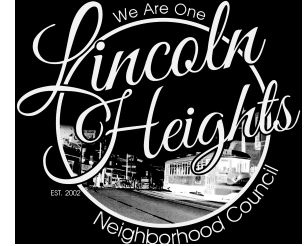




# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



CITY OF LOS ANGELES  
CALIFORNIA

Certified Neighborhood  
Council  
2002

Lincoln Heights  
1769

## Regular Board Meeting Agenda

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

August 1st, 2024  
6:00 PM

### HYBRID

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

@LINCOLNHTSNC

### Executive Committee

Fernanda Sanchez  
**President**

Selena Ortega  
**Vice President**

Daisy Quinones  
**SECRETARY**

Vincent "Chente" Montalvo  
**TREASURER**

[LINCOLNHEIGHTSNC.ORG](http://LINCOLNHEIGHTSNC.ORG)

LHNC HOTLINE:  
213-340-4773

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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](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, Ivy Hong, Ana Maria Diaz Balart, Dydia DeLyser, Steve Lucero, Benjamin Fuentes, Selena Ortega, Andrea Ramirez, Christian Juarez, Isabel Rodriguez, Maria Lara **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 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.
- b. Discussion and possible motion to approve the 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.
- c. Discussion and Possible Action to file a Community Impact Statement (CIS) for CF 23- 114 to authorize the use of teleconferencing for Lincoln Heights Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because it increases the accessibility of our meetings, improves our community engagement, and ensures the health and safety of participants.

**VI. BUDGET**

- a. Discussion and possible action on funding up to \$415.78 for Maracas cafe and catering for the Tierra outreach event. This funding item was approved in the 2023-2024 fiscal year and needs re-approval for the 2024-2025 fiscal year.
- b. Discussion and possible action on funding up to \$500 for booth Participation at the Annual Chicano Moratorium Event August 24, 2024.
- c. Discussion and possible motion to approve up to \$60 for a paper cutter for outreach literature. This funding item was approved in the 2023-2024 fiscal year and needs re-approval for the 2024-2025 fiscal year.
- d. Discussion and possible motion to approve up to \$500 for office supplies for general board meetings, committees, and outreach including but not limited to : pens, note pads, notebooks, folders, binders, highlighters etc. This funding item was approved in the 2023-2024 fiscal year and needs re-approval for the 2024-2025 fiscal year.
- e. Discussion and possible motion to reimburse board member Vincent Montalvo \$460.13 for Lincoln High School Family Empowerment Festival 2024. This funding item was approved in the 2023-2024 fiscal year and needs re-approval for the 2024-2025 fiscal year.

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- f. Discussion and possible action to approve up to \$2,500 for a movie projector and connecting cables. This funding item was approved in the 2023-2024 fiscal year and needs re-approval for the 2024-2025 fiscal year.
- g. Discussion and possible action on funding up to \$450 for an Epson Printer for Lincoln Heights Neighborhood Council Outreach materials. This funding item was approved in the 2023-2024 fiscal year and needs re-approval for the 2024-2025 fiscal year.

## VII. NEW BUSINESS

- a. Discussion on Summer Movie Series report back from the Summer Movie Series AdHoc Committee.
- b. Discussion and possible action to update Community Impact Statement previously approved on July 20, 2023 for 3601 Mission Road Development Council File 22-0796, PLUM hearing set for August 6, 2024

## VIII. ADMINISTRATIVE

- a. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for July 18, 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), \*[Application](#).
- b. Discussion and possible action to appoint applicants to board vacant seats.

## 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](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

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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)

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