



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
FACEBOOK: "www.facebook.com/LHNCLA31"
WEB: "www.LincolnHeightsNC.org"
CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



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 Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.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 contact Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.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 - PNC 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 PNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC 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 a Cesar Rosas, Presidente de la Council, al (562) 556-7809 o por correo a "lhnc.president@gmail.com".

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS AGENDA

Thursday, June 15, 2017, 6:00-8:00 PM

Sacred Heart Elementary, 2109 Sichel Street, Los Angeles, CA 90031

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
2. Approval of Board Minutes for 2017-05-18 Regular Meeting
3. City Reports
 - a. Council District 1- Gilbert Cedillo/Jose Rodriguez
 - b. Hollenbeck Police Department
 - c. Los Angeles Fire Department
 - d. Farmers Market
 - e. Other
4. Community and Board Announcements
5. Presentations
 - a. None
6. Committee Reports
 - a. Marketing and Branding Ad Hoc Committee
 - i. No updates
 - b. Executive Committee (Next meeting 7/13/17 at 6pm at Little Rodeo)
 - i. Funding update:
 - ii. **Motion to Send letter** to Gil Cedillo re: RFQ/P for building on 5 City-owned parking lots in Lincoln Heights, addressing the following:
 1. Requesting the status of the 5 lots. While the Council appreciates that you worked to delay approval for development of these 5 lots in Lincoln Heights (5 out of 8 total city-wide), we want to follow up with your office on how best to defeat the proposal rather

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, (Vacant);

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera, Martha Sevin Riley,

YOUTH REPRESENTATIVES: Brittney Rivera, Hugo Hernandez; **AREA REPRESENTATIVES:** Penelope Lopez, Theresa Vasquez, Martin S. Gomez, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Vince Rosiles, Richard William Larsen, José Lagunas, David Myers, Amanda Leigh, Sean Veal, Victoria Montes, Michael Montes.

than delay it. We want to discuss how to provide you with Lincoln Heights' opinion, which is to oppose.

2. LHNC invites Gil Cedillo to come to discuss how he is fighting to oppose this, and how we can oppose this.
 3. LHNC also invites Gil Cedillo to advise as to his plan for the future development of Lincoln Heights and the maintenance of city facilities in Lincoln Heights.
 4. LHNC plans to set up a town hall meeting to discuss the Council's plans for Lincoln Heights. The Council will determine 3 days within July, August and September to propose to Mr. Cedillo for such a meeting. Items for the meeting:
 - a. Status of Lincoln Park
 - i. In May 2015, Mr. Cedillo stated he would bring back the carousel. LHNC seeks a status update. The Town Hall would be a great opportunity to provide a concrete positive update on the renovation.
 - b. Street Vendors on Broadway
 - i. There was discussion of forming a committee to provide a proposal on street vendors on Broadway. The Town Hall would be a great opportunity to get community input and to provide a community update.
 - c. Mr. Cedillo is personally invited, along with knowledgeable staff members to assist to make the Town Hall as informative as possible
 - iii. Aztec Rising. Prepare a letter to Gil Cedillo requesting access for Budget meetings to start July 11, 2017. **Motion to approve letter** to request Cedillo's office to request access for Budget meetings, to start July.
 - iv. Motion to move the location of the June 24 LHNC Workshop from the LH Library to Aztec Rising, starting at 8:30 – 9:00 am.
 - v. **Motion to Approve** moving board meetings location site to Lincoln Heights Senior Citizen Center starting July 2017.
 - c. Budget Committee (Next meeting 7/10/17 at 6pm at Little Rodeo)
 - i. Treasurers Report and Motion to Approve May Expenditure Report and Motion to Approve May MER
 - ii. Budget Advocate Report (Morrison)
 - d. Outreach Committee (Myers) (Next meeting 7/25/17 at 6pm at Wendy's Tortas)
 - i. No updates
 - e. Elections Committee (Montes) (None scheduled)
 - i. Election of Michelle Rubio to Area 4 Resident vacancy
 - f. Program and Services (Montes) (Next meeting TBA)
 - i. Discussion on community garden possibilities, i.e., locations and interest
 - g. Planning and Land Use (Riley/Marrufo): (Next meeting 8/9/2017)
 - i.
 - h. Bylaws and Rules (Wadsworth) (None scheduled)
 - i. City and Government Liaison (Next meeting TBA)
 - i. Community Impact Statement Transmission Update.
 - j. Grievance Committee (Rosas) (Next meeting TBA)
7. New Business
 8. Unagendized Public Comment
 9. Attendance Report
 - a. (Yoon) Presentation of attendance rules as per bylaws/standing rules
 10. Adjournment