



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

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

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

* SPECIAL EXECUTIVE COMMITTEE MEETING *

Agenda
Setting
Committee

MONDAY, OCTOBER 3 2022 5:30 PM

Agenda
Setting
Committee

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 REPS: BENNY MADERA, VACANT, VACANT. YOUTH REP: VACANT. AREA REPS: ANNALEE HARR, SILVIA LARA, 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, October 3 2022 5:30pm

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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 10/6/22 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. Discussion and possible action on approval of minutes

F. Funding Items

1. Discussion and possible action to approve Aug 2022 MER

G. Executive Committee

1. Announcement of Board members not up to date with certifications

2. Discussion and possible action to appoint board member to ARC.

3. Announcement of LHNC vacancies

- a. Youth Representative (2025), Business Representative (2025), Business Representative (2023), Community Based Organization Representative (2025), Community Based Organization Representative (2023), Area 3 Representative Resident (2023), Area 4 Representative Resident (2023), Area 6 Representative Resident (2023). *see LHNC Bylaws for stakeholder criteria.

- b. Discussion/ possible action to appoint stakeholders to the following vacancies:

i. LHNC Youth Representative Seat, (2025)

ii. LHNC Business Representative Seat, (2025)

iii. LHNC Business Representative Seat, (2023)

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(cont'd)

- iv. LHNC Community Based Organization Representative Seat, (2025)
- v. LHNC Community Based Organization Representative Seat, (2023)
- vi. LHNC Area 3 Representative Resident Seat, (2023)
- vii. LHNC Area 4 Representative Resident Seat, (2023)
- viii. LHNC Area 6 Representative Resident Seat, (2023)

H. Presentations

I. Committee Reports

1. Planning & Land Use Committee
2. Environmental Justice Committee
3. Programs & Services Committee
4. Tenants Rights Committee
5. Elections Committee
6. Budget & finance Committee
7. Budget Committee
8. Holiday Events Committee
9. Outreach Committee
10. Rules & Bylaws Committee
11. Grievance Committee
12. Government Liaison Committee

J. Future Items

K. Adjournment

V. Adjournment

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