



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

FERNANDA SANCHEZ
SECRETARY

VINCENT MONTALVO
TREASURER

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

LHNC GENERAL BOARD & STAKEHOLDER MEETING THURSDAY APRIL 21, 2022 6:00PM

Zoom meeting online or by telephone.

Zoom link: <https://us02web.zoom.us/j/95056219034>

Dial (669) 900-9128 to join meeting. Zoom id: 950 5621 9034 and press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Contacte el consejo del vecindario por correo electrónico fernanda.sanchezlhnc@gmail.com

IN CONFORMITY WITH 9.16.21 ENACTMENT OF CA AB361 (Rivas) & DUE TO COVID-19 CONCERN, LHNC MEETINGS WILL BE CONDUCTED ENTIRELY VIA CALL-IN OPTION OR INTERNET-BASED OPTION UNTIL FURTHER NOTICE

There are two ways to join the meeting: 1. via the internet or 2. by telephone. Every person wishing to address the Board must join by clicking the zoom link above or by dialing (669) 900-9128, enter zoom id: **950 5621 9034** and press # to join the meeting. Chairman of the Board will instruct attendees on procedure for General Public Comment: Via Zoom: click the "raise hand" button. By telephone: press *9 to raise your hand. Public comment will be taken in the order it is received.

Public Input at LHNC Meetings- The public is requested to dial *9, when prompted by the Secretary, to address the Board on any agenda item before the Board takes 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 items not on the agenda that are within the Board's jurisdiction will be heard during General Public Comment. Under the Brown Act, the Board is prevented from acting on issues that are brought to its attention during the General Public Comment period; however, the issue raised may become subject of future Board meeting. Public comment is limited to 1 min per speaker, unless adjusted by the presiding officer.

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows: Biblioteca del Pueblo de Lincoln Heights, 2530 Workman St, LA, CA 90031, <http://lincolnheightsnc.org>. Receive our agendas via email by subscribing to [L.A. City's Early Notification System](#)

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/ adjourned. If the public cannot provide public comment or be heard due to issues within the LHNC'S control, the meeting must be recessed or adjourned.

Notice to Paid Representatives - If you are paid to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist & report your activity per LAMC 48.01 et seq. More info at ethics.lacity.org/lobbying. Contact the Ethics Commission: (213)978-1960 / ethics.commission@lacity.org

The Americans With Disabilities Act - As a covered entity under Title II of the ADA, the City of LA doesn't discriminate on the basis of disability & upon request will provide reasonable accommodation to ensure equal access to programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids / services may be provided upon request. To ensure availability of services, make your request at least 3 business days (72 hrs) prior to the meeting. Contact DONE at (213) 978-1551 / ncsupport@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 are viewable at lincolnheightsnc.org. For a copy of any record related to an item on the agenda, please email fernanda.sanchezlhnc@gmail.com.

Reconsideration and Grievance Process - For information on the LHNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to the council, please consult the LHNC Bylaws which are available at lincolnheightsnc.org

Lincoln Heights Neighborhood Council Meetings

are at 6pm ** first and third Thursday of every month ** via zoom

Business Reps: Nancy Soto. CBO's: Benny Madera, Dydia DeLyser, Johanna Iraheta.

Youth Rep: Diana Tran. Area Reps: Annalee Harr, Melanie Bellomo Shifflett, Diego Zapata, Richard Ortiz, Gil Arevalo, Steve Lucero, Selena Ortega, Esmeralda Landeros.



