



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



You are invited to a Zoom webinar.

When: Cr tkl'38."2021 06:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87854398309>

iPhone one-tap :US: +16699006833,,87854398309# or
+13462487799,,87854398309#Or

Telephone:Dial(for higher quality, dial a
number based on your current location):US: +1 669 900 6833 or +1 346
248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1
312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or
833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 878-5439-8309

International numbers available: <https://zoom.us/u/abnJAIs7vp>

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Lincoln Heights Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (123) 456-7890, and enter 123 123 123 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

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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 the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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 Dino's Burgers, 2817 N Main St., LA 90031 and 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 Gilbert Arevalo, President at 310.408.3773 or email gil_arevalo@hotmail.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte president Gil_Arevalo@hotmail.com Directiva, al 310.408.3773 o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows: Dino's Restaurant on N. Main Street, LA 90031 • www.lincolnheightsNC.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

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.



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Special Executive Committee Meeting

Friday, April 16, 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, Pledge of Allegiance, Roll Call**
- I. Unagendized public comment (1 minute per individual)**
- II. Executive Committee Discussion/Setting of the Agenda for a Board of Directors Meeting, 6:00 - 7:30pm, Wednesday, 4/21/2021 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)
 5. Committee Reports
 - a) Budget Committee
 - (i) Discussion and possible motion to approve the March 2021 MER.
 - (ii) Discussion and possible motion to NPG application from Youth Film Productions requests \$2800 to provide students with necessary tools for filming, video editing, and production. Application requests \$1000 for printing and marketing, \$1000 for web design and \$800 for t-shirts and banners.
 - (iii) Discussion and possible motion NPG application from Lincoln Heights Tutorial Program requests \$5000 - \$2100 for their virtual high school staff tutoring stipends and \$2900 for operational expenses that include groceries and supplies for food pantry and school supply giveaways.
 - (iv) Discussion and possible motion on NPG application from Soledad Enrichment Action requests \$3000 for community workshops to increase awareness about self-care and well-being.
 - (v) Discussion and possible motion on NPG application from North East Trees requests \$5000 to provide internship stipends for Lincoln Heights Youth aged 16-22 to work towards natural resource management and conservation at Flat Top.
 - (vi) Discussion and possible motion regarding Letter of Support for the LA River Farmers Market.
 6. New Business
 7. Unagendized Public Comment (1 minute per person)
 8. Attendance Report
 9. Adjournment
- III. Unagendized Public Comment (1 minute per person)**
- IV. Adjournment of ExCom Meeting.**

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