



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031

FACEBOOK: "www.facebook.com/LHNCLA31"
WEB: "www.LincolnHeightsNC.org"
vacant, President; BEN WADSWORTH, Vice President;
vacant, Secretary; VERA PADILLA, Treasurer



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 Michael Montes, Board President, at 323-920-5960 or email lhncarea7rep@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.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 Board President, at 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 -LHNC 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 LHNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the LHNC 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 Board President, at "lhnc.president@gmail.com".

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
5 Lots AD HOC COMMITTEE AGENDA
Wednesday, April 24, 2019
6:00-7:30 pm
Lincoln Heights Community Resource Building
3516 N. Broadway, Los Angeles, CA 90031

1. Welcome, Call to Order, Roll Call
2. Public Comment/Announcements
 - a. Public Comment 2 minutes per person
 - b. Motion: Review and Approve Minutes of February 27, 2018
 - c. Motion: Review and Approve Minutes of March 13, 2018
3. Discussion on Local Development impacting Displacement 15 minutes
4. Discussion: presentation of revised Survey 20 minutes
5. Discussion and Revision: The 5 Lots Presentation – Status of Financing 20 minutes
6. Affordability of low income units and Community Resources for Applying 20 minutes
7. Upcoming Agenda Items: Any Stakeholder may request the inclusion of any specific agenda item for future meetings, and upon the concurrence of a majority vote of the Committee, such items will be placed on the future agenda as requested. Possible future agenda items should be directed to Committee Chair.
8. Motion to Approve any new specific agenda items
9. Adjourn

Next 5 Lots Ad Hoc Meeting is May 22, 2019, 6:00 pm at this location, 3516 North Broadway.

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 Velasquez, Martin S. Gomez, Vicente Gonzalez-Reyes Jr.;
 Armida Marrufo, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka J. Flowers, Vacant, Vacant, Amanda Coolong,
 Mary Palacio, Victoria Montes.

The Lincoln Heights 5 Lots Ad Hoc Committee

The following Mission Statement was approved by vote at our first meeting. It remains our guideline regarding the purpose of this committee:

Mission Statement

The Lincoln Heights Neighborhood Council created the 5 Lots Ad Hoc to collect data, inform and advise. It will give reports and updates to the Lincoln Heights Neighborhood Council (LHNC).

No Member is authorized to represent this Committee to the Public, Press or on Social platforms.

We are not FOR or AGAINST the project. The LHNC has voted NO on the Project, but has formed this Ad Hoc to gather additional information as the community needs to be informed even though we voted against it.

We are attending Presentations and Meetings given by all points of view regarding the Project including the Developer, the Architect, Managers, Council District 1, and other Community Partners. Our participation in such events does not reflect our approval or dismissal of such presentations and meetings.

Our first meeting is January 23rd at the Lincoln Heights Community Building, 3516 North Broadway. Our END DATE, which we propose, is 1 year after the Project is Completed, or the Project Motion is Rescinded.

Some opposing the Project have publically stated they are not against homeless housing or affordable housing, but against the removal of parking. They are against traffic congestion as well. We hope to gather and report information from all sources regarding this topic.

The members of this committee are Stakeholders. We will do a survey to determine Pro's or Con's of this Project, we intend to have the surveys in Spanish as well.

We will convene with a publicly posted Agenda, in an orderly and sympathetic way, but we request that each person be civilly addressed and not intimidated by shouting, or any other means. Let all the Stakeholders have their say in this process and show the community respect, we are addressing all concerns by listening and recording their responses.

We don't expect that all will be happy with our efforts, however we hope we serve the civic responsibility to reflect the wishes of all the community.

Your participation is truly appreciated. Please ask questions about any relevant issue so we can move forward without misunderstandings or misinterpretations.