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BEN WADSWORTH  
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VINCENT "CHENTE" MONTALVO  
Treasurer

NANCY STELLA SOTO  
Business Representative

WILLIAM RODRIGUEZ MORRISON  
Business Representative

VACANT  
Business Representative

BENNY MADERA  
Community Based Org

DYDIA DELYSER  
Community Based Org

DIANA TRAN  
Youth Representative

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

VACANT  
Area 4 Resident

GIL AREVALO  
Area 5 At Large

RICHARD ORTIZ  
Area 5 Resident

STEVE LUCERO  
Area 6 At Large

LENA RUIZ  
Area 6 Resident

SELENA ORTEGA  
Area 7 At Large

VACANT  
Area 7 Resident

# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 NORTH BROADWAY, LA CA 90031"

lincolnheightsnc.org"

**Executive Committee Meeting**

**Sunday, August 15, 2021 6:00pm**

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

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

Webinar ID: 878 5439 8309



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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 Lincoln Heights Public Library, 2530 Workman St, LA, CA 90031 and at our website [www.lincolnheightsNC.org](http://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](mailto: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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant  
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Benny Madera, Dydia Delyser, vacant  
YOUTH REPRESENTATIVE: Diana Tran

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



# **LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL**

## **Executive Committee Meeting**

### **Agenda**



**Sunday, August 15, 2021 6:00pm**

Zoom ID: 8878 5439 8309

\*The date of this meeting follows what is specifically stated in the Bylaws.

\*Supplemental documents are available on our website: [lincolnheightsnc.org](http://lincolnheightsnc.org)

- 1. Call meeting to Order**
- 2. Roll Call**
- 3. Non-agenda Public Comments (2 minutes per person)**
- 4. Community and Board Announcements (2 minutes per person)**
- 5. Executive Committee Discussion/ Setting of Agenda for a General Board Meeting:  
Thursday, August 19, 2021 6:00-9:00pm**

#### **Committee Announcements.**

#### **Funding Agenda Items.**

- a. Discussion and possible motion to approve the June & July 2021 MERs.
- b. Discussion and possible action on 2021- 2022 Lincoln Heights Neighborhood fiscal year administration packet "Budget".
- c. Discussion and possible action on Funding for translation services. Services will be done by Apple One or if not available another approved vendor from the City of Los Angeles.
- d. Discussion and possible action on Funding up to \$1500.00 for official City of LA business cards for all LHNC board members. Vendor: City of LA Printing Services Division.
- e. Discussion and possible action on Funding up to \$500.00 for General meeting minute-taker. Services will be done by Apple One or if not available, another vendor approved by the City of Los Angeles.
- f. Discussion and possible action on Funding for LHNC P.O. BOX at Lincoln Heights Post Office. Prices: 5" x 5.5"@ \$246./ yr. or 5.5" x 11" @ \$422./ yr.
- g. Discussion and possible action on Funding request from Richard Larsen in the amount of \$1,000. for Congress of Neighborhood Councils September 29, 2021 online event.

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant

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YOUTH REPRESENTATIVE: Diana Tran

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



# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

## Executive Committee Meeting

### Agenda

Sunday, August 15, 2021 6:00pm

Zoom ID: 8878 5439 8309



### New Agenda Items.

- a. Vacant seats: Announcement of resignation of Armida Marrufo and William Rodriguez Morrison. Announcement of open LHNC positions as of August 15, 2021: Business Representative, Community Based Organization Representative, Area 4 Resident Representative, Area 7 Resident Representative.
- b. Discussion and possible action on appointment of Fernanda Sanchez to Planning & Land Use Committee.
- c. Discussion and possible action on Letter to CD1 and Community Impact Statement re: CF 21-0709. William Mead Homes Demolition Grant (Cedillo). *Presentation by William Mead Residents.*
- d. Discussion and possible action on Letter to LA City Planning and Community Impact Statement re: CF 21-0690. El Recreo Room /506 West Avenue 28/ Alcohol Sales. *Presentation.*
- e. Discussion and possible action on Letter to CD14 and Community Impact Statement re: CF 20-1259. Lincoln Heights Neighborhood Council / San Antonio Winery / Non-Event Street Banner Program. *The banners were hung without LHNC board approval.*
- f. Discussion and possible action on Letter to CD1 and Community Impact Statement re: CF 13-0933 Arts Development Fee (ADF) / Update. *CD1 allocating \$37,000 of CD1 Arts development funds (\$26,000 from Lincoln Heights fireworks event/ Northeast car show) to fund Gil Cedillo's 2022 Latin Jazz Festival.*
- g. Discussion and possible action on Letter and Community Impact Statement re: CF 21-0576 El Pueblo de Los Angeles Historical Monument / 1871 Anti-Chinese Massacre / Memorial. *The 1871 Anti- Chinese Massacre and the violent murder of nineteen innocent lives continues to serve as a painful reminder of the history of racially-motivated hate crimes and the unjust targeting of Asian-Americans. Proposal for Monument in El Pueblo, Chinatown.*

### 6. Adjournment of Excom Meeting.

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant

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