

## LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Fernanda Sanchez

AGENDA

President

**Executive Committee** 

Ben Wadsworth Vice President

> VACANT SECRETARY

VINCENT "CHENTE" MONTALVO TREASURER

3516 N BROADWAY LOS ANGELES CA

#### GENERAL BOARD & STAKEHOLDER MEETING

THURSDAY, September 21 2023 6:00 PM

HYBRID MEETING: 2303 WORKMAN STREET OR

zoom : https://us02web.zoom.us/j/ 95056219034

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



\*

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 equal access to its programs/ services/ activities. Sign 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 & your activity. See

48.01 or ethics.lacity.org/lobbying. Contact ethics.commission@lacity.org or call (213)978-1960

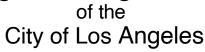
Public Access of Records- In compliance with GOV § 54957.5, non-exempt writings distributed to majority of board in advance of meeting can be viewed at lincolnheightsnc.org or at scheduled meeting. For a copy of records related to agenda items, email fernanda.sanchezlhnc@gmail.com.

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 trabajo (2 hrs) antes 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

### Lincoln Heights Neighborhood Council



THE BEDROOM OF THE PUEBLO 1769- 2023 254 YEARS

Fernanda Sanchez President

BEN "WADS" WADSWORTH VICE PRESIDENT

> Vacant SECRETARY

VINCENT "CHENTE" MONTALVO TREASURER

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

#### F. Funding Items

- 1. Discussion and possible action on approving up to \$800 on candy sponsorship for Lincoln Heights Recreation Center Halloween Event, October 31
- 2. Discussion and possible action on funding up to \$300 for ink and paper
- 3. Discussion and possible action on funding up to \$800 Tenant Workshop to cover room rental, food, and drinks.
- G. Notice of Vacancies: CBO Rep 2027; Business Rep 2025; Sub-Area 4 At Large Rep (2023), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023) \*Application.
  - Discussion and possible action to appoint applicants.
- 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.

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

Ben Wadsworth Vice President

Vincent "Chente" Montalvo Treasurer

> Vacant Secretary

#### GENERAL BOARD & STAKEHOLDER MEETING AGENDA

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- I. Committee Reports
  - 1. Elections Committee
  - 2. Planning &Land Use Committee
  - 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)
  - 11. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for March 16, 2023.
  - 12. Discussion and possible action to approve the Lincoln Heights Special Board Meeting minutes for June 8, 2023.
  - 13. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for July 20, 2023.
  - 14. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for August 17, 2023.
- O. Requests and Motions for Future Agenda Items
- P. Honoring our late Vice President, Ben A Jr Wadsworth
- Q. Adjournment

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Lincoln
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Council
of the
City of Los
Angeles

EXECUTIVE COMMITTEE

Fernanda Sanchez President

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 \*

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# 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 5 community members and 7 board can have up to members. every momonth 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

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

Vice: vacant

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

yincentm.lhnc@gmail.com

Montalvo

Outreac & Events Chair: Fernanda Fernanda.SanchezLHNC@g

h Sanchez mail.com

steve.lhnc@gmail.com

Vice: Stece Lucero

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

Vice: vacant

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

Vice: vacant

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

Vice: vacant

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Holida Parade Chair: Vacant

V

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

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