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Secretary

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NANCY STELLA SOTO
Business Representative

WILLIAM RODRIGUEZ MORRISON
Business Representative

BENNY MADERA
Community Based Org

RICHARD WILLIAM LARSEN
Area 1 At Large

ANNALEE HARR
Area 1 Resident

MELANIE BELLOMO SHIFFLETT
Area 2 At Large

VICENTE GONZALEZ-REYES JR
Area 2 Resident

ARMIDA MARRUFO
Area 3 At Large

VICTOR AZANEDO
Area 3 Resident

DIEGO ZAPATA
Area 4 At Large

RICHARD ORTIZ
Area 5 Resident

STEVE LUCERO
Area 6 At Large

LENA RUIZ
Area 6 Resident

SELENA ORTEGA
Area 7 At Large

VINCENT "CHENTE" MONTALVO
Area 7 Resident

ERIKA XU
Youth Representative

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 NORTH BROADWAY, LA CA 90031"

www.LincolnHeightsNC.org"

Special General Board of Directors Meeting

Saturday, June 12, 2021 6:00pm-9:00pm

Via Zoom: <https://us02web.zoom.us/j/89793298398>

Via Phone: 669-900-9128 or 346-248-7799

Webinar ID: 897 9329 8398



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 Sara Clendening, President at: sara.lhnc@protonmail.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 sara.lhnc@protonmail.com Directiva 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 Burgers, 2817 N. Main St, LA, 90031 and on our website at • www.lincolnheightsNC.org • You can also receive our agendas via email by subscribing to L.A. City's Early notification System at www.lacity.org/subscriptions

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



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Special General Board of Directors Meeting



Agenda

Saturday, June 12, 2021 6:00pm-9:00pm

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**

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