

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Executive Committee

Ben Wadsworth, Acting President

FERNANDA SANCHEZ SECRETARY

VINCENT "CHENTE" MONTALVO TREASURER

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LINCOLNHEIGHTSNC.ORG LHNC.CARRD.CO LHNC HOTLINE: (213) 340-4773 CERTIFIED COUNCIL 2002 3516 N BROADWAY LOS ANGELES CA



LHNC GENERAL BOARD MEETING

* GENERAL BOARD & STAKEHOLDER MEETING * THURSDAY, May 4 2023 6:00 PM ZOOM TELECONFERENCE MEETING: 2323 WORKMAN STREET OR zoom link: https://us02web.zoom.us/j/95056219034 phone: (669)900-9128, zoom id: 950 5621 9034, press

Every 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 <u>fernanda.sanchezlhnc@gmail.com</u>

Public Posting of Agendas- Agenda is posted for public view at Biblioteca del Pueblo de Lincoln Heights, 2530 Workman St 90031, <u>lincolnheightsnc.org</u>, or <u>LA City ENS</u>

Notice to Paid Representatives- If you are compensated to monitor, attend, or speak at this meeting, City law require you to register lobbyist may as а & report your activity. See 48.01 or ethics.lacity.org/lobbying. Contact ethics.commission@lacity.org or call (213)978-1960

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 lincolnheightsnc.org or at scheduled meeting. For a copy of records related to agenda items, email fernanda.sanchezlhnc@gmail.com.

Reconsideration and Grievance Process- For information on the NC's process for board reconsideration, stakeholder grievance policy, or any procedural matters related to this the LHNC Bylaws Council, consult at our Board meetings and on our website lincolnheightsnc.org.Si requiere servicios de traducción, favor de avisar Concejo al Vecinal 3 días de trabajo (Zhrs) antes del evento. Contacte fernanda.sanchezlhnc@gmail.com para avisar al Concejo Vecinal.

LHNC AREA REPS: 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 REPRESENTATIVE: VACANT.



Lincoln Heights Neighborhood Council

of the City of Los Angeles

The Bedroom of the Pueblo 1769- 2023 254 years

GENERAL BOARD & STAKEHOLDER MEETING AGENDA Thursday, May 4TH 2023 6:00 pm TELECONFERENCE MEETING: 2323 WORKMAN STREET OR

zoom link: <u>https://us02web.zoom.us/j/95056219034</u> ph: (669) 900-9128. zoom id: 950 5621 9034 Supporting Documents <u>Here</u>

- 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. Announcement from Ozzie Pineda of Socal GAs re: a SoCalGas project that will be impacting Sichel St between Main St and Darwin Ave.
- G. Announcement: Ave 34 LA Dept San Testing Results Meeting
- H. Funding Items
 - 1. Discussion and possible action to approve funding up to \$1200 for Tenant Workshop
 - 2. Discussion and possible action to approve funding up to \$600 for Flattop Whale Event
 - 3. Discussion and possible action to approve funding up to \$500 for office supplies: ink and paper
 - 4. Discussion and possible action to approve event form for Tenant Workshop Date: TBA
 - 5. Discussion and possible action to approve event form for Flattop Whale Event
 - 6. Discussion and possible action to approve funding up to \$250 for rental of Lincoln Park Recreation Center (polling location) for the 2023 NC Election site on May 20 2023.
 - Discussion and possible action to approve funding up to \$400 for rental of Lincoln Heights senior Center for General Board meetings and Committee Meetings held once a month April 20 - June 20 2023 (in-person meetings resume March 30,2023
 - Discussion and possible action to approve 1 Abobe (Acrobat Pro/Creative Cloud) license for (\$239.88/yr). Adobe software will be used to handle Neighborhood Council administrative work such as agendas, minutes, outreach materials, etc.
 - Discussion and possible action to sponsor \$3500 for the July 2nd 2023 Tierra Concert for the Lincoln Heights Fourth of July Committee

LHNC AREA REPS: 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 REPRESENTATIVE: vacant.

