



Lincoln Heights
Neighborhood Council of the
City of Los Angeles

****EXECUTIVE COMMITTEE MEETING****

MONDAY May 2, 2022 5:30PM

Zoom meeting online or by telephone.

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

Dial (669) 900-9128 to join meeting. Zoom id: 878 5439 8309 and press #

IN CONFORMITY WITH THE SEPT 16, 2021 ENACTMENT OF CA 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.

Every person wishing to address the Board must dial (669) 900-9128, enter **878 5439 8309** and **press #** to join the meeting. When prompted by the President, to provide public input at the Neighborhood Council meeting the public must 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. Public comments 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 presiding officer of the Board.

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, it 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.

The Americans With Disabilities Act- As a covered entity under Title II of the ADA, the City of LA does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs/ services/ 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 hrs) prior to the meeting by contacting Dept. of Neighborhood Empowerment at fernanda.sanchezlhnc@gmail.com

Public Posting of Agendas- Agenda is posted for public review at the Lincoln Heights Public Library, 2530 Workman St, 90031, at lincolnheightsnc.org, or you can receive agendas via email by subscribing to lacity.org/subscriptions.

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. Please contact the Ethics Commission: (213)978-1960 / ethics.commission@lacity.org.

Public Access of Records- In compliance with GOV § 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. For a copy of any record related to an item on the agenda, contact Secretary 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 lincolnheightsnc.org.

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 contacte Fernanda Sanchez, Secretaria, al fernanda.sanchezlhnc@gmail.com para avisar al Concejo Vecinal.

BUSINESS REPRESENTATIVES: Nancy Soto, vacant, vacant. COMMUNITY BASED ORGANIZATION: Benny Madera, Dydia DeLyser, Johanna Iraheta. YOUTH REPRESENTATIVE: Diana Tran.
AREA REPRESENTATIVES: Annalee Harr, vacant, Melanie Bellomo Shifflett, vacant, vacant, Diego Zapata, Richard Ortiz, vacant, Gil Arevalo, Steve Lucero, vacant, Selena Ortega, vacant, Ezmeralda Landeros.

Lincoln Heights

Neighborhood Council of the

City of Los Angeles

**** EXECUTIVE COMMITTEE MEETING**** Agenda Setting Committee
Monday May, 2 2022 5:30 pm
AGENDA

zoom link: <https://us02web.zoom.us/j/87854398309> phone: (669) 900-9128 zoom id: 878 5439
8309 *Supplemental docs: <http://lincolnheightsnc.org/agendas/>

I.

II. Roll Call

III. Non-agenda Public Comment (2 min/ person)

IV. Community and Board Announcements (2 min/ person)

V. Ex-com Discussion/ Setting Agenda for General Board Meeting, 4/7/22 6pm via zoom.

1. Call meeting to order
2. Roll Call
3. Non-agenda Public Comment (2min/person)
4. Community and Board Announcements (2min/person)
5. Government Reports(2min/person)
6. Area Rep Reports
7. Committee Announcements: PLUC, Rules, Executive, Programs, Outreach, Budge, Tenants Rights, Environmental Justice, Gov't Liaison, LGBTQ, Elections, Holiday, ARC
8. Discussion and possible action on decommissioning the Lincoln Heights Neighborhood Council official Facebook account.
9. Discussion and possible action on approving Jaime Martinez for Host CD 1 townhall.
10. Discussion and possible action on supporting Chinatown Community for Equitable Development (CCED) CD 1 candidate townhall.

11. Budget Committee

- a) Announcement of Neighborhood Purpose Grants (NPG) open call for applicants.
- b) Discussion and possible action appointing second financial Signature for the Lincoln Heights Neighborhood Council.

12.Executive Committee

1. Discussion/possible action on approval of Minutes for 12/16/21 General Meeting.
2. Announcement of LHNC vacancies: Business Rep (2025), Business Rep (2023), Area 1

Rep At-Lg (2023), Area 2 Rep Resident (2023), Area 3 Rep At-Lg (2023), Area 3 Rep Resident (2025), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023)

- a) Discussion/ possible action to appoint stakeholder: vacant Business Rep Seat, (2025)
- b) Discussion/ possible action to appoint stakeholder: vacant Business Rep Seat, (2023)
- c) Discussion/ possible action to appoint stakeholder: vacant Area 1 Rep At Lg- Seat, (2023)
- d) Discussion/ possible action to appoint stakeholder: vacant Area 2 Rep Resident Seat (2023)
- e) Discussion/possible action to appoint stakeholder: vacant Area 3 Rep At-Lg Seat, (2023)
- f) Discussion/ possible action to appoint stakeholder: vacant Area 3 Rep Resident Seat,(2025)
- g) Discussion/ possible action to appoint stakeholder: vacant Area 4 Rep Resident Seat (2023)
- h) Discussion/ possible action to appoint stakeholder: vacant Area 6 Rep Resident Seat,(2023)

13.Non-agenda Public Comment (2 min/ person)

14. Adjournment

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