

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

EXECUTIVE COMMITTEE

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

3516 N BROADWAY LOS ANGELES CA



VINCENT "CHENTE" MONTALVO TREASURER

OR PHONE

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL * PROGRAMS & SERVICES COMMITTEE MEETING * SATURDAY, DECEMBER 3rd, 2022 10:00 AM

Zoom meeting online or by telephone.

ZOOM

zoom link: https://us02web.zoom.us/j/81814498875 or dial 669-900-9128. use zoom id: 818 1449 8875 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 818 1449 8875 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 traduccion, favor de avisar al Concejo Vecinal 3 dias 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

PROGRAMS & SERVICES COMMITTEE

JEROD GUNSBERG

CHAIR Jerod.LHNC@gmail.com

> VACANT VICE CHAIR

Melanie Bellomo Shifflett MEMBER

> Annalee Harr MEMBER

Daisy Quinones MEMBER

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Lincoln Neighborhood

City of Los Angeles

The Bedroom of the Pueblo 1769- 2022 253 years

** Programs & Services Committee Meeting Agenda ** Saturday, December 3 2022 10am

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- I. Call to Order
- II. Roll Call
- II. Public Comment on Non-Agenda Items (2 minutes per person)
- III. Community and Board announcements (2 minutes per person)

IV. Programs & Services Committee

- A. Welcome and Introduction of board members / discussion of the function of the committee see <u>LHNC Bylaws</u> for description.
 - 2. Community Member Introductions
 - 3. Goals and Aim of the Programs Committee
 - 4. Discussion and possible action on appointment of Vice- Chair.
- B. Discussion and possible action on renaming Programs & Services Committee.
- C. Discussion and possible action on appointing Committee members as lead contact and community advocate for specific city services.
- C. Discussion and possible action of re-design and consolidation of LHNC websites.
- D. Discussion on Service Ideas for Community:
 - 1. Parenting classes
 - 2. Youth Outreach
 - 3. Big Brothers/Big Sisters
- V. Future Items
- VI. Adjournment

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