

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Executive Committee
Ben Wadsworth, Acting President

FERNANDA SANCHEZ SECRETARY

VINCENT "CHENTE" MONTALVO

TREASURER

3516 N BROADWAY LOS ANGELES CA

AGENDA

LHNC GENERAL BOARD MEETING

* SPECIAL GENERAL BOARD & STAKEHOLDER MEETING *

ZOOM *

THURSDAY, June 8 2023 6:00 PM HYBRID MEETING: 2323 WORKMAN STREET OR

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

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.

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, lincolnheightsnc.org, or LA City 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 & report your activity. See

48.01 or ethics.lacity.org/lobbying. Contact ethics.commission@lacity.org or call (213)978-1960

54957.5, Public Access Records-In compliance with GOV non-exempt board majority of in advance of meeting can 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 reconsideration, stakeholder grievance policy, or any procedural matters related to this meetings Council, consult the LHNC Bylaws at our Board and on our website <u>lincolnheightsnc.org</u>.Si requiere servicios de traducción, favor de avisar al Vecinal 3 días de trabajo (Zhrs) antes del evento. Contacte fernanda.sanchezlhnc@gmail.com

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

THE BEDROOM OF THE PUEBLO 1769- 2023 254 YEARS

GENERAL BOARD & STAKEHOLDER MEETING AGENDA
Thursday, June 8th 2023 6:00 pm
HYBRID MEETING: 2323 WORKMAN STREET
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- 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).
- G. Announcement: Ave 34 LA Dept Sanitation Testing Update
- H. Funding Items
 - 1. Discussion and possible action to approve funding up to \$500 for office supplies: ink and paper
 - 2. 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.
 - 3. Discussion and possible action to approve funding up to \$400 for rental of Lincoln Heights senior Center for General Board meetings and Committee Meetings held twice a month April 20 August 20 2023 (in-person meetings resume March 30,2023
 - 4. Discussion and possible action to approve 1 Abobe (Acrobat Pro/Creative Cloud) license for (\$239.88/yr). Adobe software will be used to handle Neighborhood Council administrative work such as agendas, minutes, outreach materials, etc.
 - 5. Discussion and Possible action on approving the Monthly Expenditure Report for February 2023.
 - 6. Discussion and possible action on approving the Monthly Expenditure Report for March 2023
 - 7. Discussion and possible action on approving the Monthly Expenditure Report for April 2023
 - 8. Discussion and possible action on approving the Monthly Expenditure Report for May 2023
 - Discussion and possible action for purchasing projector for the Lincoln Heights Neighborhood Council. Funding up to \$4,500
 - 10. Discussion and possible action to update the budget for outreach up to \$7k for Lincoln Heights Neighborhood Council promotional items.

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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

GENERAL BOARD & STAKEHOLDER MEETING AGENDA Thursday, June 8TH 2023 6:00 pm HYBRID MEETING: 2323 WORKMAN STREET OR

zoom link: https://us02web.zoom.us/j/95056219034 ph: (669) 900-9128. zoom id: 950 5621 9034 Supporting Documents Here

- I. Executive Committee
- J. Committee Reports
 - 1. Elections Committee
 - 2. Planning &Land Use Committee
 - Discussion on City Planning Commission hearing update for 3601 Mission Road Development
 - ii. Discussion and possible action to update and create a CIS statement on 3601 Mission Road Development
 - 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
 - K. Approval of Minutes (Majority Vote)
 - L. Requests and Motions for Future Agenda Items
 - M. Adjournment



Lincoln Heights Neighborhood Council of the City of Los Angeles

EXECUTIVE COMMITTEE

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> FERNANDA SANCHEZ SECRETARY

Lincoln Heights Neighborhood Council upcoming meetings

Join by Zoom or in Person 2323 Workman Street

Thursday June 22th 2023 6:00 pm
LHNC General Board & Stakeholder Meeting
https://us02web.zoom.us/j/95056219034
ph: (669) 900-9128. id: 950 5621 9034

Monday June 19th 2023 5:30 pm
LHNC Executive Committee Meeting
https://us02web.zoom.us/j/87233407251
ph: (669) 900-9128. id: 872 3340 7251

Wednesday June 21st 2023 6:00 pm
Planning and Land Use Committee
https://us02web.zoom.us/j/
83469634005
Meeting ID: 834 6963 4005

* 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 melanie.lhnc@gmail.com Vice: Mel Bellomo Shifflett

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

Vice: vacant

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

benny.lhnc@gmail.com Vice: Benny Madera

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

Vice: Nancy Soto h

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

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

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