



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



CITY OF LOS ANGELES
CALIFORNIA
Districts 1 & 14

Regular Board Meeting Agenda

May 7, 2026
6:00 PM

Certified Neighborhood
Council
2002

Virtual Meeting

Lincoln Heights
1769

ZOOM
Webinar ID: 950 5621 9034
<https://us02web.zoom.us/j/95056219034>

Executive Officers

Fernanda Sanchez
President

Selena Ortega
Vice President

Vacant
Secretary

Vacant
Treasurer

@LINCORNHTSNC

LINCORNHEIGHTSNC.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.SanchezLHNC@gmail.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

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.

LHNC Business Reps: Nancy Stella Soto, Memphis Perez

LHNC CBO Reps: Benny Madera, Snake Eli George, Tania Ramon

LHNC Area Reps: Melanie Bellomo Shiflett, Ana Maria Diaz Balart, Dydia DeLyser, Steve Lucero, Benjamin Fuentes, Andrea Ramirez, Christian Juarez, Ezmeralda Landeros, Edward Sandoval, Lupe Guillen **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. **GOVERNMENT REPORTS**
 - a. City Council Representative
 - b. Government Departments/Agencies, Department of Neighborhood Empowerment
- IV. **BOARD ANNOUNCEMENTS / COMMITTEE REPORT BACKS** - Announcements from the board on non-agenda items.
- V. **BOARD VACANCIES**
 - a. Notice of Vacancies: Treasurer (2027), Secretary (2029), Area 4 Resident Rep (2029), Area 4 At Large Rep (2025), Area 6 Rep Resident (2027) Area 7 At Large Rep *Application.
 - b. Discussion and possible action to appoint applicants to board vacant seats
- VI. **NEW BUSINESS**
 - a. Discussion and report back presentation from By Laws Committee with recommendations.
 - b. Discussion and possible action to amend By Laws ARTICLE 5 GOVERNING BOARD SECTION 1 COMPOSITION from "Executive Officers: Executive Officers to be elected at large are President, Vice-President, Treasurer, and Secretary" to ***"Executive Officers to be elected at large are President and Vice-President. Treasurer and Secretary to be elected by the seated members of the Council from among the seated members of the Council following a recommendation from the President"***
 - c. Discussion and Possible action to amend By Laws ARTICLE 5 GOVERNING BOARD SECTION 1 COMPOSITION Change FROM **"Area Representatives:** Two (2) representatives from each area will be elected. One (1) must be a resident of the area; the other may be a resident or from any other eligible category of Stakeholder." TO ***"Area Representatives: One (1) representative from each area who must be a resident and live, rent, or own property within the the boundaries of that area will be elected for a total of seven (7) Area Representatives.***
 - d. Discussion and Possible action to amend By Laws ARTICLE 5 GOVERNING BOARD SECTION 1 COMPOSITION to ADD : ***Four (4) At-Large Area Representatives will be elected and must live, work, rent /own property or from any other eligible category of stakeholders, within the boundaries of any of the seven (7) areas of Lincoln Heights."***
 - e. Discussion and Possible action to amend By Laws ARTICLE 5 GOVERNING BOARD SECTION 1 COMPOSITION CHANGE C FROM **Business Community Representatives:** There will be **three (3)** Board members elected at large from this category. Prospective representatives from the business community must either be an owner of a business located in Lincoln Heights or must be an employee of such business and have written authorization from the owner to use

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employee status in claiming eligibility for election to the LHNC Board” TO “There will be **two (2)** Board members elected at large from this category. Prospective representatives from a Community Based Organization must either be the head (as defined in its charter) of an Organization that maintains a physical office or space located in Lincoln Heights or must be an officer or member (as defined in its charter) of such Organization and have written authorization from the Organization head to use officer or member status in claiming eligibility for election to the LHNC Board. This classification can include, but is not limited to, youth associations, scholarship organizations, churches, schools, social service providers, nonprofit organizations, etc.”

