



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY
LOS ANGELES CA

AGENDA

EXECUTIVE COMMITTEE

SARA CLENDENING
CHAIR

BEN WADSWORTH
VICE CHAIR

FERNANDA SANCHEZ
SECRETARY

VINCENT "CHENTE" MONTALVO
TREASURER

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

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

LHNC GENERAL BOARD & STAKEHOLDER MEETING THURSDAY JULY 21, 2022 6:00PM

* Zoom

Zoom Meeting Online or By Telephone.

* or Phone

zoom link: <https://us02web.zoom.us/j/95056219034>

Dial (669) 900-9128 to Join the Meeting. Zoom ID: 950 5621 9034 and Press #

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

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

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, it must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

As a covered entity under Title II of the ADA, the City of LA does not discriminate on the basis of disability and upon 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 Biblioteca del Pueblo de Lincoln Heights, 2530 Workman St, 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.

BUSINESS REPS: NANCY SOTO, VACANT, VACANT. **COMMUNITY BASED ORG REPS:** BENNY MADERA, JOHANNA IRAHETA, VACANT. **YOUTH REP:** VACANT. **AREA REPS:** ANNALEE HARR, VACANT. MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, JESSICA JOHNSON, VACANT, DIEGO ZAPATA, VACANT, GIL AREVALO, RICHARD ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS.



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Lincoln Heights Neighborhood Council of the City of Los Angeles

THE BEDROOM OF THE PUEBLO
1781 - 2022
240 YEARS

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PRESIDENT

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VICE PRESIDENT

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SECRETARY

VINCENT MONTALVO
TREASURER

****General Board & Stakeholder Meeting Agenda****

Thursday, July 21, 2022 6:00pm

Zoom link: <https://us02web.zoom.us/j/95056219034>

phone: (669) 900-9128 zoom id: 950 5621 9034

*Supporting docs: <http://lincolnheightsnc.org/agendas/>

1. Roll Call
2. Non-agenda Public Comment (2 min/ person)
3. Community and Board Announcements (2 min/ person)
4. Government Reports (2 min/ person)
5. Committee Announcements
6. Discussion and possible action letter to City Attorney, LADBS and CD1 re: 7/15/22 structure fire on W. Avenue 27. Local family in need of assistance. Rented structure was cited twice with substandard order by LADBS.
7. Presentation: Lincoln Heights Chamber of Commerce, founded in 1918, a 501c3, recently re-established. Introduction and Q&A. Presenter: Steve Kasten.
8. Discussion and possible action on CIS and Letter to City Planning, CD14 re: [CF 22-0002-S99](#) *SB 1425 (Stern and Hertzberg) / Local Open-Space Plan Review*. Letter to city "Expand the Hillside Construction Regulations (HCR) to specific hillside communities within the Lincoln Heights Neighborhood Council area".
9. Discussion and possible action on CIS re: [CF 22-0560](#), *Municipal Lobbying Ordinance (MLO) / Updates*. Assoc files: CF 07-3005-S2; CF 18-0171.
10. Budget Committee
 - a. Discussion and possible action on approval of June 2022 MER.
11. Elections Committee
 - a. Discussion and possible action on approval of Elections Worksheet.

BUSINESS REPS: NANCY SOTO, VACANT, VACANT. COMMUNITY BASED ORG REPS: BENNY MADERA, JOHANNA IRAHETA, VACANT. YOUTH REP: VACANT. AREA REPS: ANNALEE HARR, VACANT. MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, JESSICA JOHNSON, VACANT, DIEGO ZAPATA, VACANT, GIL AREVALO, RICHARD ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS.



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12.Executive Committee

- a. Discussion/ possible action on the appointment of Outreach Committee Chair
- b. Discussion/ possible action on approval of minutes: 5/16/21 General Board
- c. Discussion/ possible action on approval of minutes: 5/27/21 Special Gen Board
- d. Discussion/ possible action on approval of minutes: 6/12/21 General Board
- e. Announcement of LHNC vacancies: Youth Rep (2023), Business Rep (2025), Business Rep (2023), CBO (2023), Area 1 Rep At-Lg (2023), Area 3 Rep At-Lg (2023), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023).
 - i. Discussion/ poss action to appoint stakeholder: vacant Youth Rep Seat,(2023)
 - ii. Discussion/ poss action to appoint stakeholder: vacant Business Rep seat,(2025)
 - iii. Discussion/ poss action to appoint stakeholder: vacant Business Rep seat,(2023)
 - iv. Discussion/ poss action to appoint stakeholder: vacant CBO seat, (2023)
 - v. Discussion/ poss action to appoint stakeholder: vacant Area 1 Rep At Lg, (2023)
 - vi. Disc/ poss action to appoint stakeholder: vacant Area 3 Rep At Lg seat (2023)
 - vii.Disc/ poss action to appoint stakeholder: vacant Area 4 Rep Resident seat (2023)
 - viii.Disc/ poss action to appoint stakeholder: vacant Area6 Rep Resident seat (2023)

