



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 *

Monday, July 3 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

Public Posting of Agendas- Agenda is posted for public review at the Lincoln Heights Public Library, 2530 Workman Street 90031, at 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. 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 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.

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.

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

**** Special Executive Committee Meeting Agenda ****
AGENDA SETTING COMMITTEE
Monday, July 3 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 7/6/23 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. Budget 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 for purchasing a projector for the Lincoln Heights Neighborhood Council. Funding up to \$3500
5. Discussion and possible action to approve funding up to \$1200 for Tenant Workshop
6. 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)
7. Discussion and possible action to approve 1 Aboobe (Acrobat Pro/Creative Cloud) license for \$19.99 monthly (\$239.88/yr). Adobe software will be used to handle

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Neighborhood Council administrative work such as agendas, minutes, outreach materials, etc.

F. Approval of Minutes (Majority Vote)

G. Requests and Motions for Future Agenda Items

H. Adjournment

IV. Discussion and possible action to change General Board Meetings to once a month, to the third Thursday of the month, as stated in the LHNC Bylaws.

V. Discussion and possible action to appoint PLUC chair.

VI. Adjournment



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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

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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SARA CLENDENING
 PRESIDENT

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 VICE PRESIDENT

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 TREASURER

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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](#).

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|----------------------------------|---------------------------------------------------------------------------|
| 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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