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BEN WADSWORTH  
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Secretary

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](http://lincolnheightsnc.org)"

## GENERAL BOARD & STAKEHOLDER MEETING

Thursday, August 19, 2021 6:00pm

Via Zoom: <https://us02web.zoom.us/j/95056219034>

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

Webinar ID: Zoom ID: 950 5621 9034



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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:president.sara.lhnc@protonmail.com) Directiva o por correo electrónico avisar al Concejo Vecinal.

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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 GENERAL BOARD & STAKEHOLDER MEETING**

**Thursday, August 19, 2021 6:00pm**

## **Agenda**

Zoom ID: 950 5621 9034



\*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. 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 Council 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 LA.
- 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.
- 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

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**  
**GENERAL BOARD & STAKEHOLDER MEETING**  
**Thursday, August 19, 2021 6:00pm**  
**Agenda**



Zoom ID: 950 5621 9034

**New Agenda Items.**

- a) Vacant seats: Announcement of resignation of Armida Marrufo and William Rodriguez Morrison. Announcement of four 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 opposing CF 21-0709. William Mead Homes Choice Neighborhoods /Choice Neighborhoods Planning Grant / Implementation Plan and Early Action Activity / Community Development Block Grant (CDBG) / Housing Authority of the City of Los Angeles (Cedillo). *Presentation by William Mead Residents.*
- d) Discussion and possible action on Letter to LA City Planning and Community Impact Statement in support of CF 21-0690. El Recreo Room / 506 West Avenue 28 / Alcohol Sales. *Presentation by applicant.*
- e) Discussion and possible action on Letter to CD14 and Community Impact Statement opposing CF 20-1529. Lincoln Heights Neighborhood Council / San Antonio Winery / Non- Event Street Banner Program. *The banners were hung without LHNC approval.*
- f) Discussion and possible action on Letter to CD1 and Community Impact Statement opposing 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 2021 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 19 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 memorial/ monument at El Pueblo, Chinatown.*

**6. Adjournment.**

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