13.Non-agenda Public Comment (2 min/ person)

14.Adjournment

Next LHNC General Board Meeting: Thursday, August 4th 2022 6pm via zoom
zoom link: <https://us02web.zoom.us/j/95056219034> zoom id: 950 5621 9034

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REUNIÓN DE LA COMUNIDAD

** REUNIÓN DEL CONSEJO GENERAL **

JUEVES 21 DE JULIO DE 2022 18:00

* Zoom

Zoom reunión en línea o por teléfono.

* Zoom

enlace zoom: <https://us02web.zoom.us/j/95056219034>

Marque (669) 900-9128 para unirse a la reunión. Zoom id: 950 5621 9034 y presione #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Contacte con el consejo del vecindario por correo electrónico fernanda.sanchezlhnc@gmail.com

DE CONFORMIDAD CON LA PROMULGACIÓN 9.16.21 DE CA AB361 (Rivas) Y DEBIDO A LA PREOCUPACIÓN POR COVID-19, LAS REUNIONES DE LHNC SE REALIZARÁN TOTALMENTE A TRAVÉS DE LA OPCIÓN DE LLAMADA O POR INTERNET HASTA NUEVO AVISO

Hay dos formas de unirse a la reunión: 1. a través de Internet o 2. por teléfono. Todas las personas que deseen dirigirse a la Junta deben unirse haciendo clic en el enlace de zoom de arriba o marcando (669) 900-9128, ingrese la identificación de zoom: 950 5621 9034 y presione # para unirse a la reunión. El presidente de la Junta instruirá a los asistentes sobre el procedimiento para comentarios del público en general: a través de Zoom: haga clic en el botón "levantar la mano". Por teléfono: presione *9 para levantar la mano. Los comentarios públicos se tomarán en el orden en que se reciban.

Comentarios del público en las reuniones de LHNC: se solicita al público que marque *9, cuando se lo solicite el Secretario, para dirigirse a la Junta sobre cualquier tema de la agenda antes de que la Junta tome una decisión sobre un tema. Los comentarios del público sobre los puntos de la agenda se escucharán solo cuando se esté considerando el punto respectivo. Los comentarios del público sobre temas que no están en la agenda y que están dentro de la jurisdicción de la Junta se escucharán durante los comentarios del público general. En virtud de la Ley Brown, la Junta no puede actuar sobre cuestiones que se le presentan durante el período de comentario público general; sin embargo, el tema planteado puede convertirse en tema de una futura reunión de la Junta. Los comentarios públicos se limitan a 1 minuto por orador, a menos que el oficial que preside los ajuste.

Publicación pública de agendas: las agendas de los consejos vecinales se publican para revisión pública de la siguiente manera: Biblioteca del Pueblo de Lincoln Heights, 2530 Workman St, LA, CA 90031, <http://lincolnheightsn.org>. Reciba nuestras agendas por correo electrónico suscribiéndose al Sistema de Notificación Temprana de la Ciudad de L.A.

Actualizaciones de AB 361: no se puede solicitar que se envíen comentarios públicos antes de la reunión; solo se requiere un comentario público en tiempo real. Si hay interrupciones en la transmisión que impiden que el público observe o escuche la reunión, debe suspenderse o suspenderse. Si el público no puede proporcionar comentarios públicos o ser escuchado debido a problemas dentro del control de LHNC, la reunión debe suspenderse o suspenderse.

