



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



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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 Special Meeting Agenda 6:30-7:30 PM
3516 N. Broadway, Los Angeles, CA 90031
Minutes for 10/03/2019

1. Welcome, Meeting called to order at 6:30pm. Pledge of Allegiance, Roll Call (15) Gilbert Arevalo, Sheri Fierro, Tameka Flowers, Maribel Hernandez, Richard Larsen, Benny Madera, Mario Marrufo, Mary Palacio, Selena Ortega, Sevin Riley, William Rodriguez, Vince Rosiles, Jose N Vanegas, Theresa Velasquez, Ben Wadsworth
2. Unagendized public comment – none
3. Community and Board Announcements – none
4. Committee Reports
 - a. Executive Committee – no report
 - b. Budget Committee Report
 - i. **MOTION:** Approve the July 2019 MER. **Moved:** Ortega/2ndRosiles. **VOTE:** **Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, Aye; Madera, Abstain; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rosiles, Aye; Flowers, Aye; Vanegas, Aye; Ortega, Aye. Motion passed.**
 - ii. **MOTION:** Approve the August 2019 MER. **Moved:** Palacio/2nd Flowers. **VOTE:** **Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, Aye; Madera, Abstain; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rodriguez, Aye; Rosiles, Aye; Flowers, Aye; Vanegas, Aye; Ortega, Aye. Motion passed.**
 - iii. **MOTION:** Approve itemized budget for the Halloween event October 30, 2019 up to a total of \$1,650.00 for Halloween Haunted House/Costume Contest itemization as follows: 1. Insurance \$200 2. Flyers (design, color printing/gloss finish, 1000 4x8 and 500 8.5 x 11 fliers \$100 3. Pumpkins \$200 4. Props for "Haunted House" \$400 5. Fall themed picture booth \$300 6. Candy bags, crafts, contest prizes \$450. Total \$1650.00. **Moved:** Ortega/2nd Flowers. **VOTE:** **Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, Aye; Madera, Nay; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rosiles, Aye; Flowers, Aye; Vanegas, Aye; Ortega, Aye. Motion passed.**

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, Michelle Rubio, Tameka J. Flowers, Vacant, Jose Vanegas, Victoria Sabanz, Selena Ortega, Vacant.

iv. **MOTION:** Approve itemized budget for Veterans Day, November 8, 2019, including “Veterans Day Breakfast Program” (100-150 community members benefit) up to a total of \$1,250.00 1. Insurance covered by Lincoln High School (LAUSD) 2. Flyers and programs \$250 design, color printing/gloss finish. 200 programs, 500 8.5 x 11 flyers 3. Tamales, pastries, coffee, water, table cloths, napkins \$850 4. Wreath for flag pole background decoration \$150 - Total \$1,250.00. **Moved:** Palacio/2nd Arevalo.

VOTE: Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Aye; Fierro, Aye; Madera, Nay; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rosiles, Aye; Flowers, Aye; Vanegas, Aye; Ortega, Aye. Motion passed.

v. **MOTION:** Approve itemized budget for Holiday Tree Lighting, November 22, 2019 up to a total of \$1,850.00 (200—300 community members benefit), including 1. Insurance \$200 2. Flyers \$100 design/color print/glossy finish (1000 4x6 and 2. 500 8.5 x11) 3. Hot Chocolate and Churros, water, table cloths and napkins \$500 4. DJ \$250 5. Christmas Themed Picture booth/photos \$300 6. Christmas Tree Decorations \$500 a. 6. Total \$1,850.00.

a. **Moved:** Ortega/2nd Flowers. **VOTE: Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, Aye; Madera, Nay; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rodriguez, Abstain; Rosiles, Aye; Flowers, Aye; Vanegas, Aye; Ortega, Aye. Motion passed.**

vi. **MOTION:** Approve itemized budget for the LHts Holiday Parade December 1, 2019 up to a total of \$7,000.00, including 1. Insurance \$300 2. Flyers \$250 3. Crafts and decorations \$450 4. Snow \$1,850 5. VIP Reception and Festival (food, drinks, plates, napkins, table cloths \$3,250 6. Photo Booth \$450 7. DJ \$250 8. Sanitization supplies \$200 - Total \$ 7,000.0. Discussion: none.

Moved: Palacio/2nd Rosiles. **VOTE: Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, Aye; Madera, Nay; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rodriguez, Abstain; Rosiles, Aye; Flowers, Aye; Vanegas, Aye; Ortega, Aye. Motion passed.**

c. Election Committee

i. Announcement of vacancies and possible election to fill positions - NO ELECTIONS

DURING SPECIAL Board of Directors meeting

1. **Area 3 At Large, Area 7 Resident, CBO Position**

Application received from Armida Marrufo to fill Area 3 At Large position.

Two applications received for the CBO position:

1. R. Scott Johnson
2. Michael Galarza 3. Our

ByLaws state the following: “Prospective representatives from a Community Based Organization must either be 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 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”. No letter has been submitted at this time.

a. **Motion to table CBO position appointment until all required documents have been received and evaluated – tabled**

5. New Business

Mario Hernandez from DONE told us that we are in violation of the agenda policy which requires posting on ENS and physically. DONE wants to schedule a training specific for LHNC by October 31, otherwise funds could be frozen. Meeting scheduled for next regular meeting date, Thursday, October 17 at 6pm.

6. Unagendized Public Comment - none

7. Attendance Report - none

8. Adjournment

Meeting adjourned 9:00pm