



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



Approved 7/14/2019

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

Minutes for General Board Meeting

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

Lincoln Heights Community Building, 3516 N. Broadway, Los Angeles, CA 90031

I Welcome, Call to Order, Roll Call

5/16/2019

Start 6:15

II Public Comment (1 minute per person)

III Executive Committee Discussion

IV Setting of the Agenda for a Board of Directors Meeting 6:00-9:00 pm @ Senior Citizens Center, 5/16/2019.

1 Welcome, Call to Order, Pledge of Allegiance, Roll Call, Approval of April 2019 Minutes

2 City Reports

- Council District 1—Gilbert Cedillo/Jose A Rodriguez
 Acknowledge of new members. Presentation of certificates.
 Recreation center playground.
 Update of park/clean up (27 bags of weeds, 3 bulk items)
 Housing meeting at Sacred Heart
 Mental Health Meeting 5/23 pm Senior Center
 May 29 LHTS Rec center project improvement \$500 budget
 6/9 3pm LHTS Peace March. Meeting at parking lot of 99 cent store.
- Hollenbeck Police Department
 Peace march 6/9 3pm
 Statistics on crime. Station rank 10 out of 21 past week.
 C pap meeting 6/19 senior center prior to foot beat
- Los Angeles Fire Department
- Farmers Market

- 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 Tba river rover- history of la river. ECO internships for HS Juniors and Seniors
Armando Martinez leaving due to promotion, Ruben Sanchez to take over
George Rivera- newspaper /community events
Mental health fair LHS 5/23
Raymond Rios- firework show 6/30 5pm to 9pm. Lincoln Park
- 5 Community and Board Announcements (2 minutes per person)
Changes in Lhts, new eateries, vacancies, Monica Blair purchased Airliner.
William Morrison- passing of aunt, former business owner in LHTS
Benny- 6/4 measure EE
- 6
- 7 Presentations
 - a. Southern California Gas Company (15 minutes)
Clean air/green gas. Turing waste into natural gas. Working with farmers/digestors
- 8 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
Reminder of renewing code of conduct
 - ii. 2 or more running for position can only be voted by board in compliance to by laws
- b. Budget Committee member (Palacio, Rosiles, Wadsworth,) Next Meeting June 13, 2019)
 - i. Treasurer's Report, April Expenditures Report and Action to Approve April 2019 MER
Budget and Finance met May 9 ,2019
 - a. Motion to transfer \$ 1000.00 from elections to NPG Budget / Pass
 - b. Motion to Approve \$350.00 for yearly Training Planning and Budget meeting on
Sunday, June 9, 2019 for food and refreshments. /pass
 - c. Motion to approve \$2,000 for Banners, Posters, Flyers and Swag /pass
 - d. Motion to Approve \$1,000 NPG for Youth Film Productions for T shirts /pass
 - e. Motion to approve Maria Palacio as Treasurer and Bank Cardholder/pass
 - f. Motion to approve Second Signer Vince Rosiles /pass
- c. Outreach Committee (A Coolong)
Amanda resigned, now position is open
- d. Community Events Committee (T Flowers)
Meeting 5:30 to 7 5/21Lhts city building
- e. Planning and Land Use Committee (R Larson)
 - i. Motion to allow presentation of Futures document to Lincoln High School by Mr. Richard Larson
motion passed. All voted yes except benny
 - ii. Dollar tree bought, Monica Blair bought airliner
- f. Program and Services Committee (S Ortega)
To change street cleaning from 4am to 6am to later time. Area 7 next meeting 5/25 10am LA Bakery
- g. City and Government Liaison Committee (S Ortega)
- h. Ad Hoc/Five Lots Committee (R Larson)
- i. Election Committee
 - i. Announcement of vacancies
 - 1. CBO position, Area 7 position

bylaws and only current Board of Directors may vote on filling the office of President. If it hasn't been done as yet then the election will be postponed until our May Board of Directors Meeting.

- a. Jose Vanegas
- b. Armeda Marrufo

ii. Election Results

iii. Jose won election, term to start after meeting

j. Bylaws and Rules Committee (B Wadsworth)

k. Grievance Committee

9 New Business

10 Unagendized Public Comment (1 minute per person)

11 Attendance 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.

ii. Voted to remove mr Gomez for excessive absences. Vote passed. Area 2 at large is now vacant

12 Adjournment 8:45pm

V Unagendized Public Comment (1 minute per person)

VI Adjournment

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.