



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY
LOS ANGELES CA

AGENDA

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

Executive Committee

Fernanda Sanchez
President

Ben Wadsworth
Vice President

VACANT
SECRETARY

VINCENT "CHENTE" MONTALVO
TREASURER

GENERAL BOARD & STAKEHOLDER MEETING

THURSDAY, October 5 2023 6:00 PM

ZOOM

HYBRID MEETING: 2303 WORKMAN STREET OR

zoom : <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 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, lincolnheightsnco.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 lincolnheightsnco.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 lincolnheightsnco.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, Gerardo Sanchez, Andrea Ramirez, Christian Juarez **Youth Rep:** Daniel Tran



Lincoln Heights Neighborhood Council of the City of Los Angeles

THE BEDROOM OF THE PUEBLO
1769- 2023
254 YEARS

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BEN "WADS"
WADSWORTH VICE
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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
 - Discussion and possible action to remove **Annalee J Harr Area 1 Resident** Representative from Lincoln Heights Neighborhood Council (LHNC) due to being absent for (4) **unexcused consecutive** regular board meetings: 3/16/2023, 7/20/2023, 8/17/2023, and 9/21/2023 per LHNC Bylaws Article V Governing Board, Section 7: Absences, and LHNC Standing Rule 15 and/or 16.
 - Discussion and possible action to remove **Jerry Chavez Area 1 At Large** Representative from Lincoln Heights Neighborhood Council (LHNC) due to being absent for (3) **unexcused consecutive** regular board meetings: 7/20/2023, 8/17/2023, and 9/21/2023 per LHNC Bylaws Article V Governing Board, Section 7: Absences, and LHNC Standing Rule 15 and/or 16.
- F. Funding Items
 1. Discussion and possible action to amend the 2023-24 Lincoln Heights Neighborhood Council fiscal year budget.
 2. Discussion and Possible action to approve the monthly expenditure report for July 2023.
 3. Discussion and Possible action to approve the monthly expenditure report for August 2023.
- G. Notice of Vacancies: Vice President (2027), CBO Rep (2027); Business Rep (2025); Area 5 Rep; Secretary (2025); Sub-Area 4 At Large Rep (2025), Area 4 Rep Resident (2027), Area 5 Resident (2025), Area 6 Rep Resident (2027) *[Application](#).
 - Discussion and possible action to fill board vacant seats. Vice President (2027), CBO Rep (2027); Business Rep (2025); Area 5 Rep; Secretary (2025); Sub-Area 4 At Large Rep (2025), Area 4 Rep Resident (2027), Area 5 Resident (2025), Area 6 Rep Resident (2027)

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Supporting Documents [Here](#)

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Treasurer

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H. 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

I. Approval of Minutes (Majority Vote)

10. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for August 17, 2023.
11. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for September 21, 2023.

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
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](https://us02web.zoom.us/j/83469634005)

Meeting ID: 834 6963 4005

* 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: Memphis Perez Vice: vacant	MemphisPerezlhnc@gmail.com
Planning & Land Use	Chair: Benny Madera Vice: Vincent Chente Montalvo	benny.lhnc@gmail.com vincentm.lhnc@gmail.com
Outreach & Events	Chair: Fernanda Sanchez Vice: Steve Lucero	Fernanda.SanchezLHNC@gmail.com steve.lhnc@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: Vacant

Vice:

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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