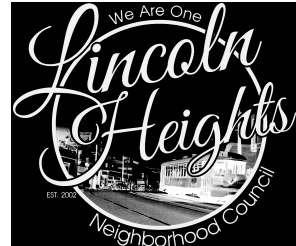




LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



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

April 17, 2025
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](https://www.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.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, 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, Department of Neighborhood Empowerment

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

V. SPECIAL ORDERS

- a. Community introduction and welcoming, to the General Manager for the Department of Neighborhood Empowerment, Carmen Chang.
- b. Discussion and Possible Action to file a Community Impact Statement (CIS) for CF23- 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. NEW BUSINESS

- a. Discussion and possible action to retroactively approve the \$1,000 Emergency Funds for the January Wildfires, used under " policy empowers NC Presidents to authorize emergency services and supplies expenditures of up to \$1,000 without prior board approval, provided the conditions outlined in the policy are met," as stated by DONE.
- b. Discussion and possible action to approve tabling participation at the Centro CSO May Day 2025 event in Boyle Heights.
- c. Discussion and possible action to host virtual candidate debate for the Lincoln Heights Neighborhood Council 2025 elections, before May 6, 2025.
- d. Discussion and presentation from W.O.R.K.S regarding the Project Case No. DIR-2022-7634-TOC-CDO-PHP-HCA, located on 216 S AVENUE 2 90031

VII. BUDGET

- a. Discussion and possible action to approve updated budget for the fiscal year 2025-2025, reflecting the new rollover deposit.
- b. Discussion and possible action to approve \$500 for printing, paper, outreach materials.
- c. Discussion and possible action to approve \$300 for May Day tabling event for outreach refreshments and material.

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- d. Discussion and possible action to approve \$100 for small portable speaker with microphones, to replace NC speaker that was stolen from the Senior Center.
- e. Discussion and possible action to approve up to \$1,000 for the Lincoln High School Family Empowerment Festival tabling event, for outreach refreshments and food, dated for April 26, 2025.
- f. Discussion and possible action to approve up to \$200 for storage boxes, to store outreach material, outreach literature, and NC swag, banners, etc.
- g. Discussion and possible action to approve up to \$200 for hand dolly / wagon to transport NC materials during tabling events.
- h. Discussion and possible action to approve up to \$200 for NC Table Cloth with LOGO.

VIII. ADMINISTRATIVE

- a. Discussion and possible action to approve the Lincoln Heights Regular Board Meeting for April 5, 2025.

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 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 -

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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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