

Lincoln Heights Neighborhood Council 3516 North Broadway Los Angeles, CA 90031 FACEBOOK: "www.facebook.com/LHNCLA31 WEB: "www.LincolnHeightsNC.org"



Michael Montes, President; BEN WADSWORTH, Vice President;

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Cesar Rosas, Board President, at (562) 556-7809 or email lnnc.president@gmail.com.

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: www.pacoimanc.com 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 Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.com.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" 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.

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review as follows:

- Dino's Burgers located at 2817 N Main St., LA 90031, at our Web Site "www.LincolnHeightsNC.org"
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at "www.lacity.org/subscriptions".

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website.

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Cesar Rosas, Presidente de la Council, al (562) 556-7809 o por correo a "lhnc.president@gmail.com".

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA October 23, 2018 6:00pm-6:30pm Los Angeles City Building-3516 N. Broadway LA CA 90031

- 1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
- 2. Budget Request:
- 3. Committee Report
 - a. Budget Committee (Padilla/Palacio)
 - b. Motion to Approve September Expenditure Report and Motion to Approve September MER
 - c. Motion to Approve \$8,000 Outreach Event-Holiday Parade/Festival December 2nd. Morning Snacks/Water/Coffee/Tamales/Sweet Bready/Flyers.Banners/Programs/T-Shirts/Printing/Festival DJ and Announcers/Insurance/ Snow /Fotos with Santa,Pizza/Arts & Crafts/Golf Cart/Misc Items.
 - Community Announcements
- 5. New Business

4.

- 6. Unagendized Public Comment
- 7. Adjournment

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, (Vacant); COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera, Martha Sevin Riley, YOUTH REPRESENTATIVES:VACANT, Hugo Hernandez; AREA REPRESENTATIVES: Richard W. Larsen, Theresa Vasquez ,Martin S Gomez, Vicente Gonzalez. Armida Marrufo, Maribel Hernandez, Michelle Rubio,Vince Rosiles,Tameka Flowers, Richard Vanegas, Amanda Coolong,Gilbert Arevalo,Victoria Montes, Maria Palacio.

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.

LHNC PLUM Committee Procedures

proposed for adoption 11/04/2016

Standing Committee Procedures Page 2

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 agendized 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.



LHNC PLUM Committee Procedures

Lincoln Heights Neighborhood Council

APPLICATION FOR OPEN SEATS

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

Vacant Board Seat Representing

proposed for adoption 11/04/2016

Vacant Co	mmittee Seat	Name of Commit	tee)						
For qualifi	cations for sub	mittal, please ref	er to the LHN	C bylaws	, available online	e at <u>ww</u>	w.LHNC.	com/bylaws.p	<u>ohp</u>
General Ir	nformation: Na								
Address:			City:						_
Phone: ()		Email:							
If applica	able:								
Business Name:			Title: _						
Address:			City:		ZIP:				
Bus. Phon	e: ()	Email:							
The follow	ving qualifies m	ie as a stakeholde	er of the LHNC	:					
and a	I live within t	he boundaries of	the LHNC.						
Same S	l <u>work</u> withi	n the boundaries	of the LHNC.						
and the second s	l own	property	within	the	boundaries	of	the	LHNC.	Property

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.

Business Address:

I own a business within the boundaries of the LHNC.

Address:



NEW PROPOSED PROJECT IN THE NEIGHBORHOOD

A HEARING ON THIS PROJECT WILL BE HELD BEFORE:

DATE/TIME:

Business Name:

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

PROJECT INFORMATION

PROPERTY OWNER:

PROPOSED USE

Description of type:

(Commercial, Residential, etc.)

Proposed Zoning:

No. Residential Units:

Sq. Footage per Unit:

Commercial - sq. ft.:

Retail - sq. ft.:

Height:

LOCATION:

TYPE OF PROJECT:

<u>CITY ACTION REQUIRED:</u>

EXISTING USE

Description of type:

(Commercial, Residential, etc.)

Present Zoning:

No. Residential Units:

Sq. Footage per Unit:

Commercial - sq. ft.:

<u>Retail - sq. ft.:</u>

<u>Height:</u> <u>OTHER PENDING PUBLIC HEARINGS:</u>

(Date, time, location, Govt. entity)

CITY CASE NO.:

LHNC CONTACT FOR FURTHER INFORMATION:

Lincoln Heights Neighborhood Council El Arca, 3839 Sel i g Pl ace, Los Angel es, CA 90031

(323) 223- 3079 www.LHNC.org

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Development Information Sheet

Date:

THE LOCATION:

THE PROJECT:

(Name)

THE APPLICANT:

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

<u>CITY ACTION REQUIRED:</u> (Zone change, variance, CUP, etc.)

— describe in <u>detail</u> —

<u>Property Size</u> (total sq. ft.):

EXISTING USE:	PROPOSED USE:
Description of type: (Commercial, Residential, etc.)	Description of type: (Commercial, Residential, etc.)
Present Zoning:	Proposed Zoning:
No. Residential Units:	<u>No. Residential Units:</u>
<u>No. Affordable Units:</u>	<u>No. Affordable Units:</u>
<u>No. Apartments:</u>	<u>No. Apartments:</u>
<u>Commercial - sq. ft.:</u>	<u>Commercial - sq. ft.:</u>
<u>Retail - sq. ft.:</u>	<u>Retail - sq. ft.:</u>
<u>Floor Area Ratio:</u>	<u>Floor Area Ratio:</u>
<u>Height:</u>	<u>Height:</u>
<u>Height:</u> <u>No. of Auto Trips:</u>	<u>Height:</u> <u>No. of Auto Trips:</u>

PENDING HEARINGS:

(Date, time, location, Govt. entity)

<u>NOTICE TO ALL RESIDENTS WITHIN 1000 FEET:</u> - Yes (with date) or No -

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

Lincoln Heights Neighborhood Council Page 1 of 2 Board of Directors/Committee Application 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 Page 2 of 2 Board of Directors/Committee Application

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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

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CESAR ROSAS, President; BEN WADSWORTH, Vice President; KENNETH YOON, Secretary; VERA PADILLA, Treasurer

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.

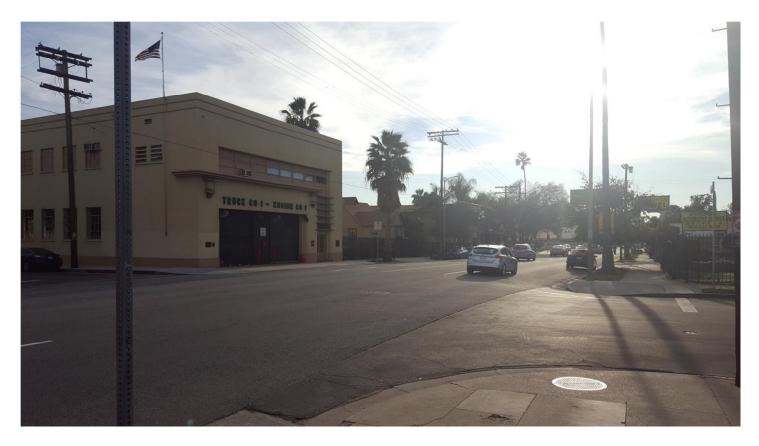
Third, during the economic downturn, Fire Station 1 lost an engine. As of January 27, 2017 they have not had their Engine 1 returned. This means 3 Captains, 3 Engineers, and 6 fire fighters have been displaced and still not returned to Fire Station 1. The community of Lincoln Heights deserves to have 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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PADILLA, Treasurer

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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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