

2002

ZOOM

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

EXECUTIVE COMMITTEE

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

FERNANDA SANCHEZ SECRETARY

AGENDA

VINCENT "CHENTE" MONTALVO TREASURER

3516 N BROADWAY LOS ANGELES CA

LHNC GENERAL BOARD MEETING

* GENERAL BOARD & STAKEHOLDER MEETING * THURSDAY, FEBRUARY 16 2023 6:00 PM OR 🕄

zoom meeting online or by telephone.

zoom link: https://us02web.zoom.us/j/95056219034 phone: (669)900-9128, zoom id: 950 5621 9034, 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 950 5621 9034, press # to join meeting. When prompted by President, to provide public input at the NC meeting the public must dial *9 or Raise Hand to address the Board on any agenda item before the Board takes action. Public comments on agenda items will be heard only when item is being considered. Comments from public on other matters not appearing on agenda within the Board's jurisdiction will be heard during General Public Comment. Under the Brown Act, the Board is prevented from acting on matters brought to its attention during 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 President.

AB 361 Updates: Public comment cannot be required to be submitted advance of meeting; only real-time public comment required. If any broadcasting interruptions preventing public from observing/ hearing meeting, it must be recessed/ adjourned. If public unable to provide public comment/ be heard due to issues in NC control, meeting must be recessed/ adjourned.

As covered entity under Title II of the ADA, City of LA does not discriminate on the basis of disability & upon request will provide reasonable accommodation to ensure equal access to its programs/services/activities. Sign language interpreters, assistive listening devices, other auxiliary aids, services may be provided upon request. To ensure availability of services, make request at least 3 business days 72 hrs prior to meeting contact fernanda.sanchezlhnc@gmail.com

Public Posting of Agendas- Agenda is posted for public view at Biblioteca del Pueblo de Lincoln Heights, 2530 Workman St 90031, <u>lincolnheightsnc.org</u>, or <u>LA City ENS</u>

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 & report your activity. See LAMC 48.01 or ethics.lacity.org/lobbying. Contact ethics.commission@lacity.org or call (213)978-1960

Public Access of Records— In compliance with GOV \S 54957.5, non-exempt writings distributed to majority of board in advance of meeting can be viewed at <u>lincolnheightsnc.org</u> or at scheduled meeting. For a copy of records related to agenda items, email fernanda.sanchezlhnc@gmail.com.

Reconsideration and Grievance Process- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any procedural matters related to this Council, consult the LHNC Bylaws at our Board meetings and on our website lincolnheightsnc.org.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 hrs) antes del evento. Contacte <u>fernanda.sanchezlhnc@gmail.com</u> para avisar al Concejo Vecinal.

LHNC AREA REPS: Annalee Harr, Silvia Lara, Melanie Bellomo Shifflett, Dydia Delyser, VACANT, JEROD GUNSBERG, VACANT, VACANT, GIL AREVALO, RICHARD ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS. BUSINESS REPS: NANCY SOTO, ANGELO BELLOMO, VACANT. CBO REPS: BENNY MADERA, CHRISTINA CABRERA, VACANT. YOUTH REPRESENTATIVE: VACANT.



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Lincoln Heights Neighborhood Council of the City of Tos Angeles

THE BEDROOM OF THE PUEBLO 1769- 2023 254 YEARS

GENERAL BOARD & STAKEHOLDER MEETING AGENDA

Thursday, February 16 2023 6:00 pm

zoom link: https://us02web.zoom.us/j/95056219034

ph: (669) 900-9128. zoom id: 950 5621 9034

Supporting Documents Here

- I. Roll Call
- II. Public Comment on Non-Agenda Items (2 min per person)
- III. Community and Board announcements (2 min per person)
- IV. Government Reports (2 min per person)
- V. Approval of Minutes (majority vote)
 - A. Discussion and possible action to approve Minutes: 01/19/23 General Board
 - B. Discussion and possible action to approve Minutes: 12/01/22 General Board
 - C. Discussion and possible action to approve Minutes: 10/22/22 General Board

VI. Funding Items

- A. Discussion and possible action to approve <u>Dec 2022 MER</u>
- B. Discussion and possible action to approve Jan 2023 MER
- C. Discussion and possible action on 2022-23 Neighborhood Purpose Grants NPG's.
 - 1. Discussion and possible action to approve <u>NPG application</u> from The Gabrieleno Band of Mission Indians Kizh Nation seeking funding up to \$5k.
 - 2. Discussion and possible action to approve <u>NPG application</u> from Friends of Elysian Park seeking funding up to \$5k.
 - 3. Discussion and possible action to approve <u>NPG application</u> from Lincoln High School-Cheer Club seeking funding up to \$5k.

