



LINCOLNHEIGHTSN.C.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 APRIL 4, 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 lincolnheightsn.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 lincolnheightsn.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 lincolnheightsn.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

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CERTIFIED COUNCIL
2002

**** EXECUTIVE COMMITTEE MEETING****

Agenda Setting Committee
Monday April, 4 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://lincolnheightsn.org/agendas/>

- I. Call meeting to order**
- II. Roll Call**
- III. Non-agenda Public Comment (2 min/ person)**
- IV. Community and Board Announcements (2 min/ person)**
- V. Excom 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 (2 min/ person)**
 - 4. Community and Board Announcements (2 min/ person)**
 - 5. Government Reports (2 min/ person)**
 - 6. Area Rep Reports**
 - 7. Committee Announcements:** PLUC, Rules, Executive, Programs, Outreach, Budget, Tenants Rights, Environmental Justice, Gov't Liaison, LGBTQ, Elections, Holiday, ARC
 - 8. Elections Committee**
 - a. 2022 CD1 Lincoln Heights in-person Town Hall Candidate Forum: Eunisses / Cedillo
*elections committee vote 4/2
 - i. Discussion and Possible action on Event Date: Friday May 15 2022
 - ii. Discussion and Possible action on Event Time: 6:30 PM
 - iii. Discussion and Possible action on event location: Lincoln High School Auditorium
 - iv. Discussion and Possible action on approval of Event Authorization Form
 - v. Discussion and Possible action on approval of Event Budget *Funding item
 - 9. Planning & Land Use Committee (PLUC)**
 - a. Presentation: General Hospital Reuse 5 min presentation/ 5 min Community Q&A
 - 10. Outreach Committee**
 - a. Presentation: City of LA Microenterprise Grant. 2 min presentation / 2 min Q&A
 - b. Discussion and Possible action on approval of NC Meeting venue: LHTS Senior Center

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9. Tenants Rights Committee

- a. Presentation: LHNC Tenants Rights Committee New pamphlet
- b. Presentation: Lincoln Heights Tenants Union 2 min presentation/ 2 min Q&A

10. Budget Committee

- a. Announcement of Neighborhood Purpose Grants (NPG) open call for applicants.
- b. Discussion and possible action on approval of Jan. 2022 MER *see attached docs
- c. Discussion and possible action on approval of Feb. 2022 MER
- d. Discussion and possible action on approval of Mar. 2022 MER

11. Rules & Bylaws Committee

- a. Discussion and possible action to approve amendments to LHNC Bylaws for submission to DONE. (Rules committee vote: Recommend 3/9/22) *see attached docs
- b. Discussion and possible action to approve amendments to LHNC Standing Rules for submission to DONE. (Rules committee vote: Recommend 3/9/22) *see attached docs

12. Executive Committee

- a. Discussion/ possible action on approval of Minutes for 12/16/21 General Meeting.
- b. 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)
 - i. Discussion/ possible action to appoint stakeholder: vacant Business Rep Seat,(2025)
 - ii. Discussion/ possible action to appoint stakeholder: vacant Business Rep Seat,(2023)
 - iii. Discussion/ possible action to appoint stakeholder: vacant Area 1 Rep At Lg Seat,(2023)
 - iv. Discussion/ possible action to appoint stakeholder: vacant Area 2 Rep Resident Seat (2023)
 - v. Discussion/ possible action to appoint stakeholder: vacant Area 3 Rep At-Lg Seat,(2023)
 - vi. Discussion/ possible action to appoint stakeholder: vacant Area 3 Rep Resident Seat,(2025)
 - vii. Discussion/ possible action to appoint stakeholder: vacant Area 4 Rep Resident Seat (2023)
 - viii. 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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