Aviso a los representantes pagados: si le pagan para monitorear, asistir o hablar en esta reunión, la ley de la ciudad puede exigirle que se registre como cabildero e informe su actividad según LAMC 48.01 et seq. Más información ethics.lacity.org/lobbying. Comuníquese con la Comisión de Ética: ethics.commission@lacity.org

La Ley de Estadounidenses con Discapacidades: como entidad cubierta por el Título II de la ADA, la ciudad de LA no discrimina por motivos de discapacidad y, previa solicitud, proporcionará adaptaciones razonables para garantizar la igualdad de acceso a los programas, servicios y actividades. Se pueden proporcionar intérpretes de lenguaje de señas, dispositivos de escucha asistida u otras ayudas / servicios auxiliares a pedido. Para asegurar la disponibilidad de los servicios, haga su solicitud por lo menos 3 días hábiles (72 hrs) antes de la reunión. Comuníquese con HECHO al (213) 978-1551 / ncsupport@lacity.org

Acceso público a registros: de conformidad con GOV § 54957.5, los escritos no exentos que se distribuyen a la mayoría o a toda la junta antes de una reunión se pueden ver en lincolnheightsn.org. Para obtener una copia de cualquier registro relacionado con un punto de la agenda, email fernanda.sanchezlhnc@gmail.com.

Proceso de reconsideración y quejas: para obtener información sobre el proceso de LHNC para la acción de la junta Reuniones del Consejo Vecinal de Lincoln Heights son a las 6 p. m. ** primer y tercer jueves de cada mes ** a través de la reconsideración de zoom, la política de quejas de las partes interesadas o cualquier otro asunto de procedimiento relacionado con el consejo, consulte los estatutos de LHNC que están disponibles en lincolnheightsn.org

BUSINESS REPS: Nancy Soto. COMMUNITY BASED ORG REPS: Benny Madera, Johanna Iraheta, YOUTH REP: Diana Tran. AREA REPS: Annalee Harr, Melanie Bellomo Shifflett, Dydia DeLyser, Diego Zapata, Gil Arevalo, Richard Ortiz, Steve Lucero, Selena Ortega, Ezmeralda Landeros.



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****Orden del día de la reunión de la Junta General****
jueves, 21 de julio de 2022 18:00

enlace zoom: <https://us02web.zoom.us/j/95056219034>

teléfono:(669) 900-9128 id zoom: 950 5621 9034

*Documentos de respaldo: <http://lincolnheightsnc.org/agendas/>

1. Llamada de rol
2. Comentario público fuera de la agenda (2 min/persona)
3. Anuncios de la comunidad y de la junta (2 min/persona)
4. Informes gubernamentales (2 min/persona)
5. Anuncios del comité
6. Discusión y posible carta de acción al abogado de la ciudad, LADBS y CD1 re: 15/7/22 incendio de estructura en W. Avenue 27. Familia local que necesita asistencia. La estructura alquilada fue citada dos veces con orden deficiente por LADBS.
7. Presentación: Cámara de Comercio de Lincoln Heights, fundada en 1918, una 501c3, recientemente restablecida. Introducción y preguntas y respuestas. Presentador: Steve Kasten.
8. Discusión y posible acción sobre CIS y Carta a Planificación Urbana, CD14 re: [CF 22-0002-S99](#) *SB 1425 (Stern y Hertzberg) / Revisión del Plan Local de Espacios Abiertos*. Carta a la ciudad "Ampliar las Regulaciones de Construcción de Laderas (HCR) a comunidades específicas de laderas dentro del área del Consejo Vecinal de Lincoln Heights".
9. Discusión y posible acción sobre CIS re: [CF 22-0560](#), Ordenanza Municipal de Cabildeo / Actualizaciones. Archivos asociados: CF 07-3005-S2; CF 18-0171.
10. Comité de Presupuesto
 - a. Discusión y posible acción sobre la aprobación del MER de junio de 2022.
11. Comité de Elecciones
 - a. Discusión y posible acción sobre la aprobación de la Planilla de Elecciones.
12. Comité Ejecutivo
 - a. Discusión/Posible Acción sobre la Designación del Presidente del Comité de Eventos

BUSINESS REPS: NANCY SOTO, VACANT, VACANT. COMMUNITY BASED ORG REPS: BENNY MADERA, JOHANNA IRAHETA, VACANT. YOUTH REP: VACANT. AREA REPS: ANNALEE HARR, VACANT. MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, JESSICA JOHNSON, VACANT, DIEGO ZAPATA, VACANT, GIL AREVALO, RICHARD ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS.



