



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY
LOS ANGELES CA

AGENDA

LHNC Agenda Setting Committee

EXECUTIVE COMMITTEE

SARA CLENDENING
PRESIDENT

BEN "WADS" WADSWORTH
VICE PRESIDENT

FERNANDA SANCHEZ
SECRETARY

VINCENT "CHENTE" MONTALVO
TREASURER

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

* SPECIAL EXECUTIVE COMMITTEE MEETING *

MONDAY, FEBRUARY 13 2023 5:30 PM

ZOOM

Zoom meeting online or by telephone.

OR PHONE

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 lincolnheightsn.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 lincolnheightsn.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 lincolnheightsn.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.

LHNC AREA REPRESENTATIVES: 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 REP: VACANT.



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THE BEDROOM OF THE PUEBLO
1769- 2023
254 YEARS

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**** Special Executive Committee Meeting Agenda ****
AGENDA SETTING COMMITTEE
Monday, February 13 2023 5:30 pm
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phone: 669-900-9128. zoom id: 872 3340 7251

I. Roll Call

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

III. Exec Committee discussion/ Agenda setting for a Gen Board Meeting 2/16/23 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 Minutes (majority vote)

F. Funding Items

1. Discussion and possible action to approve Jan 2023 MER

2. Treasury report on 2020-2022 and update on 2022-2023 budget.

3. Discussion and possible action on 2022-2023 NPG Neighborhood Purpose Grants

G. Executive Committee

1. Announcement LHNC Vacancies (ending 2025): Business Rep (2025), Area 3 Rep Resident (2025), Area 4 Rep At-Large (2025), *[Application](#).

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

ii. LHNC Business Rep Seat, (2025)

iii. LHNC Area 3 Rep Resident Seat, (2025)

iv. LHNC Area 4 Rep At-Large Seat, (2025)

2. Announcement LHNC Vacancies up for 2023 NC Election: Vice President (2023), Treasurer (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). Youth Rep (2023), CBO (2023) x2, Biz Rep (2023). Candidate filing opens Jan 20 2023, closes Mar 6 2023, Election day May 20 2023. Register on site of [City Clerk](#). Stakeholder requirements [Here](#).

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H. Committee Reports

1. Outreach & Events Committee (*2/12/23 Outreach Committee rec TBA*)
 - a. Discussion and possible action on Flat Top event with funding up to \$400.00 for drinks and snacks.
 - b. Discussion and possible action on kid's day with Aquarium of the Pacific mobile touch tank with funding up to \$3,000. for rental and lite refreshments.
 - c. Discussion and possible action on Lincoln Heights community appreciation day.
 - d. Discussion and possible action on community yard sale and clean up day.
2. Planning & Land Use Committee
3. Environmental Justice Committee
4. Programs & Services Committee
5. Elections Committee
6. Holiday Committee
7. Government Liaison Committee
8. Rules and Bylaws Committee
9. Tenants Rights Ad Hoc Committee (*2/12/23 Tenants Committee recs TBA*)
 - a. Discussion and possible action on letter to CD1 on extending the COVID-19 moratorium on rent increase that is scheduled to expire on Jan 31, 2024.
 - b. Discussion and possible action on letter to CD1 to change LAMC RSO sec 151.03. The Rent Adjustment Commission to include renters as commissioners. Currently renters are not allowed to be commissioners

I. Requests and Motions for Future Agenda Items

J. Adjournment

IV. Adjournment

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**Lincoln Heights Neighborhood Council
Upcoming Meetings (join by zoom or phone):**

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Monday, February 13th 2023 5:30 PM
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phone: 669-900-9128. use zoom id: 872 3340 7251

LHNC General Board & Stakeholder Meeting
Thursday, February 16th 2023 6:00 PM
zoom link: <https://us02web.zoom.us/j/95056219034>
phone: 669-900-9128. use zoom id: 950 5621 9034

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

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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: Melanie Bellomo Shifflett
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