

- i. Treasurers Report and Motion to Approve March Expenditure Report and Motion to Approve March MER
 - ii. Motion to approve-\$1,000 for Health/Wellness Fair (June 10th@t Senior Citizen Center from 10-2pm, Deposit of \$188.00 custodial/rental deposit. Swag Bags, business cards, flyers, and lanyards.)
 - iii. Motion to approve \$250.00 Griffin Elementary 113 Celebration. Motion if funds are available as of May.
 - iv. Motion to approve Kristina Smith to maintain the Web Hosting and Domain Hosting. The Council currently pays I Power \$16.99 x 4 (4 names) per year for domain name registration and pays Metro \$71.60 per year for website hosting. The Council intends to change vendors to Kristina Smith at an approximate cost of \$180/yr. for both services combined.
 - 1. Because for the amount of money we are spending on I Power, we have very little space at that price and we are running out space, so in order to be able to post more agendas, minutes, flyers, etc, we need to upgrade to a hosting site that would give a lot more server space for around the same amount of money. In the last month there have been problems posting certain agendas, because there wasn't any space left. Once we move to the new server there won't be problems in posting.
 - v. Budget Advocate Report (Morrison)
 - d. Outreach Committee (Myers) (Next meeting 4/25/17 at 6pm at Wendy's Tortas)
 - i. Request from Board Members from each District to report of community venues for outreach events. Only 2 have submitted out of 7. If no outreach events are proposed by May 1, 2017, the budgeted funds will be reallocated to the Health/Wellness Fair.
 - e. Elections Committee (Montes) (None scheduled)
 - i. Announce Vacancy for Area 4 Resident and Possible Elections to Fill
 - f. Program and Services (Montes) (Next meeting TBA)
 - i. Request for Committee Volunteers
 - g. Planning and Land Use (Riley/Marrufo): (Next meeting 5/10/2017)
 - i. Motion to Adopt PLUC recommended Procedures for Planning and Land Use Committee. PLUC desires to formalize its procedures for membership, meetings, agendas and minutes, developer presentations and PLUC Action on Developer Projects.
 - h. Bylaws and Rules (Wadsworth) (None scheduled)
 - i. City and Government Liaison (Next meeting TBA)
 - i. Community Impact Statement Transmission Update.
 - ii. **Motion** to Approve Community Impact Statements, and anticipated motion to approve Community Impact Statements, as may be amended
 - 1. In Favor of a position of solidarity and collaboration with our community members who have been adversely affected by ICE activity in our neighborhoods. CIS 16-1320
 - j. Grievance Committee (Rosas) (Next meeting TBA)
 - k. New Business
 - l. Unagendized Public Comment
 - m. Attendance Report
 - i. (Yoon) Presentation of attendance rules as per bylaws/standing rules
7. Adjournment

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

PLANNING AND LAND USE COMMITTEE

(PLUC)

PLUC PROCEDURES

Proposed for Adoption 11/04/2016

1. PLUC MEMBERSHIP

- A. No more than 7 LHNC Board Members may serve on the PLUC. Stakeholders who are not on the LHNC Board may also serve. All PLUC committee members must either live in or own property in Lincoln Heights.
- B. The Chair of PLUC will accept self-nominations from stakeholders wishing to serve on the committee and the committee will vote to accept or reject the application of the new member. The Committee Chair will submit the name of any new member to the Board of the LHNC.
- C. PLUC may assign duties to PLUC members as may be necessary for PLUC's operations.

2. MEETINGS, AGENDAS and MINUTES

- A. PLUC will adhere to all applicable Brown Act LHNC Bylaws provisions. All meetings will be open to the public and will include a public comment period. Agendas will be posted as required by the LHNC Bylaws.
- B. Agendas for PLUC meetings will be prepared. Proposed agenda items must be submitted to the Chair prior to the publication of the agenda, or seventy-two hours before the meeting time. Agendas may be emailed to the complete LHNC mailing list and published on the web site. Items may be later added to the agenda at the discretion of the Chair and time permitting.
- C. The Chair will preside over all meetings. Other PLUC members may be authorized to preside over meetings in the Chair's absence.
- D. Minutes of each meeting will be kept. Minutes will be approved at the next committee meeting and then emailed to the complete LHNC mailing list as well as published on the web site.
- E. Agendas, minutes and reports will be available at LHNC meetings and on the LHNC website.

