



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

LINCOLNHEIGHTSNC.ORG
CERTIFIED COUNCIL
2002

**** Executive Committee Meeting****

MONDAY DECEMBER 13, 2021 7:30 PM

Zoom Meeting Online or By Telephone
zoom link: <https://us02web.zoom.us/j/87854398309>
Dial 669-900-9128 or 346-248-7799 to Join the Meeting
Then Enter This Webinar ID: 878 5439 8309 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Fernanda Sanchez, Secretaria, al fernanda.sanchezlhnc@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Every person wishing to address the Board must dial (669) 900-9128, and enter 950 5621 9034 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 2 minutes per speaker, unless adjusted by the President of the Board.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

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 at our website www.lincolnheightsNC.org. You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System](#) (ENS).

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 LAMC 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 Access of Records - In compliance with Government Code sec. 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 lincolnheightsnc.org or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Secretary Fernanda Sanchez at fernanda.sanchezlhnc@gmail.com.

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.lincolnheightsNC.org.

BOARD MEMBERS: BUSINESS REPRESENTATIVES: Nancy Soto, William Rodriguez Morrison, vacant. 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 Jr., Armida Marrufo, Victor Azanedo, Diego Zapata, vacant, Gil Arevalo, Richard Ortiz, Steve Lucero, Lena Ruiz, Selena Ortega, vacant.



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- I. Call meeting to order**
- II. Roll Call**
- III. Non-agenda Public Comments (2 minutes per person)**
- IV. Community and Board Announcements (2 minutes per person)**
- V. Executive Committee Discussion/ Setting of Agenda for a General Board Meeting, 12/16/21 8:00pm**
 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:** Executive Committee, Rules & Bylaws Committee, Budget & Finance Committee, Programs & Services Committee, Outreach & Events Committee, City & Government Liaison Committee, Elections Committee, Planning & Land Use Committee (PLUC), Holiday Parade Committee, Sustainability Committee, Tenants Rights Ad-Hoc Committee, Alliance of River Communities (ARC), LGBT Alliance.
 7. Discussion and possible action on approval of Board Minutes for 12/02/21 General Meeting.
 8. Discussion and possible action on approval of Board Minutes for 10/21/21 General Meeting.
 9. Discussion and possible action on approval of Board Minutes for 10/07/21 General Meeting.
 10. Discussion and possible action on approval of Board Minutes for 09/16/21 General Meeting.
 11. Discussion and possible action on approval of Board Minutes for 09/02/21 General Meeting.
 12. Discussion and possible action on approval of Board Minutes for 08/19/21 General Meeting.
 13. Discussion and possible action on approval of Board Minutes for 08/05/21 General Meeting.
 14. Discussion and possible action on approval of Board Minutes for 07/15/21 General Meeting.
 15. Discussion and possible action on approval of Board Minutes for 07/01/21 General Meeting.
 15. **New Agenda Items**
 - a. Removal of Absentee Board Members per LHNC Bylaws Article V Governing Board, Section 7: Absences, and LHNC Standing Rule 15 and/or 16.
 - i. Discussion and possible action to remove William Rodriguez Morrison, Business Representative from Lincoln Heights Neighborhood Council (LHNC) due to being absent for four (4) 2021 regular board meetings (12/2/21, 11/18/21, 11/4/21, 10/21/21, 10/7/21, 9/16/21, 9/2/21, 8/19/21), per LHNC Bylaws Article V Governing Board, Section 7: Absences, and LHNC Standing Rule 15 and/or 16.
 - ii. Discussion and possible action to remove Richard W. Larsen, Area 1 Representative At Large from Lincoln Heights Neighborhood Council (LHNC) due to being absent for four (4) 2021 regular board meetings (11/18/21, 11/4/21, 10/7/21, 9/16/21, 9/2/21, 8/19/21), per LHNC Bylaws Article V Governing Board, Section 7: Absences, and LHNC Standing Rule 15 and/or 16.

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- iii. Discussion and possible action to remove Vicente Gonzalez Reyes Jr, Area 2 Representative Resident from Lincoln Heights Neighborhood Council (LHNC) due to being absent for four (4) 2021 regular board meetings (12/2/21, 11/18/21, 11/4/21, 10/21/21, 10/7/21, 9/16/21, 9/2/21, 8/19/21) per LHNC Bylaws Article V Governing Board, Section 7: Absences, and LHNC Standing Rule 15 and/or 16.
- iv. Discussion and possible action to remove Armida Marrufo, Area 3 Representative At Large from Lincoln Heights Neighborhood Council (LHNC) due to being absent for four (4) 2021 regular board meetings (12/2/21, 11/18/21, 11/04/21, 10/7/21, 9/16/2, 9/2/21, 8/19/21), per LHNC Bylaws Article V Governing Board, Section 7: Absences, and LHNC Standing Rule 15 and/or 16.
- v. Discussion and possible action to remove Lena Ruiz, Area 6 Representative Resident from Lincoln Heights Neighborhood Council (LHNC) due to being absent for four (4) 2021 regular board meetings (12/2/21, 11/04/21, 10/21/21, 10/7/21, 9/16/21, 9/2/21, 8/19/21), per LHNC Bylaws Article V Governing Board, Section 7: Absences, and LHNC Standing Rule 15 and/or 16.
- b. Announcement of LHNC vacancies: Business Representative (2025), Area 4 Representative Resident (2023), Area 7 Representative Resident (2025). 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 Representative Resident Seat, term ending 2025.
- c. Budget Committee
 - i. Discussion and possible action on approval of November 2021 MER

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

17. Adjournment

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