



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, April 18, 2019, 6:00-9:00 PM.

Lincoln Heights 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 November 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
 - a **Mark Toohey**, Civic and Community Group Liaison for the California Earthquake Authority
MMarando@randlecommunications.com<<mailto:MMarando@randlecommunications.com>>>
 - b **Frank Villalobos**, Lincoln Hts Street Car
- 7 Committee Reports
 - A Executive Committee (Next meeting 05/09/2019)
 - i. Appointment of Richard Larsen as Chair of 5 Lots Ad Hoc Committee
 - ii. Motion that the Lincoln Heights Neighborhood Council Board of Directors hold its yearly Training, planning, and Budget activity on Sunday, June 2, 2019 from 10:00 AM—1:00 PM at the Lincoln Heights City Building, 3516 N. Broadway, Los Angeles, CA 90031 **FOR ALL MEMBERS.**

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..

- B Budget Committee (Padilla/Palacio) (Next meeting 04/11/2019)
 - I Treasurer's Report March Expenditure Report and **Motion** to approve March MER.
 - II **Motion to transfer \$2,000 from Outreach to NPG's.**
 - III **Motion to approve \$2,000 NPG for the 4th of July** celebration on Saturday, June 30th at Lincoln Park. Celebration is free and open to the public , it will allow residents and families to gather together to celebrate our Country's founding. For Lincoln Heights, it will provide local business opportunities and for community groups to share information with residents from the community. This NPG will fund a portion of the Fireworks. Motion passed 3/0/0
 - IV **Motion to approve Outreach Event-Community Cleanup with CD-May 4th.** Lincoln Heights NC will fund morning and lunch snacks: The cleanup is a line item budget 2018-2019 amount \$600.00. Community groups will participate and the expected number of volunteers is around 75. Cleanup will be on Main Street. Breakfast Burritos, Coffee, Water, Pizza and snacks (cookies or sweet bread) Motion passed 3/0/0
 - V **Motion to approve \$500.00 NPG Audubon Society -Bird LA Day-May 4th** The event is free for the public and aims to educate local community members about birds they can find in their own backyard and unite the community through birding.. Activities for the families include a live bird show, arts workshops, puppet show an interactive music performance and bird walks. Committee approved \$500-Printing, Snacks, Family Activities-Synchromy for interactive musical performance. \$3,000 Motion passed 3/0/0
 - VI **Motion to approve \$575.80-Fire Station 1 Appreciation Day to pay Invoice 20190406 City of Los Angeles** For DOT Sign Posting \$170.80 , Maintenance-\$93.00 and IED Investigator \$312.00. This was not included in our original request-this was a recommendation from LAPD .Motion passed 3/0/0
 - VII El Rio de Los Angeles Veterans Collaborative requesting \$3.000 to pay for the installation of a flag pole , flags, lighting and military logs emblems.
THIS REQUEST WAS DENIED AND WILL REVISIT FISCAL YEAR 2019-2020.
 - C Outreach Committee (Coolong)(Next meeting_____)
 - a Announcement of committee members
 - D Community Events Committee (T. Flowers)(Next Meeting 04/16/2019)
 - a Announcement of committee members
 - E Election Committee (None scheduled)
 - a Announcement of Vacancies, call for applications and possible election to fill
 - 1 Secretary and possible election
 - i. Yvette Ancira-Lucio (yanciralucio@yahoo.com)(candidate)
 - 2 President, call for application, and possible election
 - F Program and Services (S. Ortega)(Next meeting_____)
 - a Announcement of members
 - G Planning and Land Use (PLUC)(Larsen)(Next meeting 04/10/2019)
 - a Announcement of committee members.
 - b Possible Motion to approve: ZA-2019-1378-CUB
110-112 San Fernando Road: DIR-2014-4347-AC, ENV-2013-3392-CE, ENV-2009-599-EIR, change of use from the retail store to a restaurant
 - H Ad Hoc 5 Lots Committee (R. Larsen)(Next Meeting 04/24/2019)
 - a Announcement of committee members
 - I Bylaws and Rules (Wadsworth)(None scheduled)
 - J City and Government Liaison (Ortega)(Next meeting TBA)
 - a Announcement of committee members
 - K Grievance Committee
- 8 New Business
 - 9 Unagendized Public Comment
 - 10 Attendance Report
 - a Martin Gomez (excessive absence)
 - 11 Adjournment

REGION 8 NEIGHBORHOOD COUNCIL ELECTION CANDIDATE FILING FORM



CANDIDATE INFORMATION

First Name	Last Name	Middle Name
Street Address		Zip Code
Email Address	Home Phone and AC	Cell Phone and AC

PARTICIPANT CATEGORY/PARTICIPANTE CATEGORIA

il belong to the/ Yo pertenezco a la **LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL**

I AM A RESIDENT OF THE NEIGHBORHOOD COUNCIL (nc) AND LIVE AT/ YO SOY UN RESIDENTE DE LA JUNTA VECINAL Y VIVO EN

See address above/ Vea la direccion arriba
 Street Address/Direccion completo: _____

I OWN A BUSINESS OR WORK IN THE NC AT/ TENGO UN NEGOCIO O TRABAJAR EN LA NC EN:

Name of business or place of work/ Nombre de empresa a lugar de trabajo: _____
 Business Address/ Direccion de la empresa: _____ Zip _____

I AM A STUDENT AT/ YO SOY ESTUDENTIA A _____

Address of school/ Direccion de la escuela _____ Zip _____
 Birthdate _____ Age _____

I OWN PROPERTY IN THE NC AT/ YO SOY DUENO DE PROPIEDAD EN EL NC EN:

Property Address/ Direccion de la propiedad _____ Zip _____

I HAVE A VESTED INTEREST IN THE NC BASED ON THE FOLLOWING FACTUAL BASIS/ YO TENGO INTERES PERSONAL EN LA JUNTA VECINAL BASDO EN EL FUNDAMIENTO DE HECHO LO SIGUIENTE:

OTHER/ OTRO MOTIVO: _____

Address/ Direccion _____

I QUALIFY AND AM APPLYING FOR THE FOLLOWING nc BOARD SEAT YO CALIENCO Y ESTOY SOLICITATENDO EL ASIEN TO SIGUIENTE EN EL CONSEJO VECINDAL

WRITE THE BOARD POSITION NAME HERE/ ESCRIBIR EL NOMBRE POSICION AQUI

**I DECLARE UNDER PENALTY OF PERJURY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT
 DECLARO BAJO PENA DE PERJURIO QUE LAS DECLARACIONES ANTERIORES SON VERDADERAS Y CORRECTAS**

Signature/ Firma: _____	Date/ Fecha _____
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