

**LINCOLN HEIGHTS NEIGHBOIRHOOD COUNCIL
BOARD OF DIRECTORS MINUTES
Thursday, January 16, 2020 6:00—9:00 pm
Lincoln Heights Senior Citizens Center, 2323 Workman St. Los Angeles, CA 90031**

1. Welcome, meeting called to order by President Gil Arevalo at 6:25pm. Pledge of Allegiance, Roll Call (14): Gilbert Arevalo, Sheri Fierro, Tameka Flowers, Maribel Hernandez, Richard Larsen, Benny Madera, Armida Marrufo, Mario Marrufo, Michael Merced, Mary Palacio, Sevin Riley, Vince Rosiles, Theresa Velasquez, Ben Wadsworth.
2. **MOTION:** Approve the minutes of the November 21, 2019 Board of Directors Meeting. **Moved: Wadsworth/2nd Rosiles. VOTE: 13 ayes, 0 nays, 1 abstention. Motion passed.**
3. City Reports
 - 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 51st Assembly District
Troy Carbojal reported that the legislative session has just begun.
 - f. **DONE**
The new General Manager, Raquel Beltran, of the Department of Neighborhood Empowerment shared **DONE**'s 4 goals:1) strengthen support for ncs, 2) improve **DONE**'s relationship with ncs, 3) encourage community input statements and 4) improve City Hall's relationship with ncs.
4. Unagendized public comment
Connie Cervantes announced USC college prep new building, Antonio Sanchez wants to do cleanups.
5. Community and Board Announcements
Elizabeth from Cypress Park opposes a brewery business.
6. Presentations
Daniel Tamm, Program Marketing Specialist for the Dept of Sanitation (Daniel.tamm@lacity.org) reported on storm drain cleanup. The goal is 100% recycled water by 2035. Fines for illegal dumping.
7. Committee Reports
Moved to Budget Committee Item 7.c.
 - 7.c.1. **MOTION: Approve November 2019 Monthly Expenditures Report (MER). Moved: Palacio/2nd Marrufo, M.** Discussion – most of the expenditures were for the Treelighting and the Parade. **VOTE: Arevalo, aye; Wadsworth, aye; Palacio, aye; Marrufo, M, aye; Fierro, aye; Madera, aye; Riley, aye; Larsen, aye; Velasquez, aye; Merced, aye; Marrufo, A, abstain; Hernandez, abstain; Rosiles, aye; Flowers, aye. 12 ayes, 2 abstentions, motion passed.**
 - ii. **MOTION: Approve December 2019 Monthly Expenditures Report (MER) Moved: Palacio/2nd Marrufo, M.** Discussion – none. **VOTE: Arevalo, aye; Wadsworth, aye; Palacio, aye; Marrufo, M, abstain; Fierro, aye; Madera, aye; Riley, aye; Larsen, aye; Velasquez, aye; Merced, aye; Marrufo, A, aye; Hernandez, abstain; Rosiles, aye; Flowers, aye. 12 ayes, 2 abstentions, motion passed.**
 - iii. **MOTION: Approve allocation of rollover funds of \$4,869.74.00 to the following categories: 1. Office/ Operational - \$1,869.00 2. Outreach - \$1,000.003. Neighborhood Purpose Grants - 2,000.00 Moved: Palacio/2nd Marrufo, M.** Discussion – none. **VOTE: Arevalo, aye; Wadsworth, aye; Palacio, aye; Marrufo, M, abstain; Fierro, aye; Madera, aye; Riley, aye; Larsen, aye; Velasquez, aye; Merced, aye; Marrufo, A, aye; Hernandez, abstain; Rosiles, aye; Flowers, aye. 12 ayes, 2 abstentions, motion passed.**
 - iv. **MOTION: Approve allocation of up to \$3000 for 4th annual Lincoln Heights Film Festival at Lincoln High School on May 28, 2020 where students have a chance to spotlight their films. The grant will cover insurance, equipment rentals-microphones, recording machines, printing, t-shirts, food and snack. Moved: Palacio/2nd Marrufo, M.** Discussion – The original request was for \$5,0000 – budget committee reduced it to \$3,000. Mario Hernandez from **DONE** said the amount cannot be increased by the Board. **VOTE: Arevalo, aye; Wadsworth, aye; Palacio, aye; Marrufo, M, abstain; Fierro, aye; Madera, aye; Riley, aye; Larsen, aye; Velasquez, aye; Merced, aye; Marrufo, A, aye; Hernandez, aye; Rosiles, aye; Flowers, aye. 13 ayes, 1 abstention, motion passed.**

v. **MOTION: Approve allocation of up to \$2000 for NPG applicant Lincoln Heights Tutorial Program for general operating expense materials and supplies for after school tutoring programs and youth club expenses paper towels, pencils, folders computer ink cartridge, copy paper etc. Moved: Palacio/2nd Merced.** Discussion: Serving over 695 Children between the ages of 5-18. In Lincoln Heights on Workman providing educational assistance and homework assistance for 35 years. **VOTE: Arevalo, aye; Wadsworth, aye; Palacio, aye; Marrufo, M, abstain; Fierro, aye; Madera, aye; Riley, aye; Larsen, aye; Velasquez, aye; Merced, aye; Marrufo, A, aye; Hernandez, abstain; Rosiles, aye; Flowers, aye. 12 ayes, 2 abstentions, motion passed.**

vi. **MOTION: Approve allocation of up to \$1300 for NPG applicant Nuestras Raices' 40th annual celebration to honor Cuauhtemoc to pay for gym rental, street closure permits, and rental of sounds system, tables, chairs, and canopies. Moved: Palacio/2nd Rosiles.** Discussion: The 3-day event takes place every year at Mission and Valley. The Aztec dancers open the Parade. The event will be held on Saturday 29th of February at Mexico Park in Lincoln Heights. **VOTE: Arevalo, aye; Wadsworth, aye; Palacio, aye; Marrufo, M, abstain; Fierro, aye; Madera, aye; Riley, aye; Larsen, aye; Velasquez, aye; Merced, aye; Marrufo, A, aye; Hernandez, abstain; Rosiles, aye; Flowers, aye. 12 ayes, 2 abstentions, motion passed.**

Maribel Hernandez left the meeting at 8:02; quorum lost. Meeting adjourned at 8:02pm.