



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 Minutes

Tuesday, March 09, 2021

6:00 pm – 7:30 pm

Online Virtual Zoom Meeting – DIGITAL MEETING

Meeting ID: Please see www.LincolnHeightsNC.org

- I. **Welcome, Call to Order** by Gil Arevalo at 6:00pm
- II. **Roll Call: (4 in attendances)** - Gil: Present, Ben: Present, Peter: Present, Legier: Present - Quorum Met
- III. **Unagendized public comment (1 minute per individual)**
 - Council member Peter inquires protocol regarding rescheduling of the cancel meeting 3/4/21, since the agenda has already been approved by ExCom on 3/2/21. Council member Gil states that in order to have any Board Member an ExCom meeting is required to set the agenda and schedule the meeting date.
 - Council member Legier requested that the May 2020 MERS should be included on the setting of the Agenda for 3/11/21. Legier states that the BAC for May 2020 may still be pending but City accounting has already been set in motion.
 - Legier states that for the agenda of 3/11/21, LHNC will need to create BAC for the two fiscal years, 2019-2020, and 2020-2021; in regards to the MERs
 - Council member Gil concurs and states that May 2020 accounting processing by city.
 - Legier encourages ExCom to place the "Mailroom Scope of Work" on agenda to ensure that Mailroom gets paid on time.
 - Council member Richard states that there are 3 Community Impact Statements coming, that he hopes to connect to the public.
- IV. **Executive Committee Discussion/Setting of the Agenda for a Board of Directors Meeting, 6:00 - 7:30pm, Thursday, 3/11/2021 online (Zoom)**
 1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
 2. Motion to approve the minutes of the Special Board of Directors Meeting
 3. Unagendized public comment (1 minute per individual)
 4. Community and Board Announcements (2 minutes per person)
 - a) NC Election Information Worksheet for Board Members to confirm the information on the worksheet.
 5. Committee Reports
 - a) Budget Committee
 - (i) Discussion and possible motion to approve the May 2020 MER and June 2020 MER. (2019-2020 fiscal year)
 - (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)
 - (iii) Discussion and possible motion to approve the 2020-2021 NC Budget including roll over funds.
 - (iv) *Discussion and possible motion to approve Mailroom Proposal/Scope of Work.*
 6. New Business
 7. Unagendized Public Comment (1 minute per person)
 8. Attendance Report
 9. Adjournment
- IV. **Unagendized Public Comment (1 minute per person)**
- V. **Adjournment of ExCom Meeting.**
 - Meeting adjourned at 6:23pm - Gil/Ben 2nd.

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.