- f. Discussion and Possible action to amend By Laws ARTICLE 5 GOVERNING BOARD SECTION 1 COMPOSITION, CHANGE D FROM "**Community Based Organizations Representatives**: There will be **three (3)** Board members elected at large from this category. Prospective representatives from a Community Based Organization must either be the head (as defined in its charter) of an Organization that maintains a physical office or space located in Lincoln Heights or must be an officer or member (as defined in its charter) of such Organization and have written authorization from the Organization head to use officer or member status. This classification can include, but is not limited to, youth associations, scholarship organizations, churches, schools, social service providers, nonprofit organizations, etc." TO "**Community Based Organizations Representatives: There will be two (2)** Board members elected at large from this category. Prospective representatives from a Community Based Organization must either be the head (as defined in its charter) of an Organization that maintains a physical office or space located in Lincoln Heights or must be an officer or member (as defined in its charter) of such Organization and have written authorization from the Organization head to use officer or member status. This classification can include, but is not limited to, youth associations, scholarship organizations, churches, schools, social service providers, nonprofit organizations, etc.
- g. Discussion and Possible action to amend By Laws ARTICLE 5 GOVERNING BOARD SECTION 2 QUORUM CHANGE: “The **quorum shall be fourteen (14)** members. If any member recuses himself/herself on a particular issue they may not be counted as part of the quorum for that issue. If less than eighteen (18) years of age, the Youth Representative shall be precluded from voting on financial matters, such as neighborhood council expenditures, financial reports, annual budgets, contracts, and recommendations to enter into contracts, but may participate in the board discussion of these items and shall be counted as part of quorum.” TO “**The quorum shall be eleven (10) members.** If any member recuses himself/herself on a particular issue they may not be counted as part of the quorum for that issue. If less than eighteen (18) years of age, the Youth Representative shall be precluded from voting on financial matters, such as neighborhood council expenditures, financial reports, annual budgets, contracts, and recommendations to enter into contracts, but may participate in the board discussion of these items and shall be counted as part of quorum.”
- h. Discussion and possible action to amend bylaws Article VIII Section 1 from “Meetings of the Board shall be held on the first and third Thursdays of every month. A calendar of regular meetings shall be established by the Board at its first regular

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meeting of each calendar year.” TO “Meetings of the Board shall be held on the third Thursdays of every month. A calendar of regular meetings shall be established by the Board at its first regular meeting of each calendar year.”

- i. Discussion and possible action to submit the BYLAWS AMENDMENT application

VII. BUDGET & FINANCE

- a. Discussion and possible action to approve up to \$100 for 2026 Earth Day Tabling Event on April 18, 2026 for outreach refreshments and literature.
- b. Discussion and possible action to approve \$500 for outreach refreshments for the Senior Center weekly Loteria events for Spring 2026.
- c. Discussion and possible action to approve \$107.31 in reimbursement for board member Selena Ortega for covering the LHNC 2026 Retreat costs.
- d. Discussion and possible action to approve BAC for our Web Services for the 2025 fiscal year, with \$155 monthly costs, through The Mailroom Services.
- e. Discussion and possible action to appoint Selena Ortega as the Alternate Signer for the Board’s financial documents.

VIII. Consent Agenda

- a. Discussion and possible action to approve BYLAWS Committee 4/10/2026 meeting minutes.
- b. Discussion and possible action to approve OUTREACH Committee 4/11/2026 meeting minutes.
- c. Discussion and possible action to approve PLUM Committee meeting minutes 5/5/2026

IX. Requests and Motions for future agenda items

ADJOURNMENT

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

California Government Code Section 54953.8(b)(3).

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

California Government Code Section 54953.8(b)(4).

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Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. **California Government Code Section 54953.8(b)(5),**

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed.

California Government Code Section 54953.8(b)(6)(A),

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

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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