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LA, CA 90031

Lincoln Heights
Neighborhood Council
of the
City of Los Angeles

THE BEDROOM OF THE PUEBLO
1781- 2022
240 YEARS

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SARA CLENDENING
CHAIRMAN

BEN WADSWORTH
VICE CHAIR

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TESORERO

FERNANDA SANCHEZ
SECRETARIA

Lincoln Heights Neighborhood Council Agenda
General Board & Stakeholder Meeting
Thursday, April 21, 2022 6:00 PM
zoom link: <https://us02web.zoom.us/j/95056219034>
phone:(669) 900-9128 zoom id: 950 5621 9034

*Supplemental documents: <http://lincolnheightsnc.org/agendas/>

1. Roll Call
2. Public Testimony of Non-agenda Items Within LHNC Jurisdiction (2 min/person)
3. Community and Board announcements (2 min/person)
4. Government Reports (2 min/person)
5. Committee Reports
6. Budget & Finance Committee
 - a. Consideration of **NPG (Neighborhood Purpose Grant)** applications received between 6/1/21- 4/18/22.
 - i. Discussion and possible action to approve NPG application from **Lincoln High School- Band Club** requesting \$5,000.00 for instruments, accessories, fees and materials to support teaching. The grant will help purchase instruments, cases, mouthpieces and will cover the fees associated w/ the music groups entering future competitions & festivals.
 - ii. Discussion and possible action to approve NPG application from **Lincoln Heights Tutorial Program** requesting \$5,000.00 for materials and supplies for after school tutoring services, Youth Club Meetings and events for the "Increase the Peace Neighborhood Clean-up" & "Increase the Peace Green Space Challenge".
 - iii. Discussion and possible action to approve NPG application from **American Renascent Center (CLGM)** requesting \$3,500.00 for their project: Community Crisis Center Food Bank / outreach and distribution services. Funding will be used for: Truck Rental \$1000.00, Gas 500.00, Extra Essentials \$500.00, \$ 1,500.00 Personnel Expenses.

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Thursday, April 21, 2022 6:00 PM

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cont'd. pg 2.

iv. Discussion and possible action to approve NPG application from **Buried Under the Blue**, requesting \$5,000.00 for 5 mobile documentary back packs for community media production. Each back pack will contain: 1 digital camera for still images & video w/ charger & extra batteries. 1 camera tripod. 2 wireless audio recorders w/ chargers & extra batteries. 2 sim memory cards w/ adaptors. 1 laptop w/ editing software.

v. Discussion and possible action to approve NPG application from **Plaza de la Raza** requesting \$5,000.00 for Musical Bands/ Food for the 2022 Lincoln Park 4th of July event.

vi. Discussion and possible action to approve NPG application from **Karmic Action Retribution Management Agency (KARMA)** requesting \$5,000.00 for film screenings of short film "Paviinokre" (We Flow/ Fluidity). The Funding would cover Operations \$3,400.00, Artist \$600.00, Rental Space \$225.00, Audio Tech Equipment \$650.00, Marketing/ Flyers \$125.00.

b. Discussion and possible action to approve up to \$200.00 annually for one Zoom license to hold Lincoln Heights Neighborhood Council virtual meetings.

7. Rules & Bylaws Committee

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

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cont'd. pg 3.

8. Executive Committee

a. Announcement of LHNC vacancies: Youth Rep (2023), 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 Youth Rep Seat, (2023)
- ii. Discussion/ possible action to appoint stakeholder: vacant Business Rep Seat, (2025)
- iii. Discussion/ possible action to appoint stakeholder: vacant Business Rep Seat, (2023)
- iv. Discussion/ possible action to appoint stakeholder: vacant Area 1 Rep At Lg Seat, (2023)
- v. Discussion/ possible action to appoint stakeholder: vacant Area 2 Rep Resident Seat (2023)
- vi. Discussion/ possible action to appoint stakeholder: vacant Area 3 Rep At-Lg Seat, (2023)
- vii. Discussion/ possible action to appoint stakeholder: vacant Area 3 Rep Resident Seat, (2025)
- viii. Discussion/ possible action to appoint stakeholder: vacant Area 4 Rep Resident Seat (2023)
- ix. Discussion/ possible action to appoint stakeholder: vacant Area 6 Rep Resident Seat, (2023)

9. Public Testimony of Non-agenda Items Within LHNC Jurisdiction (2 min/ person)

10. Adjournment

LHNC GENERAL BOARD MEETINGS ARE HELD THE FIRST AND THIRD FIRDAY EVERY MONTH.

OUR NEXT GENERAL BOARD MEETING IS THURSDAY, MAY 5, 2022 6pm Via Zoom.

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