



**LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
Special General Board of Directors Meeting**



Agenda

Friday, June 11, 2021 6:00pm

Webinar ID: 897 9329 8398

- 1. Call meeting to Order**
- 2. Roll Call**
- 3. Non-Agenda Public Comments (1 minute per person)**
- 4. Community and Board Announcements (1 minute per person)**
- 5. Announcement of Vacant seats and Applications received.**
- 6. Committee Reports**
 - a. Executive Committee
 - i. Discussion and possible action on removal of all past Planning & Land Use Committee Members
Appointment of new PLUC committee members
Board Ratification
 - ii. Discussion and possible action on removal of all past Outreach Committee Members
Appointment of new Outreach Committee members
Board Ratification
 - iii. Discussion and possible action on removal of past Programs & Services Committee Members
Appointment of new Programs & Services Committee members
Board Ratification
 - iv. Discussion and possible action on removal of all past 5 Lots Ad hoc Committee Members
Appointment of new 5 Lots Ad Hoc Committee committee members
Board Ratification
 - v. Discussion and possible action on removal of all past Rules and Bylaws Committee Members
Appointment of new Rules and Bylaws Committee members
Board Ratification
 - vi. Discussion and possible action on removal of all past Holiday Parade Committee Members
Appointment of new Holiday Parade Committee members
Board Ratification
 - vii. Discussion and possible action to appoint two board members to the Alliance of River Communities
 - viii. Announcement of Liason Positions
 - viii. LHNC logo redesign. The Outreach Committee will open it to the public for submissions.
 - ix. Discussion and possible action on letter to PLUM RE: CEQA Appeal of Hyatt Hotel/USC
Conference MPA (Council File no. 21-0371 and 21-0371-S1)
- 7. New Business**
- 8. Non-agenda Public Comment (1 minute per person)**
- 9. Attendance Report**
- 10. Adjournment**

CANCELED

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Benny Madera; vacant, vacant
YOUTH REPRESENTATIVES: Ericka Xu

AREA REPRESENTATIVES: Richard William Larsen, Annalee Harr, Melanie Bellomo Shifflett, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Victor Azanedo, Diego Zapata, vacant, vacant, Richard Ortiz, Lena Ruiz, Steve Lucero, Selena Ortega, Vincent Montalvo