



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
SPECIAL BOARD OF DIRECTORS MEETING
AGENDA

Thursday, April 25, 2019 6:00-7:00 PM.

Lincoln Heights Senior Citizens Center, 2324 Workman,, Los Angeles, CA 90031

- I. Welcome, Call to Order, Pledge of Allegiance, Roll Call, Approval of March and April Minutes.
- II Unagendized Public Comment (1 minute)
- III Community and Board Announcements (1 minute)
- IV Committee Reports
 - A Executive Committee
 - 1 Motion that the Lincoln Heights Neighborhood Council Board of Directors hold its yearly Training Planning, and Budget activity on Suncay, 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.
 - B. Budget Committee
 - 1 Treasurer's Report March Expenditure Report and **Action** to approve March 2019 MER.
 - 2 **Motion to transfer \$2,000 from Outreach to NPG's.**
 - 3 **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
 - 4 **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

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..

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

5 **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

6 **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

7 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 Election Committee (None scheduled)

1 Announcement of Vacancies, call for applications and possible election to fill

2 Secretary and possible election

a. Yvette Ancira-Lucio (yanciralucio@yahoo.com)(candidate)

3 President, and possible election

a. Jose Vanegas (candidate)

b. Armida Marrufo (candidate)

c. With 2 or more candidates for an office the election will be postponed until our next regular meeting at which time ALL Lincoln Hts Stakeholders that can document their stakeholdership will be allowed to vote..

D Planning and Land Use

1 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.

V Unagendized Public Comment (1 minute)

VI Adjournment