

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



MINUTES of the LINCOLN HEIGHTS PLANNING & LAND-USE COMMITTEE MEETING Wednesday, July 11, 2018 at 6:00 pm Wendy's Tortas, 2603 N Main St., Lincoln Heights 90031

I. Welcome, Call to Order Meeting called to Order by Mario Marrufo, CoChair at 6:09PM.

II. Roll Call –In attendance: (12): Bruce Evans, Henry deGuevara, Alexa Halloran, Anna Lambropoulos, Richard Larsen, Benny Madera, Armida Marrufo, Mario Marrufo, Sevin Riley, Michelle Rubio, Tom Williams and Kenneth Yoon.

III. Review and approve minutes of May 16, 2018. **MOTION:** Approve minutes of May 16, 2018 meeting. **Moved: Marrufo, M**/ **2nd Yoon. VOTE: 6 ayes, 0 nays, 0 abstentions. Motion passed.** (Michelle Rubio entered at 7pm). Benny requested that the minutes be emailed in advance. Sevin will do that.

IV. Public comment

a. Tom Williams from LA90032 talked about the NorthEast Community Plan which will be drawn up some unspecified time in the future.

V. New Business

a. **MOTION:** The Planning Committee recommends that the Lincoln Heights Neighborhood Council Board support the renewal of the Conditional Use Permit allowing the 7-11 at 3720 Mission Road to operate 24 hours. **Moved: Marrufo, M/2nd Larsen** Discussion: Bruce Evans from 7-11 explained that their conditional use permit allowing them to operate 24 hours at the Mission Road store has to be renewed now after 5 years. Normally 24-hour operation is not subject to renewal but this one was. He asked for a letter of support. The letter will be put on the agenda for the August NC board meeting. **VOTE: 5 ayes, 1 nay, 0 abstentions. Motion passed.**

VII. Oheld Business

Richard reported that the Tree Project on Pasadena Avenue is to begin January 2019. There will be 64 new trees planted – two for each one taken out. It will cost 2.5 million plus discretionary funds. Healthy trees will not be removed. Jacaranda has been selected for replacement trees.

VIII. Housing portfolio - no report

IX. Public comment - none

IX. Adjournment

Meeting adjourned at 6:58pm.

Meetings held the second Wednesday of each month - next meeting Wednesday, August 8, 2018 at 6pm at Wendy's Tortas, 2603 N Main Street, Lincoln Heights

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, Vicente Gonzalez-Reyes Jr., Martin S. Gomez, Armida Marrufo, Maribel Hernandez, Vince Rosiles, (Vacant), David Myers, José Lagunas, (Vacant), Kevin F. Flint, Michael Montes. Victoria Montes.



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