

Lincoln Heights Neighborhood Council
FACEBOOK: www.facebook.com/LHNCLA31
WEB: www.LincolnHeightsNC.org
GILBERT AREVALO, President; BEN WADSWORTH, Vice President;
VACANT, Secretary; MARIA PALACIO, Treasurer

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Lincoln Heights Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter this Webinar ID: 878 5439 8309 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

*Zoom Online Meeting *

Please click this URL to join <https://us02web.zoom.us/j/87854398309>

<[https://www.google.com/url?q=https://us02web.zoom.us/j/87854398309&sa=D&usd=2&usg=AOvVaw09fKZJQkoHwvkHVjBKGlcw](https://www.google.com/url?q=https://us02web.zoom.us/j/87854398309&sa=D&usd=2&usg=AOvVaw09fKZJQkoHwvkHVjBKGlcw>)>

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 Dino's Burgers, 2817 N Main St., LA 90031 and 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 Gilbert Arevalo, President at 310.408.3773 or email gil_arevalo@hotmail.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte president Gil_Arevalo@hotmail.com Directiva, al 310.408.3773 o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

Dino's Restaurant on N. Main Street, LA 90031

www.lincolnheightsNC.org

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscription5>

LINCOLN HEIGHTS
NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING
AGENDA
Thursday May 14, 2020
6:00-7:30 pm

- 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, 5/21/2020 on line
 - 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call
 - 2 Approval of January 16, 2020 Minutes
 - 4 Unagendized public comment (1 minute per individual)
 - 5 Community and Board Announcements (2 minutes per person)
 - 7 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: Vacant, Hugo Hernandez;
AREA REPRESENTATIVES: Richard W. Larsen, Theresa Velasquez, Miko Merced, Vicente Gonzalez-Reyes Jr.;
Armida Marrufo, Maribel Hernandez, Vince Rosiles, vacant, Tameka J. Flowers, vacant,
Jose Vanegas, vacant, Selena Ortega, vacant.

- a. Executive Committee (G. Arevalo)
 - i. President's comments
 - 1. Resignation of Mario Marrufo, Business Representative.
 - b. Election Committee
 - i. Announcement of vacancies and possible election to fill positions
 - 1. Area 4 Resident, Area 5 Resident, Area 6 Resident, Area 7 Resident, CBO Position, Secretary, Business Representative, and Youth Representative
 - 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.
 - 3. Are there any other applications or requests for applications?
 - 4. We have received one application for the position of Area 5 Resident
 - a. Stefan Acheson
 - i. Applicants comments and questions from Board of Directors
 - b. Board Selection: Possible Motion to approve Stefan Acheson as Area 5 Resident Representative, term ending April 2021.
 - 5. We have received one application for the position of Youth Representative
 - a. Erika Xu
 - i. Applicants comments and questions from Board of Directors
 - b. Board Selection. Possible Motion to approve Erika Xu as the Youth Representative, term ending April 2023
 - 6. We have received one application for the position of Secretary
 - a. Pheakdey "Peter" Tang
 - i. Applicants comments and questions from Board of Directors
 - b. Board Selection. Possible Motion to approve Pheakdey "Peter" Tang as Secretary, term ending April 2021.
- c. Budget Committee (M. Palacio)
 - i. Treasurer's Report, **Motion to approve** January 2020 Monthly Expenditure Report (MER) ii. Discussion and **possible Motion** to move \$1,000 from Community Improvement Projects to Neighborhood Purpose Grants category.
 - ii. Discussion and **possible Motion** to approve budget committee's recommendation of \$500.00 NPG for Manos Que Sobreviven for their 3rd Dia Del Nino event that will take place at Cypress Park Recreation Center on April 25, 2020. Grant request will contribute to food and drink expense. Request of \$5,000.00
 - iii. Discussion and **possible Motion** to approve budget committee's recommendation of \$300.00 NPG for Lummis Day Community Foundation NPG for their 15th Annual Lummis Days Festival on June 5-7, 2020. Grant will contribute to printing, mailing, and supplies. Request of \$1,500.00
 - iv. Discussion and **possible Motion** to approve budget committee's recommendation of \$500.00 NPG for Youth Film Production for 4th Annual Film Festival at Lincoln High School on May 28, 2020 where students a chance to shine a spotlight on their films. Grant will contribute for additional expenses of printing, food, t-shirts, and equipment. 2nd NPG request of \$1,700.00.
 - v. Discussion and **possible Motion** to approve budget committee's recommendation of \$1,500.00 NPG for Soledad Enrichment Action Inc. for Youth Enrichment Services an after-school program on Wednesdays 3:00pm-6:00pm that focus on workshops in art, teambuilding and youth leadership. Grant will contribute
- d. Outreach Committee (T Flowers)
- e. Community Events Committee (T Flowers)
- f. Planning and Land Use Committee (R Larsen)
- g. Ad Hoc /Five Lots Committee (R. Larsen)
- h. Program and Services Committee (S Ortega)
- i. City and Government Liaison Committee (S Ortega)
- j. Bylaws and Rules Committee (B Wadsworth)
- k. Greviance Committee

- 8 New Business
- 9 Unagendized Public Comment (1 minute per person)
- 10 Attendance Report
- 11 Adjournment

- IV. Unagendized Public Comment (1 minute per person)
- V Adjournment of ExCom Meeting.

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