

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Executive Committee

Fernanda Sanchez President

Ben Wadsworth Vice President

> VACANT SECRETARY

AGENDA

VINCENT "CHENTE" MONTALVO TREASURER

3516 N BROADWAY LOS ANGELES CA

* GENERAL BOARD & STAKEHOLDER MEETING

THURSDAY, September 7 2023 6:00 PM HYBRID MEETING: 2303 WORKMAN STREET





ZOOM

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

 $\frac{48.01}{(213)}$ or $\frac{\text{ethics.lacity.org/lobbying}}{(213)}$. Contact $\frac{\text{ethics.commission@lacity.org}}{(213)}$ or call

Public Access of Records- In compliance with GOV \S 54957.5, non-exempt writings distributed to majority of board in advance of meeting can be viewed at <a href="https://linear.com/line

Reconsideration and Grievance Process- For information on the NC's process for board 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 (Z hrs) antes del evento. Contacte fernanda.sanchezlhnc@gmail.com

LHNC Business Reps: Nancy Stella Soto, Memphis Perez

LHNC CBO Reps: Benny Madera, Snake Eli George

Lincoln Heights Neighborhood Council



of the City of Los Angeles

THE BEDROOM OF THE PUEBLO 1769- 2023 254 YEARS

Fernanda Sanchez President

BEN "WADS" WADSWORTH VICE PRESIDENT

> Vacant SECRETARY

VINCENT "CHENTE" MONTALVO TREASURER

GENERAL BOARD & STAKEHOLDER MEETING AGENDA

Thursday, September 7 2023 6:00 pm HYBRID MEETING: 2303 WORKMAN STREET OR

> zoom link: ph: zoom id:

- 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. Special Orders
 - Discussion and possible action to appoint board members to the Lincoln Heights Recreation Center PAB Board.

F. Funding Items

- Discussion and possible action on approving up to \$800 on candy sponsorship for Lincoln Heights Recreation Center Halloween Event, October 31, 2023.
- 2. Discussion and possible action on funding up to \$300 for ink and paper.
- 3. Discussion and possible action to amend the Fiscal Year 2023-24 budget.
- G. Notice of Vacancies: Secretary (2025), CBO Rep 2027; Business Rep 2025; Sub-Area 4 At Large Rep (2025), Area 4 Rep Resident (2027), Area 5 Rep Resident (2025), Area 6 Rep Resident (2025) *Application.
 - 1. Discussion and possible action to appoint applicants to vacant board seats.
- H. Discussion and possible action to approve Community Impact Statement for Emely's Boutique eviction notice located at 3524 North Broadway 90031, in efforts to support our historic small businesses in Lincoln Heights.

LHNC Business Reps: Nancy Stella Soto, Memphis Perez

LHNC CBO Reps: Benny Madera, Snake Eli George

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

GENERAL BOARD & STAKEHOLDER MEETING AGENDA

Thursday, August 17 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 Fernanda Sanchez President

Ben Wadsworth Vice President

Vincent "Chente" Montalvo Treasurer

> Vacant Secretary

- I. Committee Reports
 - 1. Elections Committee
 - 2. Planning &Land Use Committee
 - Discussion and possible action on CIS statement regarding 2924
 Pasadena Avenue Ellis Act Evictions
 - 3. Environmental Justice Committee
 - 4. Programs & Services Committee
 - 5. Holiday Committee
 - 6. Government Liaison Committee
 - 7. Rules and Bylaws Committee
 - 8. Tenants Rights Ad Hoc Committee
- J. Approval of Minutes (Majority Vote)
 - 1. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for March 16, 2023.
 - 2. Discussion and possible action to approve the Lincoln Heights Special Board Meeting minutes for June 8, 2023.
 - 3. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for July 20, 2023.
 - 4. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for August 17, 2023.
- K. Requests and Motions for Future Agenda Items
- L. Adjournment

LHNC Business Reps: Nancy Stella Soto, Memphis Perez **LHNC CBO Reps**: Benny Madera, Snake Eli George



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EXECUTIVE COMMITTEE

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BEN "WADS" WADSWORTH VICE PRESIDENT

VINCENT "CHENTE" MONTALVO TREASURER

> Vacant SECRETARY

Lincoln Heights Neighborhood Council upcoming meetings

Join by Zoom or in Person 2303 Workman Street

Third Thursdays of the Month
LHNC General Board & Stakeholder
Meeting

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

Third Wednesday of the Month Planning and Land Use Committee https://us02web.zoom.us/j/83469634005

Meeting ID: 834 6963 4005

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

LHNC Business Reps: Nancy Stella Soto, Memphis Perez **LHNC CBO Reps**: Benny Madera, Snake Eli George



Lincoln Heights Neighborhood Council of the City of Los **Angeles**

EXECUTIVE COMMITTEE

Fernanda Sanchez President

BEN "WADS" WADSWORTH VICE PRESIDENT

VINCENT "CHENTE" MONTALVO **TREASURER**

> FERNANDA SANCHEZ **SECRETARY**

JOIN A COMMITTEE

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

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

Chair: Memphis Perez Programs & Services MemphisPerezlhnc@gmail.com

Vice: vacant

Plannin & Land Use benny.lhnc@gmail.com Chair: Benny Madera g

vincentm.lhnc@gmail.com Vice: Vincent Chente

Montalvo

Fernanda.SanchezLHNC@g Outreac & Events Chair: Fernanda

mail.com Sanchez h

steve.lhnc@gmail.com

Vice: Stece Lucero

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

Vice: vacant

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

Vice: vacant

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

Vice: vacant

LHNC Business Reps: Nancy Stella Soto, Memphis Perez

LHNC CBO Reps: Benny Madera, Snake Eli George

Holida Parade Chair: Vacant

У

Vice:

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

Vice: vacant

Elections Chair: Selena Ortega

selena.lhnc@gmail.com Vice: vacant

LHNC Business Reps: Nancy Stella Soto, Memphis Perez **LHNC CBO Reps**: Benny Madera, Snake Eli George