



# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY  
LOS ANGELES CA

## AGENDA

EXECUTIVE COMMITTEE

BEN "WADS" WADSWORTH  
VICE PRESIDENT

FERNANDA SANCHEZ  
SECRETARY

VINCENT "CHENTE" MONTALVO  
TREASURER

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

### \* SPECIAL EXECUTIVE COMMITTEE MEETING \*

## Thursday, July 13 2023 6:00 PM

*Lincoln Heights Senior Center*

*2323 Workman Street*

*Hybrid Meeting: Zoom ID Meeting ID: 872 3340 7251*

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 0 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.

As a covered entity under Title II of the ADA, the City of LA does not discriminate on the basis of disability and 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](mailto:fernanda.sanchezlhnc@gmail.com)

Public Posting of Agendas- Agenda is posted for public review at the Lincoln Heights Public Library, 2530 Workman Street 90031, at [lincolnheightsnc.org](http://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](http://ethics.lacity.org/lobbying). Please contact the Ethics Commission at (213)978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://lincolnheightsnc.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](mailto: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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TREASURER

THE BEDROOM OF THE PUEBLO  
1769- 2023  
254 YEARS

**\*\* Special Executive Committee Meeting Agenda \*\***  
**AGENDA SETTING COMMITTEE**  
Thursday, July 13 2023 6:00 pm  
Lincoln Heights Senior Center  
2323 Workman Street

## **I. Roll Call**

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

## **III.Exec Committee discussion/ Agenda setting for a Gen Board Meeting 7/20/23 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. Funding Items**

1. Discussion and Possible action on approving the Monthly Expenditure Report for February 2023.
2. Discussion and possible action on approving the Monthly Expenditure Report for March 2023
3. Discussion and possible action on approving the Monthly Expenditure Report for April 2023
4. Discussion and possible action on approving the Monthly Expenditure Report for May 2023
5. Discussion on 2023-2024 Fiscal Year Budget

### **F. Special Orders**

1. Installation of newly-elected Board of Directors (Oath of Office)
2. Discussion and possible action appointment of Financial Officers of the Board
  1. Neighborhood Council Bank Card Holder
  2. Second Card Holder (optional)
  3. Second Signer
  4. Alternate Signer (optional)
3. Discussion and possible action appointment of Community Impact Statement Filers of the Board

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4. Discussion and possible action appointment of Standing Committee Chairs and Members
  1. Budget and Finance
  2. Planning and Land Use
  3. Environmental Justice
  4. Outreach and Events
  5. Rules and Bylaws
  6. Programs and Services
  7. Elections
  8. Holiday Parade
  9. Government Liaison

G. Notice of Vacancies: President (2025), CBO Rep 2027 ; Business Rep 2025 ; Sub-Area 4 At Large Rep (2023), Area 3 Rep Resident (2023), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023) Area 7 at Large Rep (2025). \*[Application](#).

1. Discussion and possible action to appoint applicants.

#### H. Committee Reports

1. Elections Committee
2. Planning & Land Use Committee
  1. Discussion and possible action to vote on CIS statement regarding Case No. CPC-2022-6189-CU-DB-ZAA-SPR-HCA regarding the CPC hearing outcome. Project is 7 story 184 Luxury Market Rate Building located on 3601 Mission Road.
  2. Discussion and possible action to vote on letter of support for CASE NUMBER: DIR-2021-8626-RDP-HCA Letter of Support for the Boyle Heights Neighborhood Council regarding their opposition for the development project located at: 2115, 2117, 2119, 2121, 2123 and 2125 E. Cesar E. Chavez Avenue and 301, 301 1/2, 305 and 309 N. Chicago Street
3. Environmental Justice Committee
4. Neighborhood Council administrative work such as agendas, minutes, outreach materials, etc.
5. Programs & Services Committee
6. Holiday Committee
7. Government Liaison Committee
8. Rules and Bylaws Committee
9. Tenants Rights Ad Hoc Committee

#### I. Approval of Minutes (Majority Vote)

#### J. Requests and Motions for Future Agenda Items

#### K. Adjournment

**IV. Discussion and possible action to appoint PLUC chair.**

**V. Adjournment**

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FERNANDA SANCHEZ  
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**\*\* Special Executive Committee Meeting Agenda \*\***  
**AGENDA SETTING COMMITTEE**  
**Monday, June 5 2023 6:30 pm**  
**Lincoln Heights Senior Center**  
**2323 Workman Street**

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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: Benny Madera  
 Vice Chair:
- 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

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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

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