



LINCOLNHEIGHTSNC.ORG  
LHNC.CARRD.CO  
LHNC HOTLINE: (213) 340-4773  
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  
SECRETARY

VINCENT "CHENTE" MONTALVO  
TREASURER

## Agenda Setting Committee

### \*\* EXECUTIVE COMMITTEE MEETING \*\*

MONDAY JULY 18, 2022 5:30PM

\* Zoom

Zoom Meeting Online or By Telephone.

\* or Phone

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

Dial (669) 900-9128 to Join the 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.

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 Secretary Fernanda Sanchez at [fernanda.sanchezlhnc@gmail.com](mailto:fernanda.sanchezlhnc@gmail.com)

Public Posting of Agendas- Agenda is posted for public review at the Biblioteca del Pueblo de Lincoln Heights, 2530 Workman St, 90031, at [lincolnheightsnc.org](http://lincolnheightsnc.org), or you can receive agendas via email by subscribing to [L.A. City's ENS](http://L.A. City's 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](http://ethics.lacity.org/lobbying). Please contact the Ethics Commission at (213)978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://lincolnheightsnc.org).

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](mailto:fernanda.sanchezlhnc@gmail.com) para avisar al Concejo Vecinal.

**BUSINESS REPS:** NANCY SOTO, VACANT, VACANT. **COMMUNITY BASED ORG REPS:** BENNY MADERA, JOHANNA IRAHETA, VACANT. **YOUTH REP:** VACANT. **AREA REPS:** ANNALEE HARR, VACANT. MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, JESSICA JOHNSON, VACANT, DIEGO ZAPATA, VACANT, GIL AREVALO, RICHARD ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS.



LINCOLNHEIGHTSNC.ORG  
LHNC.CARRD.CO  
LOS ANGELES, CA 90031  
LHNC HOTLINE: (213) 340-4773

CERTIFIED COUNCIL  
2002

# Lincoln Heights Neighborhood Council of the City of Los Angeles

THE BEDROOM OF THE PUEBLO  
1781 - 2022  
240 YEARS

EXECUTIVE COMMITTEE

SARA CLENDENING  
PRESIDENT

BEN WADSWORTH  
VICE PRESIDENT

FERNANDA SANCHEZ  
SECRETARY

VINCENT MONTALVO  
TREASURER

(Agenda Setting Committee)

## \*\*EXECUTIVE COMMITTEE MEETING AGENDA\*\*

Monday, July 18 2022 5:30pm

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

phone: (669) 900-9128 zoom id: 878 5439 8309

\*Supporting docs: <http://lincolnheightsnc.org/agendas/>

### I. RollCall

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

### III. Community and Board Announcements (2 min/ person)

### IV. Excom discussion/ setting of agenda for a General Board Meeting 7/21/22 6pm

#### 1. Roll Call

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

#### 3. Community and Board Announcements (2 min/ person)

#### 4. Government Reports (2 min/ person)

#### 5. Committee Announcements

#### 6. Planning & Land Use Committee

##### a. New business

#### 7. Budget Committee

##### a. Discussion and possible action on approval of June 2022 MER

#### 8. Executive Committee

##### a. Announcement of 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 4 Rep Resident (2023), Area 6 Rep Resident (2023).

##### i. Discussion/ poss action to appoint stakeholder: vacant Youth Rep Seat, (2023)

##### ii. Discussion/ poss action to appoint stakeholder: vacant Business Rep Seat, (2025)

##### iii. Discussion/ poss action to appoint stakeholder: vacant Business Rep Seat, (2023)

##### iv. Discussion/ poss action to appoint stakeholder: vacant CBO Seat, (2023)

##### v. Discussion/ poss action to appoint stakeholder: vacant Area 1 Rep At Lg, (2023)

##### vi. Disc/ poss action to appoint stakeholder: vacant Area 3 Rep At Lg Seat (2023)

##### vii. Disc/ poss action to appoint stakeholder: vacant Area 4 Rep Resident Seat (2023)

##### viii. Disc/ poss action to appoint stakeholder: vacant Area 6 Rep Resident (2023)

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

#### 10. Adjournment

Next LHNC General Board Meeting: Thursday, July 21 2022 6pm via zoom

zoom link: <https://us02web.zoom.us/j/95056219034> zoom id: 950 5621 9034

BUSINESS REPS: NANCY SOTO, VACANT, VACANT. COMMUNITY BASED ORG REPS: BENNY MADERA, JOHANNA IRAHETA, VACANT. YOUTH REP: VACANT. AREA REPS: ANNALEE HARR, VACANT. MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, JESSICA JOHNSON, VACANT, DIEGO ZAPATA, VACANT, GIL AREVALO, RICHARD ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS.