



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY
LOS ANGELES CA

AGENDA

EXECUTIVE COMMITTEE

SARA CLENDENING
PRESIDENT

BEN "WADS" WADSWORTH
VICE PRESIDENT

FERNANDA SANCHEZ
SECRETARY

VINCENT "CHENTE" MONTALV
TREASURER

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

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

* GENERAL BOARD & STAKEHOLDER MEETING *

THURSDAY, OCTOBER 6 2022 6:00 PM

Zoom meeting online or by telephone.

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

or dial 669-900-9128. use 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 Lincoln Heights Public Library, 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 STELLA SOTO, VACANT, VACANT. **CBO'S:** BENNY MADERA, VACANT, VACANT. **YOUTH REP:** VACANT. **AREA REPS:** ANNALEE J. HARR, SILVIA LARA, MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, VACANT, JEROD GUNSBERG, DIEGO JULIAN ZAPATA, VACANT, RICHARD "GATO" ORTIZ, GIL AREVALO, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS



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20th Anniversary of the LHNC! 2002-2022

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

Thursday, October 6th 2022 6:00pm

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I. Roll Call

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

III. Community and Board announcements (2 min/ person)

A. Announcement: Roy Payan- [Cal State Vision Fair](#) October 15, 2022 9 AM to 5 PM

IV. Government Reports (2 min/ person)

V. Discussion and possible action on approval of minutes (majority vote)

A. Discussion and possible action on approval of minutes: 5/16/21 General Board

B. Discussion and possible action on approval of minutes: 5/27/21 General Board

C. Discussion and possible action on approval of minutes: 6/12/21 General Board

D. Discussion and possible action on approval of minutes: 7/01/21 General Board

VI. Funding Items

A. Discussion and possible action to approve Aug 2022 MER

B. Discussion and possible action on funding up to \$1500 for Halloween gift bags for outreach at Oct 28, 2022 Halloween Event at Hazard Park Recreation Center.

C. Discussion and possible action on funding up to \$500 for a button maker and supplies

VII. Executive Committee

A. Announcement of Board members not up to date with certifications

B. Announcement of LHNC vacancies

1. Youth Representative (2025), Business Representative (2025), Business Representative (2023), Community Based Organization Representative (2025), Community Based Organization Representative (2023), Area 3 Representative Resident (2023), Area 4 Representative Resident (2023), Area 6 Representative Resident (2023). *see [LHNC Bylaws](#) for stakeholder criteria.

2. Discussion/ possible action to appoint stakeholders to the following vacancies:

a. LHNC Youth Representative Seat, (2025)

b. LHNC Business Representative Seat, (2025)

c. LHNC Business Representative Seat, (2023)

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THE BEDROOM OF THE PUEBLO
1769- 2022
253 YEARS

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- d. LHNC Community Based Organization Representative Seat, (2025)
- e. LHNC Community Based Organization Representative Seat, (2023)
- f. LHNC Area 3 Representative Resident Seat, (2023)
- g. LHNC Area 4 Representative Resident Seat, (2023)
- h. LHNC Area 6 Representative Resident Seat, (2023)

VIII. Presentations

- A. Presentation Re: Welch's Industrial Dry cleaning property at 3505 Pasadena Ave.
Presenter: Michael Hayden, Lincoln Heights Community Coalition.
 - 1. Discussion and possible action on letter to CD1, City Attorney, City Council, regarding Welch's property and risks to our community.
- B. Presentation Re: Letter of Support Request for Taylor Yard Community & Wildlife Crossing Grant Application. Presenter: BOE Clean Water Division
 - 1. Discussion and possible action on letter of support for a planning grant from the U.S. Dept of Transportation Reconnecting Communities Grant Program Application for the Taylor Yard Community and Wildlife Crossing Project.

IX. New Items

- A. Discussion and possible action to appoint two board members to the [Hazard Park PAB](#) (Park Advisory Board)
- B. Discussion and possible action to appoint board member to [ARC](#).
- C. Discussion and possible action on Día de los Muertos with a community ofrenda at Church of the Epiphany Nov 2nd.
- D. Discussion and possible action on Community Impact Statement re: [CF 22-1073](#) *Tenant Eviction Protections / Pet Adoption / COVID State of Emergency*
- E. Discussion and possible action on Community Impact Statement re: [CF 21-0042-S3](#) & [CF 21-0042](#) *Emergency Rental Assistance Program (ERAP) / Waitlist / Eviction Moratorium / May 2023 Rental Repayment / COVID-19 Pandemic*
- F. Discussion and possible action on Community Impact Statement re: [CF 22-0002-S48](#) *AB 2050 (Lee) / Ellis Act Evictions / Ownership Requirement / Apartment Buildings*

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X. Committee Reports

A. Planning & Land Use Committee

1. Announcement of [HCR \(Hillside Construction Regulations\)](#) for Lincoln Heights -City Planning Commission hearing October 20 2022. zoom info [here](#)
2. Announcement of Vacancies on the Lincoln Heights HPOZ Board

B. Environmental Justice Committee

C. Programs & Services Committee

D. Tenants Rights Committee

1. Announcement: [HACLA Section 8 Waitlist](#) sign ups reopen October 17

E. Elections Committee

F. Budget & finance Committee

G. Budget Committee

H. Holiday Events Committee

I. Outreach Committee

J. Rules & Bylaws Committee

K. Grievance Committee

L. Government Liaison Committee

XI. Requests and Motions for Future Agenda Items

XII. Adjournment

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JOIN A COMMITTEE!

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 [here](#). The LHNC committees meet once a month via zoom.

Outreach & Events Committee Chair: Vincent "Chente" Montalvo
Vice Chair: Nancy Soto

Planning & Land Use Committee Chair: Sara Clendening
Vice Chair: Benny Madera

Environmental Justice Committee Chair: Vincent "Chente" Montalvo
Vice Chair: Diego Zapata

Programs & 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

Government Liaison Committee Chair: Selena Ortega
Vice Chair: vacant

Rules & Bylaws Committee Chair: Ben Wadsworth
Vice Chair: vacant

Tenants Rights Committee Chair: Fernanda Sanchez

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