

**Lincoln Heights Neighborhood Council**  
**FACEBOOK: [www.facebook.com/LHNCLA31](http://www.facebook.com/LHNCLA31)**  
**WEB: [www.LincolnHeightsNC.org](http://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 the link below to join the webinar:

<https://zoom.us/j/95056219034>

Or iPhone one-tap :

US: +16699006833,,95056219034# or +12532158782,,95056219034#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1  
312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 950 5621 9034

International numbers available: <https://zoom.us/u/abnJAIs7vp>

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](mailto: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](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 contact Gilbert Arevalo, 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 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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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/subscriptions>

**LINCOLN HEIGHTS**  
**NEIGHBORHOOD COUNCIL**  
**BOARD OF DIRECTORS**  
**VIRTUAL MEETING AGENDA**  
**Thursday May 21, 2020**  
**6:00-9:00 pm**

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call
- 2 Approval of January 16, 2020 Minutes

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.

- 4 Unagendized public comment (1 minute per individual)
- 5 Community and Board Announcements (2 minutes per person)
- 7 Committee Reports
  - a. Executive Committee (G. Arevalo)
    - i. President's comments
      - 1. Resignation of Mario Marrufo, Business Representative.
      - 2. Presentation by Benny Matera and possible motion to reinstate him to the PLUC
  - 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,
    - 1. Discussion and Possible Motion to approve January 2020 Monthly Expenditure Report.
    - 2. Discussion and Possible Motion to approve February 2020 Monthly Expenditure Report.
    - 3. Discussion and Possible Motion to approve March 2020 Monthly Expenditure Report.
    - 4. Discussion and Possible Motion to approve April 2020 Monthly Expenditure Report.
    - 5. Discussion and Possible Motion to amend Budget to move \$2,000.00 from Community Improvement Projects to outreach expenditures category.
    - 6. Discussion and Possible Motion to amend Budget allocate funds of \$4,869.00 to outreach expenditures category.
    - 7. Discussion and Possible Motion to approve \$200.00 for expense for flyers to outreach meetings taking place on zoom
    - 8. Discussion and Possible Motion to approve \$2,000.00 to Purchase items such as shampoo, soap, tooth paste, tooth brush, wipes, face mask, toilet papers and other essential personal care items for a care package to be distributed to community members that have been impacted to due to Covid Pandemic.
    - 9. Discussion and Possible Motion to approve \$2,000.00 to Purchase Fruits and Vegetables from the Lincoln Heights Farmers Market to distribute community stakeholders, and food banks in Lincoln Heights. Vendors at the Lincoln Heights Farmers Market include
      - a. Castellanos Farms- -carrots, beets, radishes, onions, avocados, Cilantro, kale, romaine lettuce, lemons, spinach, Oranges, Strawberries
      - b. Don Betos- potatoes, eggs, onions, oranges
      - c. Adkins--Grapefruit, Oranges, lemons, AVOCADOES,
      - d. Cindy's Honey- HONEY STICKS 3 FOR \$1.00  
 BAGS AN VARY IN PRICE-FOR EXAMPLE: 130  
 BAGS@\$15.00 =\$1,950.00 100 BAGS X 20-\$2,000 OR 130  
 BAGS @ \$15.00-\$1.950.00 BAGS WIL INCLUDE  
 VEGETABLES,FRUIT EGGS, POTATOES AND HONEY  
 STICKS

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10. Discussion and Possible Motion to approve \$1,000.00 to Purchase Games and Crafts for children in the community to support families through SAFER at HOME order. Items will be purchased and distributed to organizations in the community that are holding weekly food banks, and or Farmers Market. Items will be purchased Target.com, Amazon.com, etc
11. .Discussion and Possible Motion to approve \$3,000.00 to purchase marketing items. Items include banners, shirts, post cards, magnets, and bags. Purchase from Mayan Print located at 2905 N Main St, Los Angeles CA 90031.

- 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 Attenedance Report
- 11 Adjournment

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