

LINCOLNHEIGHTSNC.ORG LHNC.CARRD.CO

> CERTIFIED COUNCIL 2002

## LINCOLN HEIGHTS **NEIGHBORHOOD COUNCIL**

**EXECUTIVE COMMITTEE** 

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

SECRETARY

VINCENT "CHENTE" MONTALVO TREASURER

FERNANDA SANCHEZ

\*

3516 N BROADWAY LOS ANGELES CA

LHNC HOTLINE: (213) 340-4773

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

\* SPECIAL EXECUTIVE COMMITTEE MEETING Agenda MONDAY, OCTOBER 17 2022 5:30 **Settina** 

Agenda **Setting** 

Zoom meeting online or by telephone.

Committee

Committee zoom link: <a href="https://us02web.zoom.us/j/87233407251">https://us02web.zoom.us/j/87233407251</a> 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, sanchez lhnc@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 REPS: BENNY MADERA, VACANT, VACANT. YOUTH REP: VACANT. AREA REPS: ANNALEE HARR, SILVIA LARA, MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, VACANT, JEROD GUNSBERG, VACANT, VACANT, GIL AREVALO, RICHARD "GATO" ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS



### Lincoln Heights Neighborhood Council of the City of Tos Angeles

THE BEDROOM OF THE PUEBLO 1769- 2022 253 YEARS **EXECUTIVE COMMITTEE** 

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

FERNANDA SANCHEZ SECRETARY

VINCENT "CHENTE" MONTALVO TREASURER

\*\* Special Executive Committee Meeting Agenda \*\*
Agenda Setting Committee
Monday, October 17 2022 5:30pm

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

or phone: 669-900-9128. use zoom id: 872 3340 7251 and press #

\*supporting docs: <a href="http://lincolnheightsnc.org/agendas/">http://lincolnheightsnc.org/agendas/</a>

- I. Roll Call
- II. Public Comment on Non-Agenda Items (2 minutes per person)
- III. Community and Board announcements (2 minutes per person)
- IV. Excom Discussion/ Agenda setting for General Board Meeting 10/20/22 at 6pm
  - A. Roll Call
  - B. Public Comment on Non-Agenda Items (2 minutes per person)
  - C. Community and Board announcements (2 minutes per person)
  - D. Government Reports (2 minutes per person)
  - E. Funding Items
    - 1. Discussion and possible action to approve Sept 2022 MER
  - F. Executive Committee
    - Discussion and possible action on Letter of No Confidence on Councilmembers Gilbert Cedillo and Kevin de Leon.
    - 2. Discussion and possible action on Community Impact Statement on Council File 22-1189. The LHNC is calling for the censure and immediate resignation of Councilmembers Gilbert Cedillo and Kevin de Leon.
    - Announcement of LHNC vacancies
      - a. Youth Rep (2025), Business Rep (2025), Business Rep (2023), CBO (2025), CBO (2023), Area 3 Rep Resident (2023), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023). \*see LHNC Bylaws for stakeholder criteria.



# Lincoln Heights Neighborhood Council

of the

City of Los Angeles THE BEDROOM OF THE POEBLO 1769-2022 253 YEARS **EXECUTIVE COMMITTEE** 

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

VINCENT "CHENTE" MONTALVO TREASURER

> FERNANDA SANCHEZ SECRETARY

\*\* Special Executive Committee Meeting Agenda \*\* Monday, October 17 2022 5:30pm

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

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(cont'd)

- b. Discussion/ possible action to appoint stakeholders to the following vacancies:
  - i. LHNC Youth Rep Seat, (2025)
  - ii. LHNC Business Rep Seat, (2025)
  - iii. LHNC Business Rep Seat, (2023)
  - iv. LHNC Community Based Organization Rep Seat, (2025)
  - v. LHNC Community Based Organization Rep Seat, (2023)
  - vi. LHNC Area 3 Rep Resident Seat, (2023)
  - vii. LHNC Area 4 Rep Resident Seat, (2023)
  - viii. LHNC Area 6 Rep Resident Seat, (2023)
- C. Future Items
- D. Adjournment

### V. Adjournment

The Lincoln Heights Neighborhood Council General Board Meeting will be held on Thursday, October 20th 2022

6:00pm via zoom or phone.

zoom link: <a href="https://us02web.zoom.us/j/95056219034">https://us02web.zoom.us/j/95056219034</a> phone: 669-900-9128. use zoom id: 872 3340 7251

BUSINESS REPS: Nancy Stella Soto, vacant, vacant. COMMUNITY BASED ORG REPS: Benny Madera, vacant, vacant. YOUTH REP: vacant. AREA REPS: Annalee Harr, Silvia Lara, Melanie Bellomo Shifflett, Dydia Delyser, vacant, Jerod Gunsberg, Vacant, vacant, Gil Arevalo, Richard "Gato" Ortiz, Steve Lucero, vacant, Selena Ortega, Ezmeralda Landeros

#### **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 <a href="here">here</a>.

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

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