



CITY OF LOS ANGELES  
CALIFORNIA

Certified Neighborhood Council  
2002

Lincoln Heights  
1769

[LINCOLNHEIGHTSNC.ORG](http://LINCOLNHEIGHTSNC.ORG)  
LHNC HOTLINE:  
213-340-4773

# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

## *Regular Board Meeting Agenda*

**2323 Workman Street Los  
Angeles CA 90031**

**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 #**

May 16 2024  
6:00 PM



### Executive Committee

Fernanda Sanchez  
**PRESIDENT**

Selena Ortega  
**VICE PRESIDENT**

Daisy Quinones  
**SECRETARY**

Vincent "Chente" Montalvo  
**TREASURER**

---

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.sanchezlhnc@gmail.com) o por correo electrónico a [fernanda.sanchezlhnc@gmail.com](mailto: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 motion to approve up to \$150 for wagon to transport outreach Equipment
- b. Discussion and possible motion to approve up to \$100 for table covers for outreach tabling events
- c. Discussion and possible motion to approve \$60 for a paper cutter for outreach literature
- d. Discussion and possible motion to approve up to \$300 for Lincoln Heights NC T Shirts for board members and outreach events
- e. Discussion and possible motion to approve up to \$300 for office supplies for general board meetings, including but not limited to pens, note pads, folders, binders, highlighters, note books.
- f. Discussion and possible motion to approve up to \$200 for two canopies for outreach events
- g. Discussion and possible motion to approve up to \$250 on two coolers for outreach refreshments.
- h. Discussion and possible action on approving the Monthly expenditure Report for March 2024.
- i. Discussion and possible action on approving the Monthly expenditure Report for April 2024.
- j. Discussion and possible action on moving \$5,000.00 from the Community Improvement Project account to the Outreach account.
- k. Discussion and possible action on moving \$8,000.00 from the neighborhood purpose Grants (NPG) account to the General operational account.
- l. Discussion and possible action on board member reimbursement for Vincent Montalvo for \$460.13 for Lincoln High School Family Empowerment Festival 2024. The funding was approved by the Lincoln Heights Neighborhood Council but the funds were not made available to purchase the items at the time of the event.
- m. Discussion and possible action on \$2,500.00 for a movie projector and connecting cables.
- n. Discussion and possible action on \$1,000.00 for Lincoln Heights Neighborhood Council T-shirts

**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

- o. Discussion and possible action on funding up to \$5,000 for Lincoln Heights Neighborhood Council promotional outreach items. (Pens, Cups, tote bags, backpacks, etc...)
- p. Discussion and possible action on funding up to \$2,000.00 for 1 full year of rental fees of the Lincoln Heights Senior Center for the Lincoln Heights Neighborhood Council General Board Meetings beginning July 2024 to July 2025.
- q. Discussion and possible action on funding up to \$450.00 for Lincoln Heights Senior Center Entertainment / Music for the community event.
- r. Discussion and possible action on funding up to \$400.00 for Lincoln Heights Neighborhood Council Epson Printer for Outreach.
- s. Discussion and possible action on funding up to \$2,700.00 for the Lincoln Heights Neighborhood Council outreach event. Funding will be provided for food with drinks, rental of the Lincoln Heights Senior Center, and Kizh Nation presentation of the first lienal decedents of the Los Angeles Basin with a display of artifacts.
- t. Discussion and possible action on funding up to \$2,700.00 for the Lincoln Heights Neighborhood Council outreach event. Funding will be provided for food with drinks, rental of the Lincoln Heights Senior Center, and Matt Teutimez's presentation of the first lienal decedent's use of natural plants of the Los Angeles Basin and healing purposes.

## **VI. NEW BUSINESS**

- a. Discussion and possible action to approve Request for Action regarding the students encampments in various college campuses throughout Los Angeles in their demand for divestment.
- b. Discussion on summer programming events and ideas, and requirements.
- c. Discussion and possible action to approve up to \$250 for refreshments for the Lincoln High School Wellness event on May 23, 2024

## **VII. ADMINISTRATIVE**

- a. Request and possible motion to approve April 18, 2024 minutes.

## **VIII. 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.

## **IX. 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

**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

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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://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