



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 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.

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 contacting Gilbert Arevalo, Board President, at 310.408.3773 or email: gil_arevalo@hotmail.com .

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS AGENDA

Thursday, November 21, 2019 6:00—9:00 pm

Lincoln Heights Senior Citizens Center, 2424 Workman St, Los Angeles, CA 90031

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call,
- 2 Approval of October 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. Department of Neighborhood Empowerment—Mario Hernandez
 - f. Wendy Carrillo 51st Assembly District (Mayra Alvarez, Deputy)
 - g. Other
- 4 Unagendized public comment (1 minute per person)
- 5 Community and Board Announcements (2 minutes per person)
- 6 Presentations
 - a. Possible presentations
- 7 Committee Reports
 - a. Executive Committee (G. Arevalo)
 - b. Budget Committee (M. Palacio)
 - i. Treasurer's Report Discussion, and possible **Motion to approve October 2019 MER**
 - ii. Discussion, and possible **Motion** for Amend Budget to move Board Meetings-refreshments, snacks, and food \$2,500.00 from OUTREACH category to Office/Operational Expenditures category.
Committee Vote 3/0/0

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, Michael Merced, Vicente Gonzalez-Reyes Jr., Vacant, Maribel Hernandez, Vince Rosiles, Vacant, Tameka J. Flowers, Vacant, Jose Vanegas, Vacant, Selena Ortega, Vacant

- iii. Allocation of Rollover funds \$4,869.74.00. Discussion, and possible **Motion to approve \$1,000 to Outreach expenditures to Marketing. Committee vote 3/0/0**
 - iv. Discussion, and possible **Motion to approve \$500.00 to Office /Operational to Web Maintenance Committee vote 3/0/0**
 - v. Discussion, and possible **Motion to approve \$1,000.00 to Community Improvement projects clean ups Committee vote 3/0/0**
 - vi. Discussion, and possible **Motion to approve \$2,369.00 to Office and Operational supplies. Committee vote 3/0/0**
 - vii. **Discussion and possible Motion to approve \$1,000 for Volunteer T shirts Committee vote 3/0/0**
 - viii. **Discussion and possible Motion to approve up to \$496.00 to pay for Lincoln Heights Senior Center from July 2019 -December 2019 Committee vote 3/0/0**
 - ix. Discussion, and possible **Motion** to approve up to \$3,000 for annual **Youth Film Festival** –original Request \$5,000.00. Committee recommendations of \$3,000.00 Committee Vote 2/1/0
 - x. Discussion, and possible **Motion** to approve **Lincoln Heights Tutorial Program-** Request \$2,000, for supplies, and materials to assist the children of the community ages (5-18) Committee recommendations of \$2,000.00 Committee Vote 3/0/0
 - c. Outreach Committee (T Flowers)
 - d. Community Events Committee (T Flowers)
 - e. Planning and Land Use Committee (R Larson)
 - f. Ad Hoc/Five Lots Committee (R. Larsen)
 - g. Program and Services Committee (S Ortega)
 - i. Discussion and possible motion to approve informational flyer advising community members about Area 7 Street Cleaning Hour time change with dates and times to sign the petition.
 - ii. Discussion and possible motion to approve CIS (Community Impact Statement) regarding “Digital Bill Boards, an Imminent Threat to Neighborhoods.”
 - h. City and Government Liaison Committee (S Ortega)
 - i. Election Committee
 - i. Announcement of vacancies and possible election to fill positions
 - 1. Area 5 Resident, Area 6 Resident, Area 7 Resident, CBO Position
 - 2. We have received two applications for the CBO position but have not as yet received supporting documentation.
 - a. Motion to table until supportive documents are submitted.
 - 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. Amanda Martinez (Student Position)
 - i. Discussion and possible motion to remove Amanda Martinez due to absences.
 - b. Yvette Anciro Lucio (Secretary)
 - i. Discussion and possible motion to remove Yvette Anciro-Lucio due to absences.
- 11 Adjournment