



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Executive Committee

Ben Wadsworth, Acting
President

FERNANDA SANCHEZ SECRETARY

VINCENT "CHENTE" MONTALVO
TREASURER

3516 N BROADWAY
LOS ANGELES CA

AGENDA

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

GENERAL BOARD & STAKEHOLDER MEETING

THURSDAY, August 17 2023 6:00 PM

HYBRID MEETING: Lincoln Heights

Recreation Center Gym 2303 WORKMAN STREET

OR ZOOM



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 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

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 § 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 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 (72 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

LHNC Area Reps: Annalee Harr, Melanie Bollomo Shiflett, Dydia DeLyser, Richard Ortiz, Steve Lucero, Benjamin Fuentes, Selena Ortega



Lincoln Heights Neighborhood Council of the City of Los Angeles

THE BEDROOM OF THE PUEBLO
1769- 2023
254 YEARS

BEN "WADS" WADSWORTH
VICE PRESIDENT

FERNANDA SANCHEZ
SECRETARY

VINCENT "CHENTE"
MONTALVO TREASURER

GENERAL BOARD & STAKEHOLDER MEETING AGENDA

Thursday, August 17 2023 6:00 pm

HYBRID MEETING:

Lincoln Heights Recreation Center Gym
2303 WORKMAN STREET OR

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

- 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. Discussion and update on the Lincoln Heights Neighborhood Council Exhaustive Efforts Status
- F. Special Orders
 1. Discussion and possible action appointment of Financial Officers of the Board
 1. Neighborhood Council Bank Card Holder
 2. Second Card Holder (optional)
 3. Second Signer
 4. Alternate Signer (optional)
 3. Discussion and possible action appoint up to 5 Community Impact Statement Filers of the Board.
 4. Discussion and possible action appointment of Standing Committee Chairs and Members
 1. Budget and Finance
 2. Planning and Land Use
 3. Environmental Justice
 4. Outreach and Events
 5. Rules and Bylaws
 6. Programs and Services
 7. Elections
 8. Holiday Parade
 9. Government Liaison

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Supporting Documents [Here](#)

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G. Funding 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 on approving the Monthly Expenditure Report for May 2023
5. Discussion and possible action on approving the Monthly Expenditure Report for January 2023
6. Discussion and possible action on approving the Monthly Expenditure Report for June 2023
7. Discussion and possible action to approve up to \$350 for polling election expenses
8. Discussion and possible action to approve 1 Adobe (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.
9. Discussion and possible action to approve the 2023-2024 Fiscal Year Administrative Budget Packet

H. Discussion and possible action to appoint vacant board seats: President (2025), CBO Rep (2027); Business Rep (2025); Sub- Area 4 At Large Rep (2023), Area 3 Rep Resident (2023), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023) Area 7 at Large Rep (2025). *[Application](#).

I. Discussion and possible action to approve Community Impact Statement for Licha's Flower Shop eviction notice located at 2709 North Broadway 90031, in efforts to support our historic small businesses in Lincoln Heights.

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J. Committee Reports

1. Elections Committee

2. Planning & Land Use Committee

1. Discussion and possible action to vote on CIS statement regarding Case No. CPC-2022-6189-CU-DB-ZAA-SPR-HCA regarding the CPC hearing outcome. Project is 7 story 184 Luxury Market Rate Building located on 3601 Mission Road.
2. Discussion and possible action to vote on letter of support for CASE NUMBER: DIR-2021-8626-RDP-HCA Letter of Support for the Boyle Heights Neighborhood Council regarding their opposition for the development project located at: 2115, 2117, 2119, 2121, 2123 and 2125 E. Cesar E. Chavez Avenue and 301, 301 1/2, 305 and 309 N. Chicago Street

3. Environmental Justice Committee

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

5. Programs & Services 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

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Lincoln Heights Neighborhood Council *upcoming meetings*

Join by Zoom or in Person
Lincoln Heights Recreation
Center Gym
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

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

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JOIN A COMMITTEE

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

Environmental Justice	Chair: Vincent Montalvo Vice: Mel Bellomo Shifflett	vincentm.lhnc@gmail.com melanie.lhnc@gmail.com
Programs & Services	Chair: Jerod Gunsberg Vice: vacant	jerod.lhnc@gmail.com
Planning & Land Use	Chair: Vice: Benny Madera	benny.lhnc@gmail.com
Outreach & Events	Chair: Vincent Montalvo Vice: Nancy Soto	vincentm.lhnc@gmail.com nancy.sotolhnc@gmail.com
Budget & Finance	Chair: Vincent Montalvo Vice: vacant	vincentm.lhnc@gmail.com
Tenants Rights	Chair: Fernanda Sanchez Vice: vacant	fernanda.sanchezlhnc@gmail.com
Rules & Bylaws	Chair: Ben Wadsworth Vice: vacant	wads01@earthlink.net

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Holiday Parade

Chair: Annalee Harr

annalee.lhnc@gmail.com

Vice: Richard Ortiz

richard.lhnc@yahoo.com

Gov't Liaison

Chair: Selena Ortega

selena.lhnc@gmail.com

Vice: vacant

Elections

Chair: Selena Ortega

selena.lhnc@gmail.com Vice: vacant

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