



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



CITY OF LOS ANGELES
CALIFORNIA

Certified Neighborhood
Council
2002

Lincoln Heights
1769

*****SPECIAL Board Meeting
Agenda*****

LHNC RETREAT

**2323 Workman Street Los Angeles CA
90031
Lincoln Heights Senior Center**

March 30, 2024
10:00 AM

LHNC HOTLINE:
213-340-4773

IN PERSON ONLY

Executive Committee

Fernanda G Sanchez
President

Selena Ortega
Vice President

Daisy Quinones
SECRETARY

Vincent "Chente" Montalvo
TREASURER

LINCOLNHEIGHTSNC.ORG

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](mailto:Fernanda.Sanchez@lhnc.org) 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](tel:(669)900-9128), and enter [950 5621 9034](tel:95056219034) 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

1. **CALL TO ORDER & ROLL CALL**
2. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.
3. **BOARD ANNOUNCEMENTS**
4. **Team Building Exercise**
 1. **Introduction** - share about yourself. Fun fact, interests, why you joined the NC, favorite thing about Lincoln Heights.
 2. **Ice breaker** - Everyone gathers in a circle, says their name, and does an action that starts with the first letter of your name
4. **PRESENTATION BY DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT - BOARD MEMBER TRAINING**
 1. City Departments and Roles
 2. EmpowerLA Virtual Governance
 3. Ralph M Brown Act
 4. Law vs Policy
 5. Agendas
 6. Committees & Ad Hoc
 7. Data
 8. CPRAs
 9. Community Impact Statements (CIS)
 10. Bylaws
 11. NC Etiquette
5. **Discussion on Strategic Plans for the Lincoln Heights Neighborhood Council, identifying goals and objectives for the Board and Committees.**
 1. Identify up to 5 issues in your Neighborhood on post-notes
 2. Write up to 5 objectives to resolve the problems identified
 3. Write up to 5 goals the council should accomplish
 4. Identify up to 5 ways to track goals and objectives

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 -

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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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