3. DEVELOPER PRESENTATIONS

- A. Developers are required contact the Chair or other authorized PLUC member to have their project placed on PLUC's meeting agenda.
- B. Developers are required to do the following prior to the meeting:
 - 1. Provide notice of their project and the meeting to all residents within 500 feet of the proposed project.
 - 2. Complete a description of the project on the PLUC Development Information Sheet (DIS).
 - 3. Provide a photograph of the existing state of the property and a rendering of the proposed project.

- C. Developers will be allowed an appropriate amount of time to present their project. The public will be allowed to comment on the project after the presentation.

4. PLUC ACTION ON DEVELOPER PROJECTS

- A. PLUC may adopt findings and/or make recommendations to the BOD by a majority vote. Recommendations in the form of a Motion may include:
 - 1. That the project be approved as submitted by the developer.
 - 2. That the project be approved with certain conditions.
 - 3. That the project be disapproved.
 - 4. That the hearing on the project be continued or further action deferred.
- B. Once approved by the Planning Committee, a Motion regarding PLUC's recommendations may be agendaized and presented to the LHNC Board at the next Board meeting.
- C. PLUC members may only disseminate communications representing the position of the PLUC if that position has been voted on by the committee.
- D. PLUC members may represent the LHNC before other governmental or private entities if so authorized by the BOD.

5. MISCELLANEOUS

- A. PLUC may adopt additional procedures, so long as they do not conflict with these Procedures, the LHNC Bylaws or the Brown Act. Any additional procedures or revisions of these procedures must be approved by two thirds of PLUC.



Lincoln Heights Neighborhood Council

APPLICATION FOR OPEN SEATS

I am applying for the following position (choose one):

Vacant Board Seat Representing _____

Vacant Committee Seat (Name of Committee) _____

For qualifications for submittal, please refer to the LHNC bylaws, available online at www.LHNC.com/bylaws.php

General Information: Name: _____

Address: _____ City: _____ ZIP: _____

Phone: () _____ Email: _____

If applicable:

Business Name: _____ Title: _____

Address: _____ City: _____ ZIP: _____

Bus. Phone: () _____ Email: _____

The following qualifies me as a stakeholder of the LHNC:

- I live within the boundaries of the LHNC.
- I work within the boundaries of the LHNC.
- I own property within the boundaries of the LHNC.

Property Address: _____

- I own a business within the boundaries of the LHNC.

Business Name: _____

Business Address: _____

The boundaries are described as follows: Along the Los Angeles River from Caesar Chaves Chavez to the 110 Freeway. NORTH on the 110 Freeway to Ave 39. SOUTHWEST SOUTHEAST on Ave 39 to Griffin Ave. Diagonal Continue SOUTHWEST from Ave 39 and Griffin Ave. to Sierra and Mercury. SOUTHWEST EAST on Mercury to Huntington Dr./Soto. SOUTH on Huntington Dr./Soto to Marengo. EAST NORTHWEST on Marengo to Mission. SOUTH SOUTHWEST on Mission to Caesar Chavez. EAST NORTHWEST on Caesar Chavez to the Los Angeles River.



NEW PROPOSED PROJECT IN THE NEIGHBORHOOD

A HEARING ON THIS PROJECT WILL BE HELD BEFORE:

DATE/TIME:

LOCATION: LHNC Offices — El Arca 3839 Selig Place, Los Angeles, CA 90031

PROJECT INFORMATION

PROPERTY OWNER:

LOCATION:

TYPE OF PROJECT:

CITY ACTION REQUIRED:

EXISTING USE

Description of type:

(Commercial, Residential, etc.)

Present Zoning:

No. Residential Units:

Sq. Footage per Unit:

Commercial - sq. ft.:

Retail - sq. ft.:

Height:

OTHER PENDING PUBLIC HEARINGS:

(Date, time, location, Govt. entity)

CITY CASE NO.:

LHNC CONTACT FOR FURTHER INFORMATION:

PROPOSED USE

Description of type:

(Commercial, Residential, etc.)

Proposed Zoning:

No. Residential Units:

Sq. Footage per Unit:

Commercial - sq. ft.:

Retail - sq. ft.:

Height:

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Development Information Sheet

Date: _____

THE LOCATION:

THE PROJECT:

(Name)

THE APPLICANT:

(Name & Contact Info.)
— email, tel. no. —

CITY ACTION REQUIRED:

(Zone change, variance, CUP, etc.)
— describe in detail —

Property Size (total sq. ft.):

EXISTING USE:

Description of type:
(Commercial, Residential, etc.)

