



Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

FACEBOOK: "www.facebook.com/LHNCLA31"

WEB: "www.LincolnHeightsNC.org"

GILBERT AREVALO, President; BEN WADSWORTH, Vice President;
PETER TANG, Secretary; LEGIER BIEDERMAN, Treasurer



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL Special General Board of Directors Committee Minutes.

Thursday, March 11, 2021

6:00 pm – 9:00 pm

Online Virtual Zoom Meeting – DIGITAL MEETING

Meeting ID: Please see www.LincolnHeightsNC.org

Welcome, Call to Order at 6:43pm by Gil Arevalo

Roll Call - (14 member in attendance), Gil: Present, Ben: Present, Peter: Present, Legier: Present, William: Absent, Benny: Present, Erika: Present, Richard: Present, Theresa: Present, Miko: Present, Vicente: Present, Armida: Absent, Vince: Present, Tameka: Present, Lena: Present, Selena: Present

1. Motion to approve the minutes of the Special Board of Directors Meeting: **Tabled**
 - Council Member Peter seeks clarification as to the specific dates for said Special Board of Directors meeting.
2. Unagendized public comment (1 minute per individual):
 - Council Member Theresa states that EmpowerLA website is not up to date as Theresa states that Theresa is up to date with all training.
 - Council Member Legier encourages members to speak with/connect with NEA Jackie Kim to correct/update training status on the EmpowerLA website.
 - Council Member Vicente states that Vicente is not up to date on the training and will not vote at today's meetings due to ineligibility but will remain for quorum.
 - Council Member Peter states that the previous Special Excom meeting was unnecessary for the rescheduling for today's meeting as the agenda has already been set.
 - Legier requested information regarding who is the account holder for the LHNC Storage Unit, as the information requires transfer to the new Treasurer...Theresa states that the account holder on paperwork is Theresa Velasquez and contact was the old Treasurer Vera Padilla. Council Member Gil states that the council will work to update the required information.
3. Community and Board Announcements (2 minutes per person)
 - a) NC Election Information Worksheet for Board Members to confirm the information on the worksheet.
 - **No Objections by Council members regarding Election Worksheet for Board Members**
4. Committee Reports:

Budget Committee : *Agenda Item 5.a.i* - Discussion and possible motion to approve the May 2020 MER and June 2020 MER. (2019-2020 fiscal year). **Peter/Ben 2nd.**
Comments: None.
(11 Voting) - Gil: Yes, Ben: Yes, Peter: Secretary ineligible to vote on funding, **Legier: Yes, William: Absent, Benny: Yes, Erika: Youth Rep ineligible to vote on funding, Richard: Yes, Theresa: Yes, Miko: Yes,** Vicente: ineligibility due to training status, Armida: Absent, **Vince: Yes, Tameka: Yes, Lena: Yes, Selena: Yes (11-0-0-2-3)**
Motion Approved.

Agenda Item 5.a.ii - Discussion and possible motion to approve , July 2020 MER, August 2020 MER, September 2020 MER, October MER 2020, November MER 2020, December MER 2020, January 2021 MER, February 2021. (2020-2021 fiscal year). **Ben/Peter 2nd.**
Comments: None.

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Vacant;
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: vacant, Benny Madera, vacant;
YOUTH REPRESENTATIVES: Erika Xu;
AREA REPRESENTATIVES: Richard Larsen, Theresa Vasquez, Miko Merced, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Vacant, Vince Rosiles, Vacant, Tameka J. Flowers, Vacant, Vacant, Lena Ruiz, Selena Ortega, Vacant.



Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

FACEBOOK: "www.facebook.com/LHNCLA31"

WEB: "www.LincolnHeightsNC.org"

GILBERT AREVALO, President; BEN WADSWORTH, Vice President;
PETER TANG, Secretary; LEGIER BIEDERMAN, Treasurer



(11 Voting) - Gil: Yes, Ben: Yes, Peter: Secretary ineligible to vote on funding, Legier: Yes, William: Absent, Benny: Yes, Erika: Youth Rep ineligible to vote on funding, Richard: Yes, Theresa: Yes, Miko: Yes, Vicente: ineligibility due to training status, Armida: Absent, Vince: Yes, Tameka: Yes, Lena: Yes, Selena: Yes (11-0-0-2-3)
Motion Approved.

Agenda Item 5.a.iii - Discussion and possible motion to approve the 2020-2021 NC Budget including roll over funds. **Legier/Ben 2nd.**

Comments: None.

(11 Voting) - Gil: Yes, Ben: Yes, Peter: Secretary ineligible to vote on funding, Legier: Yes, William: Absent, Benny: Yes, Erika: Youth Rep ineligible to vote on funding, Richard: Yes, Theresa: Yes, Miko: Yes, Vicente: ineligibility due to training status, Armida: Absent, Vince: Yes, Tameka: Yes, Lena: Yes, Selena: Yes (11-0-0-2-3)
Motion Approved.

Agenda Item 5.a.iv - Discussion and possible motion to approve Mailroom Proposal/Scope of Work. **Legier/Ben 2nd.**

Comments: None.

(11 Voting) - Gil: Yes, Ben: Yes, Peter: Secretary ineligible to vote on funding, Legier: Yes, William: Absent, Benny: Yes, Erika: Youth Rep ineligible to vote on funding, Richard: Yes, Theresa: Yes, Miko: Yes, Vicente: ineligibility due to training status, Armida: Absent, Vince: Yes, Tameka: Yes, Lena: Yes, Selena: Yes (11-0-0-2-3)
Motion Approved.

5. Adjournment - **Gil/Ben 2nd, meeting adjourned at 7:06pm.**