



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



MOTION TO APPROVE: MINUTES of the
LINCOLN HEIGHTS 5 LOTS AD HOC COMMITTEE MEETING
Wednesday, January 23, 2019 at 6:00 pm
Lincoln Heights City Building 3516 N. Broadway, Lincoln Heights 90031

I. Welcome, Call to Order - Meeting called to Order by Richard Larsen at 6:00 PM.

II. Roll Call – In attendance: 15 (7 voting): Michael Montes, Rae Dawn Chairez, Sheri Fierro, Gilbert Arevalo, Mary Palacio, Steve Kasten, Richard Larsen, and stakeholders Jason Taban, Armando Martinez, George Cabrera, Allison Schallert, Eric Ares, Sevin Riley, John Fernandez, and Crystal Gutenberger

III. Review and approve minutes: no prior meeting on record

IV. Public comment – Dr. John Fernandez recalled his efforts in the historic Lincoln Heights walk-out in 1968 and the results of the recent Teachers Strike asking for pay raise but also counselors and nurses, and a reduction in class sizes. Steve Kasten spoke against arming teachers, but also for more security at schools. Allison Schallert spoke about Roosevelt HS security issues which seem to be handled individually by each school.

V. Each member of the 5 Lots Ad Hoc committee introduced themselves with a short bio. RaeDawn Chairez is a founding member of the Coalition to Protect Lincoln Heights. She reported the City is still withholding information, no transparency on the project. Michael Montes, President of the Lincoln Heights Neighborhood Council (LHNC), reported a lack of information from Councilman Cedillo, and that nothing is set in stone, that things are changing, and so this committee was set up to gather information. The LHNC voted against 5 Lots, but at some point we need to revisit it, now it is the impetus for this committee being formed. Our purpose is to gather information from Property Owners, Business owners, the Coalition, community members, board members, and either support or continue to be against this project. Gilbert Arevalo, LHNC board member, objected to Lincoln Heights got the 5 Lots (of 12 citywide), that it's too much for this community. Sheri Fierro, property owner on North Broadway, spoke about the potential loss of the parking, it would be hurtful for tenants. Steve Kasten, property owner and business person on North Broadway, said we need to find the truth, that we are still in the dark. Mary Palacio will give her introduction at a later time, the next meeting. Only Committee members can vote on topics however all community stakeholders are welcome to partake.

VI. Presentation of Mission Statement. Recapping, it states that the LHNC created this committee to gather information and report to the Board. No member is authorized to speak to the press. The committee will terminate one year after the project is approved or cancelled. A copy of the Mission Statement is attached. Michael Montes clarified that this committee is not to generate a vote for the General Board, but to gather information. We are not all part of the Neighborhood Council, but represent a diverse group of Coalition, Business Improvement District members, property owners, business owners, and are not all members of the LHNC. The Committee will review, discuss and improve documents at these meetings per the Brown Act. We will be issuing Agendas for public awareness of topics to be covered at these public meetings. All documents are Drafts until voted on and approved by this committee.

VII. Presentation of the Surveys. Two versions were reviewed. Objections were made to personal data questions and language as it will be translated. The draft survey will be revised per the responses. One comment was on the manner of choices for community response, so a grading system using standard query formats will be used in the next version.

VIII. Presentation of Main Document showing 5 Lots information gathered so far was reviewed and suggested changes will be made.

IX. Adjournment

Meeting adjourned at 7:30pm.

Meetings held the second Wednesday of each month - next meeting Wednesday, January 9, 2019 at 6 pm at the Lincoln Heights Community Resource Building, 3516 N Broadway, Lincoln Heights

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera; Martha Sevin Riley;
YOUTH REPRESENTATIVES: Hugo Hernandez;
AREA REPRESENTATIVES: Richard Larsen, Theresa Vasquez, Vicente Gonzalez-Reyes Jr., Armeda Marrufo, Martin S. Gomez,
Michelle Rubio, Maribel Hernandez, Vince Rosiles, Tameka Flowers, Victoria Montes, Maria Palacios, Amanda Coolong