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Community Based Org

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Community Based Org

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Youth Representative

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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

Monday, October 18, 2021 5:30pm

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

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



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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 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

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BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Benny Madera, Dydia DeLyser, Johanna Iraheta
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

Monday October 18, 2021 5:30pm

Agenda

Zoom ID: 878 5439 8309



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

*Supplemental documents are available on our website: <http://lincolnheightsnc.org/agendas/>

1. **Call meeting to Order**
2. **Roll Call**
3. **Approval of General Board Minutes for 2021-05-16 Special Meeting.**
4. **Approval of Executive Committee Minutes for 2021-05-13 Special Meeting.**
5. **Approval of Board Minutes for 2021-05-12 Special Meeting.**
6. **Non-agenda Public Comments (2 minutes per person)**
7. **Community and Board Announcements (2 minutes per person)**
8. **Committee Announcements.**

Executive Committee, Parade Committee, Programs & Services Committee, Outreach & Events Committee, Bylaws Committee, Gov't Liaison Committee, LGBT Alliance Liaison, ARC Liaison, Sustainability Committee.

Area 7 Representative At Large: verbal and written report on 9/27 Area 7 meeting as per LHNC Standing Rules Article 19 sec. f.

9. New Agenda Items.

- a) Discussion and possible action on the formation of LHNC Tenants Rights Ad Hoc Committee. Appointment of new Tenants Rights Committee members. Board Ratification.
- b) Discussion and possible action on the creation of a Dios De Los Muertos public community altar to be place in a public square in Lincoln Heights for the community to contribute photos.
- c) Discussion and possible action on removal of all past Elections Committee Members Appointment of new Elections Committee members. Board Ratification.
- d) Announcement of LHNC vacancies as of 10/7/21: Business Representative (2025), Area 4 Representative Resident (2023), Area 7 Representative Resident (2023). Please see [LHNC Bylaws Article IV: Stakeholder](#) for eligibility criteria.
 - i. Discussion and possible action to appoint a stakeholder to vacant Business Representative Seat, term ending 2025.
 - ii. Discussion and possible action to appoint a stakeholder to vacant Area 4 Representative Resident Seat, term ending 2023.
 - iii. Discussion and possible action to appoint a stakeholder to vacant Area 7 Resident Representative Seat term ending 2025.

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- e) Discussion and possible action on removal of any board members in violation of LHNC Bylaws Article V, Section 7: Absences and LHNC Standing Rules 15-16. Any board member who has missed more than (4) regular scheduled LHNC Governing Board Meetings within a (1) year period (Jan.2021-Dec. 2021) subject to removal. Please click [here](#) for current version of the Bylaws, which include the Absence/ Removal Policies and [here](#) for the LHNC Standing Rules.
- f) Discussion and possible action on letter and Community Impact Statement re: CF 20-0980. Approval Revocation / Development Projects and Project Applications / Corruption or Fraud/ Amendment. ORDINANCE ADDING ARTICLE 1.3 TO CHAPTER 1 OF THE LAMC TO ESTABLISH A PROCEDURE FOR THE CITY COUNCIL TO REVOKE APPROVALS OF DEVELOPMENT PROJECTS AND TERMINATE PROJECT APPLICATIONS TAINTED BY CORRUPTION OR FRAUD.

9. Non-agenda Public Comments (2 minutes per person)

10. Attendance update.

11. Adjournment.

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