VII.Executive Committee

- A. Announcement of LHNC Vacancies ending in 2025: Business Rep (2025), Area 3 Rep Resident (2025), Area 4 Rep At-Lg (2025), *LHNC <u>Application</u>.
 - 1. Discussion/ possible action to appoint stakeholders to vacancies:
 - a. LHNC Business Representative Seat, (2025)
 - b. LHNC Area 3 Representative Resident Seat, (2025)
 - c. LHNC Area 4 Representative At-Large Seat, (2025)
- B. Announcement: 13 LHNC seats now open for NC Region 8 Election. Candidate filing opens 1/20/23- 3/6/23. Election day: 5/20/23. File candidacy Here. 2023 Seats: VP (2023), Treasurer (2023), Youth Rep (2023), CBO (2023) X 2, Business Rep (2023), Area 1 Rep At-Lg (2023), Area 2 Rep Resident (2023), Area 3 Rep At-Lg (2023), Area 4 Rep Resident (2023), Area 5 Rep At-Lg (2023), Area 6 Rep Resident (2023), Area 7 Rep At-Lg (2023).

LHNC AREA REPS: Annalee Harr, Silvia Lara, Melanie Bellomo Shifflett, Dydia Delyser, vacant, Jerod Gunsberg, vacant, vacant, Gil Arevalo, Richard Ortiz, Steve Lucero, vacant, Selena Ortega, Ezmeralda Landeros. BUSINESS REPS: Nancy Soto, Angelo Bellomo, vacant. CBO REPS: Benny Madera, Christina Cabrera, vacant. YOUTH REPRESENTATIVE: vacant.



Lincoln Heights Neighborhood Council of the City of Los Angeles

EXECUTIVE COMMITTEE

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Supporting Documents Here

VIII.Committee Reports

- A. Outreach & Events Committee
- B. Planning & Land Use Committee
 - 1. Discussion and possible action on CIS in support of <u>CF: 21-0024-S2</u>.135-153 W Avenue 34 / Site Characterization and Removal Action Workplan (RAW) / Volatile Organic Compounds / Heavy Metals / Offsite Sampling and Testing Plan / Neighborhood Services Enhancement Fund / General City Purposes Fund
- C. Environmental Justice Committee
- D. Programs & Services Committee
- E. Elections Committee
- F. Tenants Rights Ad Hoc Committee
 - 1. Discussion and possible action on letter to CD1 Cm Eunisses Hernandez, on extending the Covid moratorium no rent increase that is scheduled to expire 1/31/24.
 - 2. Discussion and possible action on letter to CD1 Cm Eunisses Hernandez to amend current city charter Rent stabilization Ordinance <u>LAMC SEC 151.03</u>. The Rent Adjustment Commission to include renters as commissioners. Currently renters are not allowed to be commissioners.
- IX. Requests and Motions for Future Agenda Items
- X. Adjournment





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Lincoln Heights Neighborhood Council upcoming meetings

Join by Zoom or Phone

Thursday February 16th 2023 6:00 pm LHNC General Board & Stakeholder Meeting https://us02web.zoom.us/j/95056219034 ph: (669) 900-9128. id: 950 5621 9034

Monday March 13th 2023 5:30 pm LHNC Executive Committee Meeting https://us02web.zoom.us/j/87233407251 ph: (669) 900-9128. id: 872 3340 7251

Thursday March 16th 2023 6:00 pm LHNC General Board & Stakeholder Meeting https://us02web.zoom.us/j/95056219034 ph: (669) 900-9128. id: 950 5621 9034

* For updates or more info lhnc.carrd.co *



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JOIN A COMMITTEE

Join a committee on the Lincoln Heights Neighborhood Council. Each committee can have up to 5 community members and 7 board members. Committees meet once a month via zoom. Interested in joining? Contact the Committee chairs below.

Environmental Justice	Chair: Vincent Montalvo Vice: Mel Bellomo Shifflett	<pre>vincentm.lhnc@gmail.com melanie.lhnc@gmail.com</pre>
Programs & Services	Chair: Jerod Gunsberg Vice: vacant	jerod.lhnc@gmail.com
Planning & Land Use	Chair: Sara Clendening Vice: Benny Madera	sara.lhnc@protonmail.com benny.lhnc@gmail.com
Outreach & Events	Chair: Vincent Montalvo Vice: Nancy Soto	<pre>vincentm.lhnc@gmail.com nancy.sotolhnc@gmail.com</pre>
Budget & Finance	Chair: Vincent Montalvo Vice: vacant	vincentm.lhnc@gmail.com
Tenants Rights	Chair: Fernanda Sanchez ferna Vice: vacant	nda.sanchezlhnc@gmail.com
Rules & Bylaws	Chair: Ben Wadsworth Vice: vacant	wads01@earthlink.net
Holiday Parade	Chair: Annalee Harr Vice: Richard Ortiz	annalee.lhnc@gmail.com richard.lhnc@yahoo.com
Gov't Liaison	Chair: Selena Ortega Vice: vacant	selena.lhnc@gmail.com
Elections	Chair: Selena Ortega	selena.lhnc@gmail.com

Vice: vacant