

ZOOM

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Executive Committee

Sara Clendening, President Ben Wadsworth, VP

FERNANDA SANCHEZ SECRETARY

3516 N BROADWAY LOS ANGELES CA

AGENDA

VINCENT "CHENTE" MONTALVO TREASURER

LHNC GENERAL BOARD MEETING

* GENERAL BOARD & STAKEHOLDER MEETING * THURSDAY, March 16 2023 6:00 PM

zoom meeting online or by telephone.

OR 📞

zoom link: https://us02web.zoom.us/j/95056219034 phone: (669)900-9128, zoom id: 950 5621 9034, press #

361 CONFORMITY WITH 2021 CA ASSEMBLY BTT.T. THE SEPT 16, ENACTMENT (RIVAS) AND DE TO CONCERNS OVER COVID-19, THE LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION MEETING INTERNET-BASED OPTION.

Every person wishing to address the Board must dial (669) 900-9128, enter 950 5621 9034, pms # 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.

361 Updates: Public comment cannot required be submitted be to advance public meeting; obv real-time comment required. Ιf broadcasting interruptions any 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 Tich Heights, 2530 Workman St 90031, lincolnheightsnc.org, or LA City ENS

Notice to Paid Representatives- If you are compensated to monitor, attend, or speak at tis meeting, City law may require you to register as a lobbyist & report your activity. See CAL

 $\underline{48.01}$ or $\underline{ethics.lacity.org/lobbying}$. Contact $\underline{ethics.commission@lacity.org}$ or call (213)978-1960

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.

Public Access of Records- In compliance with GOV § 54957.5, non-exempt writings distributed to majority of board in advance of meeting can be viewed at lincolnheightsnc.org 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 atting 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 (Zhrs) antes del evento. Contacte <u>fernanda.sanchezlhnc@gmail.com</u> para avisar al Concejo Vecinal.

Lincoln Heights Neighborhood Council

of the City of Los Angeles

THE BEDROOM OF THE PUEBLO

1769- 2023 254 YEARS SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

> FERNANDA SANCHEZ SECRETARY

VINCENT "CHENIE" MONTALVO TREASURER

GENERAL BOARD & STAKEHOLDER MEETING AGENDA

Thursday, February 16 2023 6:00 pm

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A. Roll Call

LINCOLNHEIGHTSNC.ORG

LHNC.CARRD.CO

LHNC HOTLINE: (213) 340-4773 CERTIFIED COUNCIL 2002

- 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. Senator Maria Elena Durazo: Q and A with Community.

 Announcement from Ozzie Pineda of Socal GAs re: a SoCalGas project that will be impacting Sichel St between Main St and Darwin Ave.
- G. Announcement: Ave 34 LA Dept San Testing Results Meeting
- H. Funding Items
 - 1. Discussion and possible action to approve funding up to \$1200 for Tenant Workshop
 - 2. Discussion and possible action to approve funding up to \$600 for Flattop Whale Event
 - 3. Discussion and possible action to approve funding up to \$300 for office supplies: ink and paper
 - 4. Discussion and possible action to approve event form for Tenant Workshop Date: TBA
 - 5. Discussion and possible action to approve event form for Flattop Whale Event
 - 6. Discussion and possible action to approve funding up to \$250 for rental of Lincoln Park Recreation Center (polling location) for the 2023 NC Election site on May 20 2023.
 - 7. Discussion and possible action to approve funding up to \$400 for rental of Lincoln Heights senior Center for General Board meetings held once a month April 20 June 20 2023 (in-person meetings resume March 30,2023
- I Executive Committee
 - Discussion and possible action to re-appoint Angelo Bellomo to Business Representative due to incomplete Cornerstone training removal
 - 2. Discussion and possible action to appoint stakeholders to vacancies
 - i. LHNC Area 3 Resident Rep Seat (2025); LHNC Area 4 at Large Seat (2025); LHNC Business Representative (2025)

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Lincoln Heights Neighborhood Council of the City of Los Angeles

THE BEDROOM OF THE PUEBLO 1769- 2023 254 YEARS EXECUTIVE COMMITTEE

SARA CLENDENING PRESIDENT

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GENERAL BOARD & STAKEHOLDER MEETING AGENDA Thursday, February 16 2023 6:00 pm

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J. Committee Reports

- 1. Elections Committee
 - i. Announcement: Our Hybrid (Vote by mail/vote in-person) Lincoln Heights Neighborhood Council Elections are taking place Saturday, May 20, 2023
 - ii. Announcement: Important Election Dates: Vote by Mail Application: Opens: Tuesday, Mar 21, 2023 and closes Monday, May 9, 2023
- 2. Planning &Land Use Committee
- 3. Environmental Justice Committee
- 4. Programs & Services Committee
- 5. Elections Committee
- Holiday Committee
- 7. Government Liaison Committee0
- 8. .Ru les and Bylaws Committee
- 9. Tenants Rights Ad Hoc Committee
- K. Approval of Minutes (Majority Vote)
- L. Requests and Motions for Future Agenda Items
- M. Adjournment

IV. Adjournment



Lincoln Heights Neighborhood Council of the City of Los Angeles

EXECUTIVE COMMITTEE

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BEN "WADS" WADSWORTH VICE PRESIDENT

VINCENT "CHENTE" MONTALVO TREASURER

> FERNANDA SANCHEZ SECRETARY

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 *



Lincoln Heights Neighborhood Council of the City of Los Angeles

EXECUTIVE COMMITTEE

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

VINCENT "CHENTE" MONTALVO TREASURER

> FERNANDA SANCHEZ SECRETARY

JOIN A COMMITTEE

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

Environmental Justice Chair: Vincent Montalvo vincentm.lhnc@gmail.com Vice: Mel Bellomo Shifflett melanie.lhnc@gmail.com

Programs & Services Chair: Jerod Gunsberg jerod.lhnc@gmail.com

Vice: vacant

Plannin & Land Use Chair: Sara Clendening sara.lhnc@protonmail.com

g Vice: Benny Madera benny.lhnc@gmail.com

Outreac & Events Chair: Vincent Montalvo vincentm.lhnc@gmail.co

h Vice: Nancy Soto

nancy.sotolhnc@gmail.co

Budget & Finance Chair: Vincent Montalvo vincentm.lhnc@gmail.com

Vice: vacant

Tenants Rights Chair: Fernanda Sanchez fernanda.sanchezlhnc@gmail.com

Vice: vacant

Rules & Bylaws Chair: Ben Wadsworth wads01@earthlink.net

Vice: vacant

Holida Parade Chair: Annalee Harr annalee.lhnc@gmail.com

Vice: Richard Ortiz richard.lhnc@yahoo.com

Gov't Liaison Chair: Selena Ortega selena.lhnc@gmail.com

Vice: vacant selena.lhnc@gmail.com

Vice: vacant