



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 Executive Committee Meeting

Tuesday, March 02, 2021

6:00 pm – 7:30 pm

Online Virtual Zoom Meeting – DIGITAL MEETING

Meeting ID: Please see www.LincolnHeightsNC.org

Welcome, Call to Order at 6:07pm by Gil Arevalo

Roll Call: (4 Executive Members in attendance)

Gil: Present, Ben: Present, Peter: Present, Legier: Present - Quorum Met.

I. Unagendized public comment (1 minute per individual)

- ExCom member Legier suggested that it would be a good idea to appoint an alternate signer, in case the Treasurer or the 2nd signer is unavailable and that it was recommended by DONE...Council member Richard volunteers for Alternate Signer. Legier states that the Alternate Signer must first or already have specific training completed. ExCom member Gil states that he has already gone through specific training. Gil states that the idea can be further discussed and the council would need to have the said discussion and possible motion at a regular General Board Meeting in the future.
- ExCom member Peter seeks to know if the city will accept digital signature vs. wet signature on BAC. Gil and Legier state that the city will accept digital signatures.
- Legier states that MERs will be made available for public view on the LHNC website as soon as possible and will team up with Peter to get the ball rolling.
- Council Member Armida states that LHNC should look into funding in-person activity such as providing COVID-19 relief type items or connecting with local Police or Firehouses. Legier and Gil state that the city would not approve of in-person activities or events but Council can further discuss at the next meeting so the community input can be weighted in.

II. Executive Committee Discussion/Setting of the Agenda for a Special Board of Directors Meeting, 6:00 - 7:30pm, Tuesday, 3/4/2021 online (Zoom)

- **Motion to Approve Special Board of Directors Agenda with modification to remove Agenda item 5.a.iii (item already voted on), Gil/Ben 2nd, (4 members voting) 4-0-0, Motion Approved.**

III. Unagendized Public Comment (1 minute per person): No Comments

IV. Adjournment of ExCom Meeting at 6:30pm

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.