



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY
LOS ANGELES CA

AGENDA

EXECUTIVE COMMITTEE

SARA CLENDENING
PRESIDENT

BEN "WADS" WADSWORTH
VICE PRESIDENT

FERNANDA SANCHEZ
SECRETARY

VINCENT "CHENTE" MONTALVO
TREASURER

AGENDA SETTING COMMITTEE

LINCOLNHEIGHTSNC.ORG
LHNC.CARRD.CO
LHNC HOTLINE: (213) 340-4773
CERTIFIED COUNCIL
2002

* SPECIAL EXECUTIVE COMMITTEE MEETING *

MONDAY, SEPTEMBER 12 2022 5:30 PM

Zoom meeting online or by telephone.

zoom link: <https://us02web.zoom.us/j/87233407251>

or dial 669-900-9128. use zoom id: 872 3340 7251 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 **872 3340 7251** 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

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 **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. Please contact the Ethics Commission at (213)978-1960 or 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.

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 REPS: NANCY STELLA SOTO, VACANT, VACANT. **COMMUNITY BASED ORG REP:** BENNY MADERA, VACANT, VACANT. **YOUTH REP:** VACANT. **AREA REPS:** ANNALEE J. HARR, VACANT, MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, VACANT, JEROD GUNSBERG, DIEGO JULIAN ZAPATA, VACANT, GIL AREVALO, RICHARD "GATO" ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS



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THE BEDROOM OF THE PUEBLO
1769- 2022
253 YEARS

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** Special Executive Committee Meeting Agenda **

Agenda Setting Committee

Monday, September 12th 2022 5:30pm

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I. Roll Call

II. Public Comment on Non-Agenda Items (2 min/ person)

III. Exec Committee discussion/ Agenda setting for a Gen Board Meeting 9/15/22 6pm

A. Roll Call

B. Public Comment on Non-Agenda Items (2 min/ person)

C. Community and Board announcements (2 min/ person)

D. Government Reports (2 min/ person)

E. Approval of the Minutes- (majority vote)

1. Discussion and possible action on approval of minutes: 5/16/21 General Board
2. Discussion and possible action on approval of minutes: 5/27/21 General Board
3. Discussion and possible action on approval of minutes: 6/12/21 General Board
4. Discussion and possible action on approval of minutes: 7/01/21 General Board

F. Funding Items

1. Discussion and possible action on approval of July 2022 MER
2. Discussion and possible action on approval of August 2022 MER

G. Executive Committee

1. Discussion/ possible action to appoint member as sub to William Mead CAC
2. Discussion/ Possible action to appoint 6 board members to attend Civic U 2022
3. Announcement of LHNC vacancies: Youth Rep (2025), Business Rep (2025), Business Rep (2023), Community Based Org Rep (2025), Community Based Org Rep (2023), Area 3 Rep Resident (2023), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023). *Application and details available [here](#).

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- a. Discussion/ possible action to appoint stakeholders to the following vacancies:
 - i. Youth Rep Seat, (2025)
 - ii. Business Rep Seat, (2025)
 - iii. Business Rep Seat, (2023)
 - iv. Community Based Org Rep Seat, (2025)
 - v. Community Based Org Rep Seat, (2023)
 - vi. Area 3 Rep Resident Seat, (2023)
 - vii. Area 4 Rep Resident Seat, (2023)
 - viii. Area 6 Rep Resident Seat, (2023)

H. Committee Reports

1. Outreach and Events Committee
2. Planning and Land Use Committee
3. Environmental Justice Committee
4. Programs and Services Committee
5. Elections Committee
6. Holiday Committee
7. Government Liaison Committee
8. Rules and Bylaws Committee
9. Ad Hoc Tenants Rights Committee

I. Requests and Motions for Future Agenda Items

J. Adjournment

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JOIN A COMMITTEE!

LHNC Committees- any community member can join a committee on the Lincoln Heights Neighborhood Council and have voting power. Each committee can have up to 7 board members and 5 community members. If you are interested in joining a committee, please contact the chairs of that committee. The LHNC committees meet once a month via zoom. For a list of contacts please go [here](#).

Outreach & Events Committee- Chair: Vincent "Chente" Montalvo
Vice Chair: Nancy Soto

Planning & Land Use Committee- Chair: Sara Clendening
Vice Chair: Benny Madera

Environmental Justice Committee- Chair: Vincent "Chente" Montalvo
Vice Chair: Diego Zapata

Programs and Services Committee- Chair: Jerod Gunsberg
Vice Chair: vacant

Elections Committee- Chair: Selena Ortega
Vice Chair: vacant

Budget Committee- Chair: Vincent "Chente" Montalvo
Vice Chair: vacant

Holiday Committee- Chair: Annalee Harr
Vice Chair: Richard Ortiz

Government Liaison Committee- Chair: Selena Ortega
Vice Chair: vacant

Rules and Bylaws Committee- Chair: Ben Wadsworth
Vice Chair: vacant

Ad Hoc Tenants Rights Committee- Chair: Fernanda Sanchez

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