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

FERNANDA SANCHEZ SECRETARY

VINCENT "CHENIE" MONTALVO TREASURER

LINCOLNHEIGHTSNCORG LHNC.CARRD.CO GENERAL BOARD & STAKEHOLDER MEETING AGENDA LHNC HOTLINE: (213) 340-4773 CERTIFIED COUNCIL 2002 Thursday, May 4TH 2023 6:00 pm TELECONFERENCE MEETING: 2323 WORKMAN STREET OR

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- I. Executive Committee
 - 1. Discussion and possible action to re-appoint Angelo Bellomo to Business Representative due to incomplete Cornerstone training removal
 - 2. Discussion and possible action to appoint stakeholders to vacancies
 - i. LHNC Area 3 Resident Rep Seat (2025) ; LHNC Area 4 at Large Seat (2025) ; LHNC Business Representative (2025)

J. Committee Reports

- 1. Elections Committee
 - i. Announcement: Our Hybrid (Vote by mail/vote in-person) Lincoln Heights Neighborhood Council Elections are taking place Saturday, May 20, 2023
 - ii. Announcement: Important Election Dates: Vote by Mail Application: Opens: Tuesday, Mar 21, 2023 and closes Monday, May 9, 2023
- 2. Planning & Land Use Committee
- 3. Environmental Justice Committee
- 4. Programs & Services Committee
- 5. Elections Committee
- 6. Holiday Committee
- 7. Government Liaison Committee
- 8. Rules and Bylaws Committee
- 9. Tenants Rights Ad Hoc Committee
- K. Approval of Minutes (Majority Vote)
- L. Requests and Motions for Future Agenda Items
- M. Adjournment

EXECUTIVE COMMITTEE

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Lincoln Heights Neighborhood Council upcoming meetings

Join by Zoom or in Person 2323 Workman Street

Thursday February 16th 2023 6:00 pm LHNC General Board & Stakeholder Meeting <u>https://us02web.zoom.us/j/95056219034</u> ph: (669) 900-9128. id: 950 5621 9034

Monday March 13th 2023 5:30 pm LHNC Executive Committee Meeting <u>https://us02web.zoom.us/j/87233407251</u> ph: (669) 900-9128. id: 872 3340 7251

Thursday March 16th 2023 6:00 pm LHNC General Board & Stakeholder Meeting <u>https://us02web.zoom.us/j/95056219034</u> ph: (669) 900-9128. id: 950 5621 9034

* For updates or more info <u>lhnc.carrd.co</u> *

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Lincoln Heights Neighborhood Council of the City of Los Angeles

JOIN A COMMITTEE

EXECUTIVE COMMITTEE

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

VINCENT "CHENTE" MONTALVO TREASURER

> FERNANDA SANCHEZ SECRETARY

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

Environmental Justice Chair: Vincent Montalvo vincentm.lhnc@gmail.com melanie.lhnc@gmail.com Vice: Mel Bellomo Shifflett jerod.lhnc@gmail.com **Programs & Services** Chair: Jerod Gunsberg Vice: vacant sara.lhnc@protonmail.com Plannin & Land Use Chair: Sara Clendening benny.lhnc@gmail.com Vice: Benny Madera g Chair: Vincent Montalvo vincentm.lhnc@gmail.co Outreac & Events Vice: Nancy Soto h m nancy.sotolhnc@gmail.co m Budget & Finance Chair: Vincent Montalvo vincentm.lhnc@gmail.com Vice: vacant **Tenants Rights** Chair: Fernanda Sanchez fernanda.sanchezlhnc@gmail.com Vice: vacant wads01@earthlink.net Rules & Bylaws Chair: Ben Wadsworth Vice: vacant

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Holida Parade Y	Chair: Annalee Harr	annalee.lhnc@gmail.com
	Vice: Richard Ortiz	richard.lhnc@yahoo.com
Gov't Liaison	Chair: Selena Ortega Vice: vacant	selena.lhnc@gmail.com
Elections	Chair: Selena Ortega Vice: vacant	selena.lhnc@gmail.com