019
 - vi. Elections Committee- Election voting on April 13, 2019 10-4:00PM
 - vii. Programs & Services Committee- V. Montes
 - viii. Planning and Land Use (PLUC)-R. Larsen, 3 new members announced by R. Larsen, 2 houses going up on Johnston St., Le Blanc-new ownership
 - ix. Ad Hoc 5 Lots Committee- R. Larsen-
 - x. Bylaws- Wads-
 - xi. City & Government Liaison- Ortega- next TBA
 - xii. Grievance committee-
 9. New Business
 10. UNagendized Public comment
 11. UNagendized report-
 12. Adjournment