



**Lincoln Heights Neighborhood Council**  
**3516 North Broadway**  
**Los Angeles, CA 90031**  
**FACEBOOK: "www.facebook.com/LHNCLA31"**  
**WEB: "www.LincolnHeightsNC.org"**  
**GILBERT AREVALO, 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 Gilbert Arevalo, Board President, at 310.408.3773 or email: gil\_arevalo@hotmail.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](http://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 contacting Gilbert Arevalo, Board President, at 310.408.3773 or email: [gil\\_arevalo@hotmail.com](mailto:gil_arevalo@hotmail.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](http://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](http://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 contacting Gilbert Arevalo, Board President, at 310.408.3773 or email: [gil\\_arevalo@hotmail.com](mailto:gil_arevalo@hotmail.com) ".

**LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL**  
**EXECUTIVE COMMITTEE AGENDA**  
**Thursday, August 8, 2019, 6:00—7:30 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, August 15, 2019
  - 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call,
  - 2 Approval of July 2019 Minutes
  - 3 City Reports
    - a. Council District 1—Gilbert Cedillo/Jose A Rodriguez
    - b. Hollenbeck Police Department
    - c. Los Angeles Fire Department
    - d. Farmers Market
    - e. Wendy Carrillo 51<sup>st</sup> Assembly District (Mayra Alvarez, Deputy)
    - f. Mayor Eric Garcetti, Edna Degollardo, Arreea Representative
    - g. Department of Neighborhood Empowerment—Mario Hernandez
    - h. Other
  - 4 Unagendized public comment (1 minute per person)
  - 5 Community and Board Announcements (2 minutes per person)
  - 6 Possible Program
  - 7 Committee Reports
    - a. Executive Committee
      - i. Appointment of Committee Chairpersons:
        - a. Executive Committee Gilbert Arevalo

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, Vacant, Jose Vanegas, vacant., Selena Ortega, Vacant.

- b. Planning & Land Use—Richard Larsen
- c. Elections—
- d. Outreach—Tameka Flowers
- e. Community Events—Tameka Flowers
- f. Budget—Maria Palcio
- g. Government Liason—Selena Ortega
- h. Programs & Services—Selena Ortega
- i. Bylaws—Ben Wadsworth
- j. Grievance—
- k. Ad Hoc 5 Lots—Richard Larsen

2. Selection of up to 5 individuals authorized to write CIS (Community Impact Statements)

- b. Budget Committee Report
  - i. Treasurer’s Report, July Expenditures Report and **Action to Approve July 2019 MER**
  - ii. Budget Committee Motions.
- c. Outreach Committee (T Flowers)
- d. Community Events Committee (T Flowers)
  - i. **Discussion and possible motion to approve dates for future activities**
    - 1. Back to School – September 7<sup>th</sup>
    - 2. Halloween – October 30<sup>th</sup>
    - 3. Veterans Day – November 8<sup>th</sup>
    - 4. Holiday Parade – December 1<sup>st</sup>
    - 5. Tree Lighting – December TBA
    - 6. Community Cleanups – TBA
  - ii. **Motion to approve** Mr. Gilbert Arevalo to write an article for the newspaper regarding the various community events of the Lincoln Heights Neighborhood Council. Ms. Flowers will be asked to assist with details.
- e. Planning and Land Use Committee (R Larson)
  - i. **Possible Planning & Land Use Committee Motions**
- f. Ad Hoc/Five Lots Committee (R. Larsen)
  - i. **Motion for Approval on a survey** to assess community responses, for gathering information. The survey attached was Approved unanimously. It needs to be approved, translated, printed, and possibly used to canvas our community. Funds will be needed to print and distribute, as well as to gather in a central location and possibly get a vendor to give us the results in a informative manner. (see attachment)
- 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 Resident, Area 7 Resident, CBO Position
  - ii. I have received two applications for the CBO position
    - 1. Our ByLaws state the following: “Prospective representatives from a Community Based Organization must either be the head (as defined in its charter) of an Organization that maintains a physical office or space located in Lincoln Heights or must be an officer or member (as defined in its charter) of such Organization and have written authorization from the Organization head to use officer or member status in claiming eligibility for election to the LHNC Board. This classification can include, but is not limited to, youth associations, scholarship organizations, churches, schools, social service providers, nonprofit organizations, etc”.
    - 2. **Names submitted:**
      - a. Michael Scott Johnson—representing \_\_\_\_\_
      - b. Michael Galarza—representing \_\_\_\_\_
      - c. Are there any other applications for this position?
      - d. Possible vote to appoint an individual to the CBO position, term ending in 2023
      - e. Possible results of appointment
- j. Bylaws and Rules Committee (B Wadsworth)
- k. Grievance Committee

8 New Business

9 Unagendized Public Comment (1 minute per person)

10 Attendance Report

- a. The (Area 3 At Large) representative has failed to attend any NC Meetings to this date. He has been sent agendas and I have sent several email notices and one snail mail notice and to date he has failed to respond to any of the communications. Possible motion to declare the Area 3 At Large Seat vacant.

11 Adjournment

IV Public Comment

V End of ExCom Agenda/Adjournment