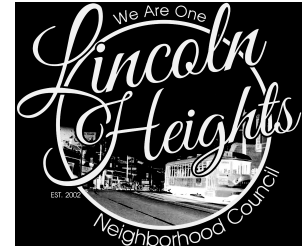




LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



CITY OF LOS ANGELES
CALIFORNIA

Certified Neighborhood
Council
2002

Lincoln Heights
1769

Regular Board Meeting Agenda

**2323 Workman Street Los Angeles CA
90031**

February 1, 2024
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. NEW BUSINESS

- a. Discussion and possible action regarding possible statement on Lincoln Park Recreation Center (3501 Valley Blvd) Executive Director. Presentation by Residents.

VI. ELECTIONS

- a. Discussion and possible action to set a date for the CD14 Candidate Forum in time for the Preliminary Candidate Election March 5, 2024.
- b. Discussion and possible action to approve Room Rental Reservation documents for the Lincoln Heights Senior Center.
- c. Discussion and possible action to appoint Board Members for the Elections Committee

VII. BUDGET & FINANCE

- a. Discussion and possible action to approve \$250 for outreach materials and snacks for the Senior Center Valentine's Day Dance scheduled for February 14, 2024.
- b. Discussion and possible motion to reimburse a total of \$212.35 to Vincent Montalvo for Christmas Parade. Budget approved November 16, 2023.
- c. Discussion and possible motion to approve up to \$250 for the Lincoln Heights NC Board Retreat.
- d. Discussion and possible motion to approve a food and refreshment budget for General Board and Stakeholder Meetings not to exceed \$150 per every General Board and Stakeholder meeting for the fiscal year ending in 06/2024.

VIII. SPECIAL ORDERS

- a. Discussion and update on the Lincoln Heights Neighborhood Council Exhaustive Efforts Status and Work Plan.
- b. Discussion and update on the Outreach Ad Hoc Committee regarding outreach strategy for recruitment.
- c. Discussion on establishing a 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

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

- d. Discussion and possible motion to set a date for the Lincoln Heights NC Board Retreat as prescribed in the Exhaustive Efforts Work Plan.

IX. ADMINISTRATIVE

- a. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for November 16, 2023.
- b. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for January 18, 2024.

X. 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.

XI. Requests and Motions for future agenda items

ADJOURNMENT

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

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