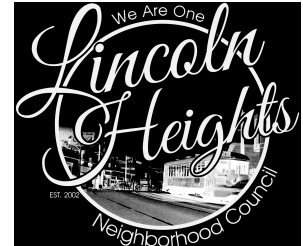




LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



CITY OF LOS ANGELES
CALIFORNIA

Certified Neighborhood
Council
2002

Lincoln Heights
Bedroom of the Pueblo
1769-2023

Regular Board Meeting Agenda

**2303 Workman Street Los Angeles CA
90031**

November 16, 2023
6:00 PM

Zoom Meeting Online or By Telephone
[https://us02web.zoom.us/j/ 95056219034](https://us02web.zoom.us/j/95056219034)
Dial (669)900-9128 to Join the Meeting
**Then Enter This Webinar ID: 950 5621
9034 and Press #**

Executive Committee

Fernanda Sanchez
President

Selena Ortega
Vice President

Daisy Quinones
SECRETARY

VINCENT "CHENTE"
MONTALVO
TREASURER

LINCOLNHEIGHTSNC.ORG

LHNC HOTLINE:
213-340-4773

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte **Fernanda Sanchez** o por correo electrónico a fernanda.sanchezlhnc@gmail.com para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial **(669) 900-9128**, and enter **950 5621 9034** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to 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. Comments from the public 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.

LHNC Business Reps: Nancy Stella Soto, Memphis Perez

LHNC CBO Reps: Benny Madera, Snake Eli George

LHNC Area Reps: Melanie Bellomo Shiflett, Dydia DeLyser, Steve Lucero, Benjamin Fuentes, Selena Ortega, Gerardo Sanchez, Andrea Ramirez, Christian Juarez **Youth Rep:** Daniel Tran

I. CALL TO ORDER AND BOARD ROLL CALL

II. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

III. BOARD ANNOUNCEMENTS - Announcements from the board on non-agenda items.

IV. GOVERNMENT REPORTS

- a. Public Safety
- b. City Council Representative
- c. Government Departments/Agencies, including Department of Neighborhood Empowerment

V. SPECIAL ORDERS

- a. Discussion and update on the Lincoln Heights Neighborhood Council Exhaustive Efforts Status and Work Plan.
- b. Discussion and possible motion to create an Outreach Ad Hoc Committee and appoint up to 5 board members for the development of a comprehensive community outreach program with focus on filling current vacancies with consideration for diversity and inclusiveness and encouraging gender diversity and inclusiveness. Time limit for this Ad Hoc is 30 days and once the plan is approved, the Ad Hoc is dissolved.
- c. Discussion and possible motion to create a Strategic Plan Ad Hoc Committee and appoint up to 5 board members for the development of the Lincoln Heights NC Strategic Plan for fiscal year 2023 – 2024. The Strategic Plan should include steps to successfully expend its fiscal year funding for the benefit of the community. Time limit for this Ad Hoc is 30 days and once the plan is approved, the Ad Hoc is dissolved.
- d. Discussion on establishing December 31, 2023, as the deadline for the 100% completion by all board members of City and Commission mandated trainings.
 - Anti-Bias Learning Employee
 - Ethics & Open Government
 - Funding
 - Code of Conduct
- e. Discussion and possible motion to set a date in December 2023 for the Lincoln Heights NC Board Retreat as prescribed in the Exhaustive Efforts Work Plan.

VI. BOARD VACANCIES

- a. Notice of Vacancies: Business Rep (2025); Community Based Organization Rep 2027, Area 1 At-Large Rep (2027), Area 1 Resident Rep (2025); Area 2 At-Large Rep (2025); Sub-Area 4 At Large Rep (2025), Area 4 Rep Resident (2027), Area 5 Resident Rep (2025), Area 6 Rep Resident (2027) *[Application](#).
- b. Discussion and possible action to appoint applicants to board vacant seats.

VII. BUDGET & FINANCE

- a. Discussion and Possible action to approve the monthly expenditure report for September 2023.
- b. Discussion and Possible action to approve the monthly expenditure report for October 2023.
- c. Discussion and possible action to reimburse \$636.50 to Fernanda Sanchez for the candy purchase at Jack's Candy. Purchase was for the Halloween outreach event at the senior center, budget approved September 21, 2023.

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- d. Discussion and possible action to approve up to \$150 for a banner with the Lincoln Heights Neighborhood Council with the Logo
- e. Discussion and possible action to approve up to \$250 for outreach material for the December 10 2023 Lincoln Heights Christmas Parade , including: LHNC Buttons, LHNC Stickers, Candy, flyers

VIII. NEW BUSINESS

- a. Discussion and possible action to approve Community Impact Statement to support the RSO rent freeze motion coming before the City Council. CIS addressed to the full City Council and Mayor Karen Bass.
- b. Discussion and possible action to approve Community Impact Statement to support a resolution in support for an immediate cease-fire in Gaza
- c. Discussion and possible action to approve Community Impact Statement regarding trucking Depot on Welch's Industrial Dry Cleaning property located at 3505 Pasadena Ave. Presentation by Michael Henry Haden.

IX. ADMINISTRATIVE

- a. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for August 17, 2023.
- b. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for September 21, 2023.
- c. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for October 5, 2023.
- d. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for October 19, 2023.
- e. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for November 2, 2023.

X. Requests and Motions for future agenda items

ADJOURNMENT

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As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and 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 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Biblioteca del Pueblo de Lincoln Heights, 2530 Workman St, Los Angeles, CA 90031
- lincolnheightsnc.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 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 our website: lincolnheightsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Fernanda Sanchez or email at fernanda.sanchezhnc@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

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