



**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**



**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 MEETING MINUTES**

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

**Lincoln Heights Senior Citizens Center, 2324 Workman, Los Angeles, CA 90031**

- 1 Welcome, meeting called to order by President Gil Arevalo at 6:20pm. Pledge of Allegiance, Roll Call(14): Gilbert Arevalo, Sheri Fierro, Tameka Flowers, Richard Larsen, Benny Madera , Mario Marrufo, Michael Merced, Mary Palacio, Selena Ortega, Sevin Riley, Vince Rosiles, Jose N Vanegas, Theresa Velasquez, Ben Wadsworth. (Benny Madera entered the meeting at 6:38.)
- 2 **MOTION:** Approve the minutes of the October 17, 2019 Board of Directors Meeting. **Moved: Wadsworth/2<sup>nd</sup> Rosiles.** Discussion – Richard asked why the survey was not reported – no action taken. **VOTE: 11 ayes,0 nays, 3 abstentions Motion passed.**
- 3 City Reports (3 minutes per person)
  - a. Council District 1 - not present
  - b. Hollenbeck Police Department – not present
  - c. Los Angeles Fire Department – not present
  - d. Farmers Market – not present
  - e. Wendy Carrillo 51<sup>st</sup> Assembly District - not present
  - f. Department of Neighborhood Empowerment—not present
  - g. Other- none
4. Unagendized public comment – none
5. Community and Board Announcements  
Bradley White from HM157, an arts collective on Broadway, invited all to the Christmas Bazaar on Dec 14. George Cabrera from Lincoln Star reported.
6. Possible presentation - none
7. Committee reports
  - a. Executive committee – no report
  - b. Budget Committee (M Palacio)
    - i. **MOTION:** Approve the October 2019 MER .**Moved: Palacio/2nd Flowers.** Discussion - none. **VOTE: Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, aye; Madera, Aye; Merced, Aye; Flowers,**

**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.



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**aye; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rosiles, Aye; Flowers, Vanegas, Aye; Ortega, Aye. 13 ayes, 1 abstention. Motion passed.**

ii. **MOTION:** Amend budget to move refreshments, snacks and food for Board meetings from Outreach category to Office/Operational expenditures. **Moved: Palacio/2<sup>nd</sup> Fierro. VOTE: Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, aye; Madera, Aye; Merced, Aye; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rosiles, Aye; Flowers, aye; Vanegas, Aye; Ortega, Aye. 13 ayes, 1 abstention. Motion passed.**

iii. **MOTION:** Table items iii.,iv,v.,vi.,ix, and x because of incorrect wording. No vote taken.

vii. **MOTION:** Approve \$1000 for volunteer T shirts. **Moved: Palacio/2<sup>nd</sup> Fierro.** Discussion: The T shirts cost \$6-7 per shirt - around 120 will be purchased. **VOTE: Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, aye; Madera, Aye; Merced, Aye; Riley, Aye; Larsen, Abstain; Velasquez, Aye; Hernandez, Aye; Rosiles, Nay; Flowers, aye; Vanegas, Aye; Ortega, Aye. 11 ayes, 2 abstentions, 1 nay. Motion passed.**

viii. **MOTION:** Approve \$496 to pay for cleanup event by Lincoln Heights Tutorial Program. **Moved: Palacio/2<sup>nd</sup> Fierro.** Discussion: Dennis Ortega said that this is their 13<sup>th</sup> annual cleanup. 120 teens clean 42-45 blocks. \$100 is for a cleanup deposit. **VOTE: Arevalo, Aye; Wadsworth, Aye; Palacio, Aye; Marrufo, M Abstain; Fierro, aye; Madera, Aye; Merced, Aye; Riley, Aye; Larsen, Aye; Velasquez, Aye; Hernandez, Aye; Rosiles, Aye; Flowers, aye; Vanegas, Aye; Ortega, Aye. 13 ayes, 1 abstention. Motion passed.**

c. Outreach committee (T Flowers)

Annual Tree Lighting will take place Saturday from 10am-12:30pm

d. Community Events (T Flowers)

Annual Holiday Parade is December 1 on Broadway. Forty-four applications received. More convertibles are needed.

e. Planning and Land Use (R Larsen)

Richard reported the Ortiz Brothers plan to develop their property.

f. Ad/Hoc 5 Lots Committee (R Larsen)

The survey of public opinion on the project is on the NC website.

g. Program and Services Committee (S Ortega)

i. **MOTION:** Approve informational flyer advising community members about Area 7 street cleaning hour time change with dates and times to sign the petition. **Moved: Ortega/2<sup>nd</sup> Palacio.** Discussion: The time of the street cleaning was decided when the area was mainly manufacturing – now it creates problems for residents. To change it, half of the residents need to sign the petition. **VOTE: 13 ayes, 1 abstention. Motion passed.**

ii. **MOTION:** The Lincoln Heights Neighborhood Council approves the CIS statement CF 11-1705 (see packet) regarding “Digital Billboards – an imminent threat to neighborhoods. **Moved: Larsen/2<sup>nd</sup> Marrufo.** Discussion: There are 6000 billboards in LA. Three companies are allowed to do digital billboards. Councilman Krekorian proposed an amendment proposing that digital signs be allowed only in public areas. **VOTE: 12 ayes, 1 abstention, 1 nay. Motion passed.**

h. City and Government Liaison (S Ortega) – no report

i. Election Committee

i. Amanda Martinez, student rep, has resigned as she is no longer able to attend meetings. Yvette Ancira-Lucio, secretary, has resigned for the same reason.

ii. Area 5 Resident, Area 6 Resident, Area 7 Resident and CBO positions are open. We have received 2 applications for CBO position but await supporting documents.

9. Unagendized Public Comment - none

10. Attendance Report – see Election Committee report

11. Adjournment 8:15pm.

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