



LINCOLNHEIGHTSN.C.ORG
CERTIFIED COUNCIL 2002

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY
LOS ANGELES CA

AGENDA

EXECUTIVE COMMITTEE

SARA CLENDENING
CHAIR

BEN WADSWORTH
VICE CHAIR

FERNANDA SANCHEZ
SECRETARIA

VINCENT MONTALVO
TESORERO

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

LHNC GENERAL BOARD & STAKEHOLDER MEETING THURSDAY MAY 19, 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, JOHANNA IRAHETA. YOUTH REP: DIANA TRAN.

**AREA REPS: ANNALEE HARR, MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, DIEGO ZAPATA,
RICHARD ORTIZ, GIL AREVALO, STEVE LUCERO, SELENA ORTEGA, EZMERALDA LANDEROS.**



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LA, CA 90031

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Lincoln Heights Neighborhood Council

of the
City of Los Angeles

THE BEDROOM OF THE PUEBLO
1781- 2022
240 YEARS

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Lincoln Heights Neighborhood Council Agenda General Board & Stakeholder Meeting Thursday May 19, 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. Non-Agenda Public Comment (2 min per person)
3. Community and Board Announcements (2 min per person)
4. Government Reports (2 min per person)
5. Area Rep Reports – Areas 1-7.
6. Committee Announcements: Outreach & Events, Planning & Land Use, Rules & Bylaws, Executive, Programs & Services, Budget & Finance, Tenants Rights, Environmental Justice, Gov't Liaison, [LGBTQ](#), Elections, Holiday, [ARC](#)
7. Budget & Finance Committee
 - a) Discussion/ possible action on funding up to \$7.5k for LHNC outreach & event supplies. This includes tables, chairs, projector, sound equipment, outdoor movie screen, canopies, tablecloths, & generator. see Supplemental documents: <http://lincolnheightsnc.org/agendas/>
 - b) Discussion and possible action on moving \$5,000 from the Community Improvement project account to the Neighborhood Purpose Grant account.
 - c) Discussion and possible action on moving \$1750.00 from the General and Operational account to the Neighborhood Purpose Grant account.
 - d) Discussion/ possible action on approving March 2022 MER.
 - e) Discussion/ possible action on approving April 2022 MER.
 - f) Discussion/ possible action on NPG to American Renascent up to \$5k.
 - g) Discussion/ possible action on NPG to LHS Ethnic Studies up to \$5k.
 - h) Discussion/ possible action on NPG to New Familia for up to \$5k.
 - i) Discussion/ possible action on NPG to LHS Cheer for up to \$5k.
 - j) Discussion/ possible action on NPG to PESA for up to \$5k.
 - k) Discussion/ possible action on NPG to World Harvest up to \$5k.

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Lincoln Heights Neighborhood Council Agenda
General Board & Stakeholder Meeting
Thursday, May 19, 2022 6:00 PM

8. Executive Committee

- a) Discussion/ possible action on the appointment of board member to HACLA Community Advisory Committee for William Mead Homes.
- b) Discussion/ possible action on approval of Minutes for 12/16/21 General Board Meeting.
- c) Announcement of LHNC vacancies: Youth Rep (2023), Business Rep (2025), Business Rep (2023), CBO (2023), Area 1 Rep At-Lg (2023), Area 3 Rep At-Lg (2023), Area 3 Rep Resident (2025), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023) *See [Bylaws](#) for stakeholder criteria.
 - 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 Community Based Org Rep Seat, (2023)
 - v. Discussion/ possible action to appoint stakeholder: vacant Area 1 Rep At Lg 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. Non-Agenda Public Comment (2 min per person)

10. Adjournment

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

OUR NEXT GENERAL BOARD MEETING IS THURSDAY, JUNE 2 2022 6pm Via Zoom.

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