Present Zoning:

No. Residential Units:

No. Affordable Units:

No. Apartments:

Commercial - sq. ft.:

Retail - sq. ft.:

Floor Area Ratio:

Height:

No. of Auto Trips:

No Parking Spaces:

PROPOSED USE:

Description of type:
(Commercial, Residential, etc.)

Proposed Zoning:

No. Residential Units:

No. Affordable Units:

No. Apartments:

Commercial - sq. ft.:

Retail - sq. ft.:

Floor Area Ratio:

Height:

No. of Auto Trips:

No Parking Spaces:

PENDING HEARINGS:

(Date, time, location, Govt. entity)

NOTICE TO ALL RESIDENTS WITHIN 1000 FEET:

- Yes (with date) or No -

AMOUNT to be contributed to the Lincoln Heights Traffic Safety Program: \$

Please describe your reasons for seeking the position to which you are applying:

Please describe any relevant experience (work, volunteer, etc.) which you feel qualifies you for the position you are seeking. Please include dates.

Please describe any relationships (professional, personal, financial, etc.) which may possibly be construed as a potential conflict of interest with the position you are seeking. Be aware that while such a relationship does not necessarily disqualify you from the position, you will be required to recuse yourself from any vote or decision which could be construed as a conflict of interest, or from which you would possibly receive gain.

I understand that if I am accepted to this Board or Committee position, I will be subject to the LHNC by-laws as well as the Brown Act, and that violations of these rules may be grounds for immediate removal from my position. I certify that the above information is accurate to the best of my knowledge and is subject to verification.

Signature

Print Name

Date



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
FACEBOOK: "www.facebook.com/LHNCLA31"
WEB: "www.LincolnHeightsNC.org"
CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



April 20, 2017

Supervisor Hilda Soliz
856 Kenneth Hahn Hall of Administration
500 W Temple St
Los Angeles CA 90012

Dear Supervisor Hilda Soliz:

The Lincoln Heights Neighborhood Council looks forward to Los Angeles becoming a major biotech hub. We are especially interested in the possibility of using county-owned land on the Los Angeles County/USC Medical Center which borders our community for this purpose. We understand that this area could start the creation of a medical tech incubator and innovation center. This could be a great opportunity for our residents in Lincoln Heights.

We understand that two county-owned parcels are under discussion for use as a part of the biotech hub. We urge you to negotiate with USC to arrange for the transfer of these parcels with assurances to the community that benefits will be shared with our residents. We would be disappointed to see biotech opportunities go to San Francisco, San Diego and other places for lack of the vision to create the hub here.

Sincerely,

Cesar Rosas, President
Lincoln Heights Neighborhood Council

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, (Vacant);
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera, Martha Sevin Riley,
YOUTH REPRESENTATIVES: Brittney Rivera, Hugo Hernandez; AREA REPRESENTATIVES: Penelope Lopez, Theresa Vasquez, Martin S. Gomez, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Vince Rosiles, Richard William Larsen, José Lagunas, David Myers, Amanda Leigh, Sean Veal, Victoria Montes, Michael Montes.



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April 20, 2017

Councilmember Gilbert Cedillo
200 N. Spring Street Room 460
Los Angeles, CA 90012

Dear Councilmember Cedillo:

The Lincoln Heights Neighborhood Council is asking for your attention in addressing our community's concerns regarding Fire Station 1 2230 Pasadena Ave. LA 90031. There are 3 safety concerns that we would like Councilman Cedillo to address and solve.

First, there are no painted markings on the street such as "Do Not Block" or "Keep Clear" outside of Fire Station 1 on Pasadena Ave. In addition, there is no signal light warning that a fire engine is exiting. Stake holders and board members have shared that at the height of traffic, the fire engines have often been blocked from exiting the fire station. Firemen are forced to walk into traffic to block traffic when they need to enter and exit the station. Because of this, response times are longer and lives might be at risk. See pictures of ours and others in the area, below.

Second, we are asking that there be a permanent captain assigned to Fire Station 1. The firemen I spoke with have shared that they have been without a permanent captain for nearly a year. They stated that it is challenging to work with different temporary captains because as a team they need consistent leadership.

