



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 Jose Vanegas, Board President, at 626.780.6989 or email jose_vanegas63@yahoo.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 Jose Vanegas, Board President, at 626.780.6989 or email jose_vanegas63@yahoo.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
- Carnitas Michoacan, 1901 N. Broadway, 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 Jose Vanegas, Board President, at 626.780.6989 or email "jose_vanegas63@yahoo.com".

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE AGENDA
Thursday, July 11, 2019, 6:00-9:00 pm

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

- I Welcome and Call to Order, Roll Call
- II Public Comment (1 minute per person)
- III Executive Committee Discussion/ Setting of the Agenda for the Board of Directors Meeting, 6:00—9:00 pm Thursday, 7/18/2019 at the 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 and May 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. Possible presentation
- 6 Committee Reports

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, vacant, vacant. Selena Ortega.

- a. Budget Committee Report
 - i. Treasurer’s Report, May Expenditures Report and **Action to Approve May 2019 MER**
 - ii. Discussion and possible **Motion to approve reimbursement for Sheri Fierro in the amount of \$310.62** for Spring Easter Event 2019. Easter Baskets a total of 300 baskets total of \$410.62. Sheri Fierro donated \$100.00 to contribute in purchasing Easter Baskets for the Spring 2019 event.
 - iii. Presentation, Discussion, and possible **motion to approve the Budget for Fiscal Year 2019-2020.**
 - b. Executive Committee. Three applications have been received for the office of President of the Lincoln Heights NC. The application period will close at the end of the Executive Meeting on July 11, 2019.
 - i. *The Board shall vote on the application(s) at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins. Tied votes shall be resolved via the City Clerk tied vote process.*
 - ii. **Motion to elect one of the candidates listed below to the office of President**
 - 1. **Jose Vanegas**
 - 2. **Armida Marrufo**
 - 3. **Gilbert Arevalo**
 - iii. **Results of the election**
 - c. Outreach Committee (T Flowers)
 - d. Community Events Committee (T Flowers)
 - e. Planning and Land Use Committee (R Larson)
 - i. **Possible Motion and discussion approve 1822 North Broadway, 1462 square foot restaurant, conditional use permit. Beer and Wine: ENV-2019-2294-CE, and ZA-2019-2293-CUB**
 - f. Ad Hoc/Five Lots Committee (R. Larsen)
 - g. Program and Services Committee (S Ortega)
 - h. City and Government Liaison Committee (S Ortega)
 - i. Election Committee
 - i. Announcement of vacancies and possible election to fill positions
 - 1. Area 2 At Large, Area 6 At Large, Area 6 Resident, Area 7 Resident, CBO Position
 - j. Bylaws and Rules Committee (B Wadsworth)
 - k. Grievance Committee
- 7 New Business
- 8 Unagendized Public Comment (1 minute per person)
- 9 Attendance Report
- a. Montenegro, Manuel (Area 3 At Large)
- 10 Adjournment
- V Unagendized Public Comment (1 minute per person)
- VI Adjournment of ExCom Meeting