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**** Orden del día de la reunión de la Junta General ****
jueves, 21 de julio de 2022 18:00

enlace zoom: <https://us02web.zoom.us/j/95056219034>

teléfono:(669) 900-9128 id zoom: 950 5621 9034

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- b. Discusión/posible acción sobre la aprobación de las actas: 5/16/21 Junta Gen.
- c. Discusión/posible acción sobre la aprobación de las actas: 27/05/21 Junta especial de generación.
- d. Discusión/posible acción sobre la aprobación de las actas: 6/12/21 Junta Gen.
- e. Anuncio de vacantes de LHNC: representante de jóvenes (2023), representante de negocios (2025), representante de negocios (2023), CBO (2023), representante del Área 1 At-Lg (2023), representante del Área 3 At-Lg (2023), Área 4 Residente representante (2023), Residente representante del Área 6 (2023).
 - i. Discusión/ posible acción para nombrar a una parte interesada: puesto vacante de representante de la juventud, (2023)
 - ii. Discusión/ posible acción para nombrar a la parte interesada: puesto vacante de representante comercial, (2025)
 - iii. Discusión/ posible acción para nombrar a una parte interesada: puesto vacante de representante comercial, (2023)
 - iv. Discusión/ posible acción para nombrar a la parte interesada: puesto vacante de CBO, (2023)
 - v. Discusión/ posible acción para nombrar a la parte interesada: representante vacante del Área 1 en Lg, (2023)
 - vi. Discusión/ posible acción para nombrar a la parte interesada: representante vacante del Área 3 en el asiento Lg (2023)
 - vii. Discusión/ posible acción para nombrar a la parte interesada: puesto vacante de residente del representante del Área 4 (2023)
 - viii. Discusión/ posible acción para nombrar a la parte interesada: vacante Area6 Rep Residente asiento (2023)

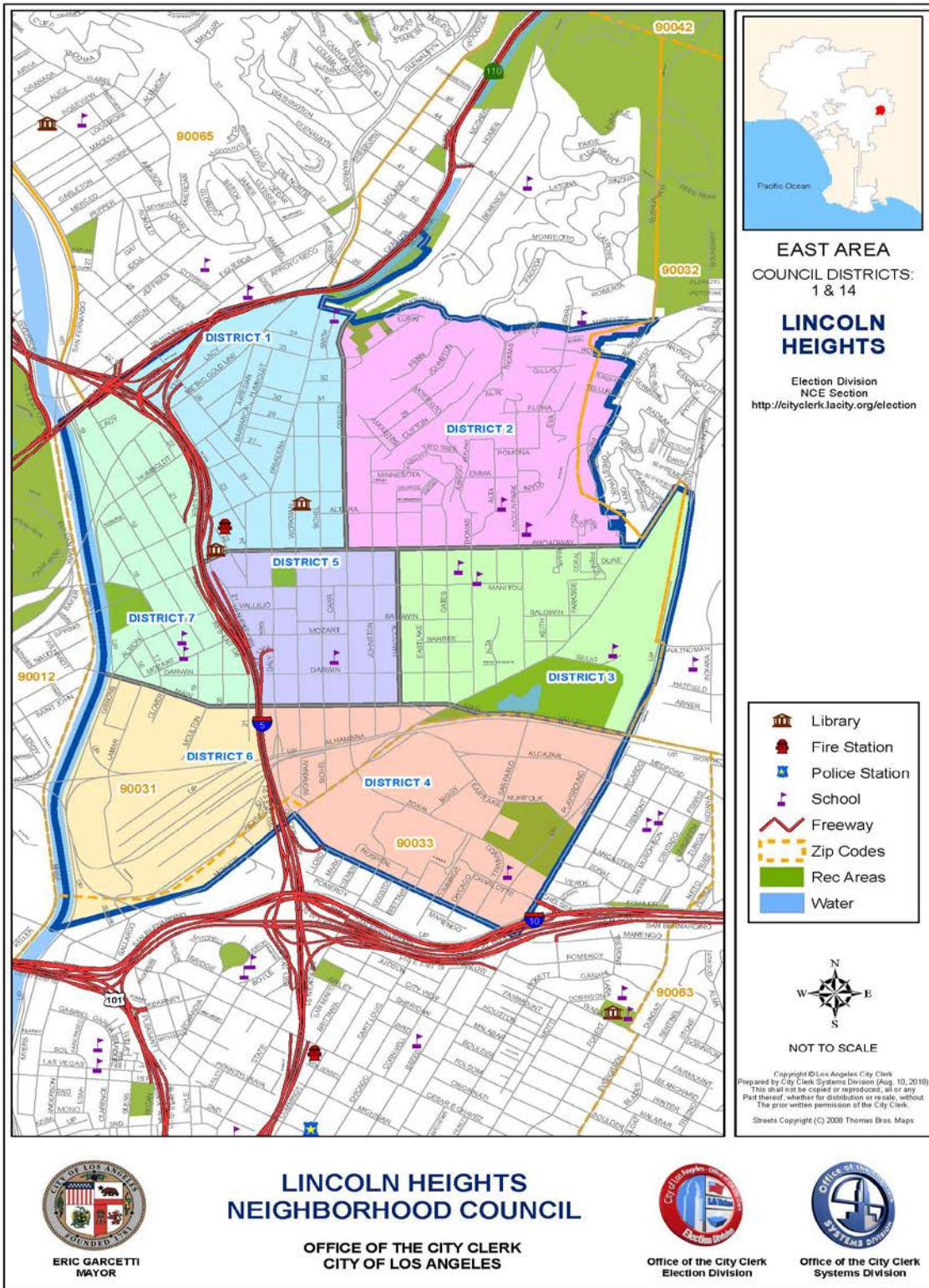
13. Comentario público fuera de la agenda (2 min/persona)