Third, during the economic downturn, Fire Station 1 lost an engine. As of January 27, 2017 they have not had their Engine 1 returned. This means 3 Captains, 3 Engineers, and 6 fire fighters have been displaced and still not returned to Fire Station 1. The community of Lincoln Heights deserves to have all assigned fire engines and staff returned. We currently only have Light Force 1: 1 Truck, 1 200 Series Engine, 1 Paramedic Rescue, and 1 EMT 800 ambulance. There are large housing developments near the Gold Line on Ave. 26 that increased the population Fire Station 1 services. According to the LA Times Mapping LA section, there are nearly 30,000 residents in a 2.5 mile radius. We also have the most gangs in any one area in the city, often causing increased medical rescue responses for victims of crimes. Lincoln Heights deserves to have a fully staffed and fully equipped fire department for our densely populated area. We just had another shooting on Ave. 28 on January 28, 2017.

We respectfully ask that you follow through with these requests and present a plan to the Lincoln Heights NC as soon as you have an update.

Sincerely,

Cesar Rosas, President
Lincoln Heights Neighborhood Council

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April 20, 2017

Honorable City Council
c/o Office of the City Clerk
Los Angeles City Hall
200 North Spring Street, Room 395
Los Angeles, CA 90012

The Lincoln Heights Neighborhood Council requests that the following Community Impact Statement be attached/added to Council File 16-1320 regarding LA as a Sanctuary City.

COMMUNITY IMPACT STATEMENT

The Lincoln Heights Neighborhood Council favors the proposal because:

Members of our community have been adversely affected by the presence of ICE (Immigrations and Customs Enforcement) officers in our neighborhoods, as highlighted by the February 28th detention of a local father, Romulo Avelica-Gonzalez, as he was taking his children to school in *Lincoln Heights*. We believe that our city's leaders need to be proactive and forward-thinking in advocating for policies that support and ensure the safety of all community members, regardless of immigration status.

LHNC appreciates that the City Council has made an effort to directly address issues pertaining to our immigrant communities by creating an Ad Hoc Committee on Immigrant Affairs and that our own Councilmembers, Gil Cedillo and Jose Huizar have participated in supporting immigrant communities through their involvement with this committee. As such, we would like to provide recommendations for actions that the council and city leaders can take to protect our immigrant communities' human rights, and in turn, protect our families, children, and the fabric of our communities.

1. Declare Los Angeles a sanctuary city. Following the example of Santa Ana, CA, officially declaring Los Angeles to be a sanctuary city would send a clear message that would reverberate through California and beyond that this city welcomes and believes adamantly in the safety and human rights of all inhabitants, regardless of immigration status.
2. Develop an ordinance to assure that Mayor Garcetti's Executive Directive 20 is properly enforced. While the directive does symbolize progress, it is not an ordinance, and therefore leaves room for rogue individuals to ignore the directive and act in their own interest.
3. Address vulnerabilities in Mayor Garcetti's Executive Directive 20. The confidentiality measures included may still allow for the transmission of information from law enforcement to federal immigration authorities. Additionally, the directive does not address prisoner transfer between law enforcement to

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immigration authorities, which could result in collateral arrest of undocumented residents who are not suspected of or involved in serious crimes.

4. Ensure that undocumented immigrants facing deportation remain entitled to legal representation and due process of the law, without exception. To assure that immigrants facing deportation have access to legal counsel is to assure that the human rights and 4th amendment rights of these individuals and their families are honored and upheld. An example of success elsewhere in this arena can be found in the New York City council's "New York Immigrant Family Unit Program," in which not only did the number of deportations decrease, but also the amount of money spent detaining and deporting immigrants was reduced by upholding immigrants' right to due process and allowing them access to legal counsel. Keeping families together means that our communities remain strong and our kids continue to have the support they need in their formative years. Assurance should also be provided that those individuals who are detained receive fair and humane treatment including medical care, visitation rights, and nutritious food.

5. Ensure that people of color are not subject to increased policing or profiling. Measures must be taken to ensure that people of color are not subject to increased policing or profiling. Although LAPD Special Order 40 has been in effect since 1979, city leaders must assure that law enforcement does not choose to act in a way that is discriminatory.

It is our hope that the council will consider these recommendations. We must take every step possible to ensure the safety and well-being of all of the individuals in our community, regardless of immigration status.

This Community Impact Statement is based on the action taken at the regularly scheduled Board of Directors meeting on April 20, 2017, when the Lincoln Heights Neighborhood Council adopted the following motion by a vote of ___ yes, ___ no, ___ abstaining and directed that a Community Impact Statement be filed reflecting its position.

Motion: "The Lincoln Heights Neighborhood Council urges the Department of Neighborhood Empowerment to not adopt the *Motion relative to online voting and Improve Experience for Neighborhood Councils*.

Sincerely,

Cesar Rosas, President
Lincoln Heights Neighborhood Council