



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;
YVETTE ANCIRA-LUCIO, Secretary; MARIA PALACIO, 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 AGENDA

Thursday, May 16, 2019 6:00-9:00 pm

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

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call, Approval of April 2019 Minutes
- 2 City Reports
 - a. Council District 1—Gilbert Cedillo/Jose A Rodriguez
 - b. Hollenbeck Police Department
 - c. Los Angeles Fire Department
 - d. Farmers Market
 - e. Department of Neighborhood Empowerment—Mario Hernandez
 - f. Wendy Carrillo 51st Assembly District (Mayra Alvarez, Deputy)
 - g. Other
- 3 Unagendized public comment (1 minute per person)
- 4 Community and Board Announcements (2 minutes per person)
- 5 Presentations
 - a. Southern California Gas Company (15 minutes)
- 6 Committee Reports
 - a. Executive Committee
 - i. Reminder to ALL Board members: Not only your Ethics Training has an expiration date, now so do your "Code of Conduct" and Financial Training. You must renew these items. Check on the empowerLA.org/LHNC web site and check the expiration date for your various trainings.
 - ii. Mario Hernandez has indicated that he will be out of town and not able to do training on Sunday June 2nd. **Motion** to Move that the Board of Directors Training from 6/2/2019 **to Sunday, 6/9/2019.**

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Sheri Fierro;

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES vacant, Benny Madera; Martha Sevin Riley;

YOUTH REPRESENTATIVES Amanda Martinez, Hugo Hernandez;

AREA REPRESENTATIVES: Richard Larsen, Theresa Vasquez, Martin Gomez, Vicente Gonzalez-Reyes Jr., Miguel Montenegro, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka J. Flowers, Gilbert Arevalo, Jose Vanegas, Armanda L. Coolong, vacant. Selena Ortega.

- b. Budget Committee (Palacio, Rosiles, Wadsworth,) Next Meeting June 13, 2019)
 - i. Treasurer’s Report April Expenditure Report and **Motion to approve action April MER 2019**
 - ii. **Motion** to transfer \$ 1000.00 from elections to NPG Budget
 - iii. **Motion** to Approve \$350.00 for yearly Training Planning and Budget meeting on Sunday, June 9, 2019 for food and refreshments.3/0/0
 - iv. **Motion** to approve \$2,000 for Banners, Posters, Flyers and Swag 3/0/0
 - v. **Motion** to Approve \$1,000 NPG for Youth Film Productions for T shirts 2/0/1
 - vi. **Motion** to approve Maria Palacio as Treasurer and Bank Cardholder
 - vii. **Motion** to approve Second Signer Vince Rosiles
 - c. Outreach Committee (A Coolong) Next meeting _____
 - d. Community Events Committee (T Flowers) Next meeting _____
 - e. Planning and Land Use Committee (R Larson) Next meeting _____
 - i. **Motion** to allow presentation of Futures document to Lincoln High School by Mr. Richard Larson
 - f. Program and Services Committee (S Ortega) Next meeting _____
 - g. City and Government Liaison Committee (S Ortega) Next meeting _____
 - h. Ad Hoc/Five Lots Committee (R Larson) Next meeting _____
 - i. Election Committee
 - i. Announcement of vacancies
 - 1. CBO position, Area 7 position
 - 2. President’s position—two applications have been submitted. Each candidate will have two minutes to speak before the election. In accordance to Mr. Mario Hernandez, DONE, our bylaws are not within policy of DONE, therefore DONE will administratively adjust our bylaws and only current Board of Directors may vote on filling the office of President. If DONE has not administratively changed our bylaws then the election will be postponed until our May Board of Directors Meeting. Mr. Hernandez, has this been done?
 - a. Jose Vanegas
 - b. Armeda Marrufo
 - ii. Election Results
 - j. Bylaws and Rules Committee (B Wadsworth)
 - k. Greviance Committee (none)
- 7 New Business
- 8 Unagendized Public Comment (1 minute per person)
- 9 Attedance Report
- a. Martin S. Gomez--excessive absences
 - i. Mr. Gomez has missed more than 4 consecutive regular Board of Directors meetings, has not responded to phone calls or emails or snail mail. He has also failed to renew his Ethics Training. I recommend that the Board moves to declare his seat vacant.
- 10 Adjournment