14. Aplazamiento

Próxima reunión de la Junta General de LHNC: jueves 4 de agosto de 2022 6 p.m. a través de zoom
enlace de zoom: <https://us02web.zoom.us/j/95056219034> id de zoom: 950 5621 9034

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ATTACHMENT A - Map of Lincoln Heights Neighborhood Council



**ATTACHMENT B - Governing Board Structure and Voting
Lincoln Heights Neighborhood Council – 25 Board Seats**

BOARD POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
President Term: 4 Years	1	Elected	Stakeholder who is 18 years or older at the time of the election.	Stakeholders who are at least 16 years of age on the day of the election or selection
Vice- President Term: 4 Years	1	Elected	Stakeholder who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Treasurer Term: 4 Years	1	Elected	Stakeholder who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Secretary Term: 4 Years	1	Elected	Stakeholder who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Youth Representative Term: 4 Years	1	Elected	Stakeholder who is at least 14 years and no more than 17 years of age on the day of the election or selection.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 1 Representative At-Large Seat Term: 4 Years	1	Elected	Stakeholder within Sub-Area 1 and who is 18 years or older	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 1 Representative Resident Seat Term: 4 Years	1	Elected	Stakeholder who lives within Sub-Area 1 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 2 Representative At-Large Seat Term: 4 Years	1	Elected	Stakeholder within Sub-Area 2 who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 2 Representative Resident Seat Term: 4 Years	1	Elected	Stakeholder who lives, within Sub-Area 2 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection

BOARD POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Sub-Area 3 Representative At-Large Seat Term: 4 Years	1	Elected	Stakeholder within Sub-Area 3 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 3 Representative Resident Seat Term: 4 Years	1	Elected	Stakeholder who lives, within Sub-Area 3 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 4 Representative At-Large Seat Term: 4 Years	1	Elected	Stakeholder within Sub-Area 4 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 4 Representative Resident Seat Term: 4 Years	1	Elected	Stakeholder who lives, within Sub-Area 4 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 5 Representative At-Large Seat Term: 4 Years	1	Elected	Stakeholder within Sub-Area 5 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 5 Representative Resident Seat Term: 4 Years	1	Elected	Stakeholder who lives, within Sub-Area 5 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 6 Representative At-Large Seat Term: 4 Years	1	Elected	Stakeholder within Sub-Area 6 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 6 Representative Resident Seat Term: 4 Years	1	Elected	Stakeholder who lives, within Sub-Area 6 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection

BOARD POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Sub-Area 7 Representative Resident Seat Term: 4 Years	1	Elected	Stakeholder who is a resident in Sub-Area 7 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Sub-Area 7 Representative Resident Seat Term: 4 Years	1	Elected	Stakeholder who lives, within Sub-Area 7 and who is 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Business Representatives Term: 4 Years	3	Elected	Stakeholders who are members of the Lincoln Heights Business Community. Must either be owners of a business located in Lincoln Heights or must be employees of such business and have written authorization from the owner to use employee status in claiming eligibility for election to the LHNC Board of Governors and who are 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection
Community Based Organization Representatives Term: 4 Years	3	Elected	Stakeholders must either be the Head (as defined in its Charter) of an organization that maintains a physical office or space located in Lincoln Heights or an Officer or Member (as defined in its Charter) of such organization, and have written authorization from the Organization Head to use Officer or Member status. This classification can include, but is not limited to, youth associations, churches, schools, social service, providers, non-profit organizations, etc. Stakeholders must be 18 years or older.	Stakeholders who are at least 16 years of age on the day of the election or selection