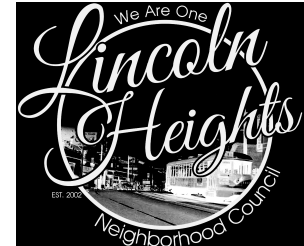




LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



CITY OF LOS ANGELES
CALIFORNIA

Certified Neighborhood
Council
2002

Lincoln Heights
1769

Regular Board Meeting Agenda

**2323 Workman Street Los Angeles
CA 90031**

March 21, 2024
6:00 PM

HYBRID

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. BUDGET & FINANCE

- a. Discussion and possible action to approve funding up to \$3,000 for 25 person set of translation equipment.
- b. Discussion and possible action to approve funding up to \$250 for wireless microphone set.
- c. Discussion and possible action to approve funding up to \$600 for the Lincoln High School Family Empowerment Festival set for April 6, 2024, for outreach and refreshments.
- d. Discussion and possible action to approve MER for October 2023.
- e. Discussion and possible action to approve MER for November 2023.
- f. Discussion and possible action to approve MER for December 2023.
- g. Discussion and possible action to approve MER for January 2024.
- h. Discussion and possible action to approve MER For February 2024.

VI. NEW BUSINESS

- a. Discussion and possible action for creation of El Arco Alcohol License Applications Outreach Ad Hoc Committee and discussion on outreach strategy.
- b. Discussion and possible motion to establish School Safety Ad Hoc Committee and discussion on strategy.

VII. SPECIAL ORDERS

- a. Discussion and update on the Lincoln Heights Neighborhood Council Exhaustive Efforts Status and Work Plan.
- b. Discussion and possible motion to accept the Strategic Plan prepared Strategic Plan Ad Hoc Committee in accordance with the Exhaustive Efforts Work Plan. If accepted, discussion implementation plan and board member assignments
- c. Discussion and possible motion to approve Outreach Program prepared by the Outreach Ad Hoc Committee in accordance with the Exhaustive Efforts Work Plan. If accepted, discuss implementation and board member assignments.
- d. Discussion and possible motion to amend the Fiscal Year 2023-2024 LHNC Budget to reflect required funding to Outreach and other LHNC expenses as provided in the Strategic Plan and Outreach Program.

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- e. 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

VIII. ADMINISTRATIVE

- a. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for March 7, 2024.

IX. BOARD VACANCIES

- a. Notice of Vacancies: Business Rep (2025); Community Based Organization Rep 2027, Sub-Area 4 At Large Rep (2025), Area 4 Rep Resident (2027), Area 5 Resident Rep (2025), Area 7 Rep Resident (2027) *[Application](#).
- b. Discussion and possible action to appoint applicants to board vacant seats.

X. 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.sanchezlhnc@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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