



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 March 21, 2019 6-9:00pm
Lincoln Heights Senior Citizens Center, 2323 Workman St., Los Angeles, CA 90031

1. Welcome, Call to order, Pledge of Allegiance, and Roll Call (21)
Michael Montes, Ben Wadsworth, William M. Rodriguez, Mario Marrufo, Sheri Fierro, Benny Madera, Sevin Riley, Selena Ortega, Hugo Hernandez, Amanda Martinez, Richard W. Larsen, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka Flowers, Gilbert Arevalo, Jose N. Vanegas, Amanda Coolong, Mary Palacios
2. Approval of Board Minutes for March 21, 2019 meeting
3. City Reports;
 - a. Council District 1, Gilbert Cedillo/Jose Rodriguez;
 - b. Hollenbeck Police Department; Rep, Hide and Lock your belongings, year to date 4 homicides with one as young as 14 years of age.
 - c. Los Angeles Fire Department; introduction of V. Alvarado-New Captain, Thank you for the washer/dryer, introducing thermal imaging cameras that can locate fires, human presence-allowed for community to hold and see how it functions.
Larsen- friendly reminder of upcoming LAFD appreciation day
 - d. Farmers Market – status quo
 - e. Department of Neighborhood Empowerment – Mary Kim; Empower LA March 28, 2019, Bridge/Permanent Housing tours
 - f. Other
4. UNagendized Public Comment
 - a. Tameka Flowers on behalf of Las Fotos, May 25, 2019
 - b. George Cabrera-3rd issue of The Lincoln Star, articles; teachers strike, R. Larsen-his article paid for by him, Mexica ceremony, Plaza De La Raza anniversary, LHTS Farmers Market, Bike club, LHNC Ad is incorrect!
5. Community Board announcements
 - a. Food establishments new to the neighborhood
 - b. Mario-spoke on 'Conflict of Interest' letter received by City Attorney, HIS concerns speaking ONLY for himself.
M. Palacios-did someone from Outreach reach out to Mr. Gerren about the incorrect add about the elections?
Seven Riley; states there was a correction being made
 - c. USC Rep. Dulce @ Civic Engagement; Keck Medicine-exercise and food class
Business Summit April 30, 2019
Business 2 Success program

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..

6. Adult Literacy starting June 10 – August 9, 2019, summer program youth 5-18 assists youth with homework help M-Th, starting at 2:30pm.
7. Committee Reports
 - a. Executive Committee; next meeting April 11, 2019
 - b. Appoint member to write CIS's- Amanda Coolong volunteered, R. Larsen-explained CIS must involve other than the LHTS neighborhood, CIS's connected to a motion. Mary Kim-encourages to think CITY wide for CIS's, Benny Madera-confirms he is part of the CIS group
 - c. Motion of approve 2 CIS's, Motion approved
 - d. Budget Committee (Padilla) next meeting) 4/01/2019
 - d.1. Motion to approve March MER; 20 votes total, 5 abstain
 - d.2. NPG's recommended for approval
 - d.3. Motion to approve transferring \$2,000 from outreach to NPG's committee
 - d.4. Motion to approve NPG for \$500 to Latin American Cinemateca of Los Angeles-motion passes
 - d.5. Motion to approve Easter Event on April 17, 2019 at Funeraria Del Angel in amount of \$1,276.00=motion passes
 - d.6. Motion to approve \$3,800 for upcoming elections-motion passes
 - d.7. Motion to update Inventory Motion previously made and approved July 2018-motion passes (City Clerk emailed to pass another motion)-motion passes
 - d.8. Motion to approve \$250 for LAFD Appreciation Day-motion passes
8. Budget Advocate Report (W. Morrison)
9. Outreach Committee-LHNC FB page
10. Community events Tameka Flowers
11. Elections Committee-upcoming elections
12. Programs & Services – March 30, 2019 at LA Baking
13. Planning and Land Use Committee- approve 3203 Johnston-passes
 - 13.a. Ad Hoc-next meeting 03/27/2019
14. Bylaws-nothing
15. City and Government Liaison- next meeting March 30, 2019 at LA Baking at 12pm
16. Pubic Comment;
 - a. Sergio of Lincoln Park football speaking about keeping the youth in sports due to ages of 12-14 is a risk factor
 - b. Community member, Homeless Advocate-upset at LAPD criminalizing the homeless
17. Bylaws and Rules – Wadsworth; none scheduled
18. Grievance Committee-nothing to report
19. New Business-nothing to report
20. UNagendized Public Comment
21. Attendance Report-nothing note
22. Adjournment