



Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

WEB: www.LincolnHeightsNC.org

YAHOO GROUP: LincolnHeightsNC@yahoogroups.com

NANCI ROSAS, President; BEN WADSWORTH, Vice President;
KARINA ANDRADE, Secretary; VERA PEDILLA, Treasurer



The Neighborhood Council system enables meaningful civic participation for all Angelinos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Dinos Restaurant at 2718 N. Main, LA CA 90031. 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 or spoken language and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, non-English language interpreters, assistive listening devices, or 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 at (213) 978-1551 or ncsupport@lacity.org

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING

AGENDA

Thursday, October 15, 2015, 6:00pm—8:30 PM

EL ARCA

3839 Selig Place, Los Angeles, CA 90031

- I. Welcome, Call to Order, Pledge of Allegiance, Roll Call
- II. Public Comments on Non-agenda items
- III. City Reports
 - Council District 1- Gilbert Cedillo – Jose A. Rodriguez
 - Hollenbeck Police Department---SLO report
 - Los Angeles Fire Department
 - Other Entities
- IV. Community and Board Announcements
- V. Approval of Board Minutes for 10/01/2015
- VI. Committee Reports
 1. Executive Committee—11/12/15 @ 6pm (Aztecs Rising)

BUSINESS REPRESENTATIVES: Mario Marrufo;

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Sevin Riley, Selena Ortega;

YOUTH REPRESENTATIVES:

AREA REPRESENTATIVES: Penelope Lopez, Ernest E. Sanchez, Richard Silvera, John Menchaca,

Cynthia de la Cruz, Vince Rosales, Frank Wada, Thomas Lance, Kevin F. Flint, Lisa Joffrey, Victoria Montes, America Lopez

- A. Review of bylaws
- B. Discussion and possible action on motion: Executive Committee members cannot make any corrections to any other board members without first consulting with the rest of executive committee.
- 2. Budget Committee—11/2/5 @6pm at Aztecs Rising
 - A.) Treasurers Report and Motion to Approve
 - 1. Review September Monthly Expenditure Report and Motion to Approve September 2015 MER
 - B.) Motion to approve Halloween event at Funeraria del Angel on 10/31/2015
 - C.) Motion to approve Veterans Program at Lincoln HS on 11/10/15
 - D.) Motion to approve holiday tree lighting at Funeraria Del Angel---11/21/15
 - E.) Motion to approve holiday tree lighting budget--\$1,500
 - F.) Motion to approve NPG---\$1,500 Bravo High School—CIF Fees
- 3. Outreach Committee (next meeting 10/27/15 @ Aztec Rising 7pm)
- 4. Program and Services (next meeting 10/27/15 @ 5:30pm @ EL ARCA)
- 5. Planning and Land Use (next meeting 10/14/15 @6:30pm at Aztec Rising)
 - A). Presentation: Sacred Heart presentation
 - B). Motion to support Case No. ZA 2915-1479-PAD-ZAD-ZAA-F-COA; support the application
 - 1. Deemed to be approved for the continued operation of existing private high school campus.
 - 2. Approvals of plans for the addition of a gymnasium at an existing private high school campus
 - 3. To permit a minimum front yard of 5’-10’ in lieu of the required 15’-0’’ in the RD2 zone
 - 4. to permit a 10’-3’’ in height wall/fence in the front yard of a private high school campus.
 - 5. To allow required parking for private high school to utilize (off site) parking on adjacent properties that are also being utilized by other uses. (shared parking)
 - 6. to permit the construction of a new gymnasium building for a private high school on a lot within Lincoln heights HPOZ that is identified as a contributing element
- 6. Bylaws and Rules
 - A. Discussion & Possible Action: motion to approve "Every council member can add the NC e-mail and website to any flyer / poster of any activity they are hosting without a council vote because as elected members of the NC, they should use these social media tools to generate outreach. They must include their name as the contact person for the event"
- 7. City and Government Liaison
- 8. Elections Committee
 - A) Possible Election to fill Area 2 resident, Area 4 Resident, Business Position(2), CBO, Area 5 at-large, Student rep
- 9. Grievance Committee
- 10. Holiday Parade Committee (next meeting 10/12/15 @ 7pm Aztecs Rising)
- 11. AdHoc Committee



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- VII. New Business
- VIII. Unagendized Public Comment
- IX. Attendance Report
- X. Adjournment

Meetings normally to be held at El Arca from 6:00-9:00 PM on the 3rd Thursday of the month.
PROCESS FOR RECONSIDERATION: LHNC Bylaws, Article VII, Sect. E-The Board may reconsider and amend its action on items on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting.

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