



LINCOLNHEIGHTSNC.ORG
CERTIFIED COUNCIL
2002

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY
LOS ANGELES CA

AGENDA

EXECUTIVE COMMITTEE

SARA CLENDENING
PRESIDENT

BEN WADSWORTH
VICE PRESIDENT

VINCENT MONTALVO
TREASURER

FERNANDA SANCHEZ
SECRETARY

****EXECUTIVE COMMITTEE MEETING****

MONDAY NOVEMBER 29th, 2021

5:00PM

zoom link: <https://us02web.zoom.us/j/87854398309>
Phone: 669-900-9128 or 346-248-7799
Zoom ID: 8785 5439 8309

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 hrs) antes del evento. Por favor email secretary Fernanda.Sanchezlhnc@gmail.com Directiva o por correo electrónico avisar al Concejo Vecinal.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to interact with the Lincoln Heights Neighborhood Council, City law may require you to register as a lobbyist and report your activity. Any individual may qualify as a lobbyist, regardless of occupation, education, training, or professional title. A lobbyist may hold a position that includes but is not limited to attorney, CEO, consultant, government liaison, business owner, wholesaler, manufacturer, permit applicant, urban planners, expeditors, land developers, architect, various real estate specialists and others. More information is available online at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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 72 hours prior to the meeting you wish to attend. Contact the Dept. of Neighborhood Empowerment by email: NCSupport@lacity.org or ph: (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 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 POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows: Lincoln Heights Public Library, 2530 Workman St, LA, CA 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

BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Soto. **COMMUNITY BASED ORGANIZATION REPRESENTATIVES:** Benny Madera, Dydia DeLyser, Johanna Iraheta. **YOUTH REPRESENTATIVE:** Diana Tran. **AREA REPRESENTATIVES:** Richard W. Larsen, Annalee Harr, Melanie Bellomo Shifflett, Vicente Gonzalez-Reyes, Armida Marrufo, Victor Azanedo, Diego Zapata, Gil Arevalo, Richard Ortiz, Steve Lucero, Lena Ruiz, Selena Ortega



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Lincoln Heights Neighborhood Council of the City of Los Angeles

EXECUTIVE COMMITTEE

SARA CLENDENING
PRESIDENT

BEN WADSWORTH
VICE PRESIDENT

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TREASURER

FERNANDA SANCHEZ
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****EXECUTIVE COMMITTEE MEETING****

DRAFT AGENDA

Monday, November 29, 2021 5:00 pm

Zoom ID: 8785 5439 8309

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

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

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, 12/2/21 6pm**
 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. Government Reports
 6. Committee Announcements
 - a. Executive, Rules & Bylaws, Budget & Finance, Programs & Services, Outreach & Events, City & Gov't Liaison, Elections, Planning & Land Use (PLUC), Holiday Parade, Sustainability Committee, Tenants Rights Ad-Hoc Committee, ARC, LGBT Alliance, Liaisons
 7. Discussion and possible action on approval of Board Minutes for 11/18/21 General Meeting.
 8. Discussion and possible action on approval of Board Minutes for 11/04/21 General Meeting.
 9. Discussion and possible action on approval of Board Minutes for 10/21/21 General Meeting.
 10. Discussion and possible action on approval of Board Minutes for 10/07/21 General Meeting.
 11. Discussion and possible action on approval of Board Minutes for 09/16/21 General Meeting.
 12. Discussion and possible action on approval of Board Minutes for 09/02/21 General Meeting.
 13. Discussion and possible action on approval of Board Minutes for 08/19/21 General Meeting.
 14. Discussion and possible action on approval of Board Minutes for 08/05/21 General Meeting.
 15. Discussion and possible action on approval of Board Minutes for 07/15/21 General Meeting.
 16. Discussion and possible action on approval of Board Minutes for 07/01/21 General Meeting.
 17. New Agenda Items
 - a. Executive Committee
 - i. Announcement of LHNC vacancies as of 11/18/21: Business Representative (2025), Area 4 Representative Resident (2023), Area 7 Representative Resident (2023). Please see [LHNC Bylaws Article IV: Stakeholder](#) for eligibility criteria.
 - ii. Discussion and possible action to appoint a stakeholder to vacant Business Representative Seat, term ending 2025.
 - iii. Discussion and possible action to appoint a stakeholder to vacant Area 4 Representative Resident Seat, term ending 2023.
 - iv. Discussion and possible action to appoint a stakeholder to vacant Area 7 Representative Resident Seat term ending 2025.
 - b. Budget Committee
 - i. Discussion and possible action on approval of November 2021 MER
 18. Non-agenda Public Comments (2 minutes per person)
 19. Adjournment

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