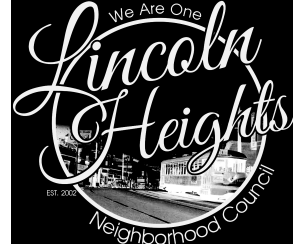




LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



CITY OF LOS ANGELES
CALIFORNIA
Districts 1 & 14

Certified Neighborhood
Council
2002

Lincoln Heights
1769

@LINCOLNHTSNC

Regular Board Meeting Agenda

2323 Workman Street Los Angeles
CA 90031
Senior Center

September 5, 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 #

Executive Committee

Fernanda 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** o por correo electrónico a fernanda.sanchezhnc@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, 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 1 minute(s).

III. GOVERNMENT REPORTS

- a. Public Safety
- b. City Council Representative
- c. Government Departments/Agencies, including Department of Neighborhood Empowerment

IV. BOARD ANNOUNCEMENTS - Announcements from the board on non-agenda items.

V. SPECIAL ORDERS

- a. 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 to fund up to, an extra \$3,000 to the Movie Series due to unexpected movie licensing costs.
- b. Discussion and possible action to fund up to \$300 for refreshments for outreach booth at the Annual Black Walnut Event September 22. Presentation from Taakape Waashut Committee.
- c. Discussion and possible action on board member reimbursement of \$212.35 to board member Vincent Montalvo for 2023 Christmas Event. This was previously approved for the 2022-2023 budget and must be re-voted on for the 2024-2025 budget.
- d. Discussion and possible action for funding up to \$500 for audio and video cables for projector.

VII. NEW BUSINESS

- a. Discussion and presentation from Anti-Displacement Youth Collective on community updates pertaining to the LA Art Gondola and Town Hall September 14, 2024.
- b. Discussion and possible action to pass Request for Action letter in support of Hillside Villa Tenants.
- c. Discussion and announcement on participation in: The People's Forum : CD14 Candidate Forum. Forum takes place October 10, 2024 at 6pm via zoom (virtual zoom). Flyer attached.
- d. Discussion and possible action to pass Community Impact Statement opposing Council File No. CPC-2022-9266-CU USC Discovery and Translational HUB located at 1500 N. Eastlake Ave. PLUM hearing scheduled September 17, 2024.

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- e. Discussion and possible action to re-vote on Summer Movie Series dates - now Fall Movie Series and update forms.

VIII. ADMINISTRATIVE

- a. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting minutes for August 15, 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

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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