



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

FACEBOOK: "www.facebook.com/LHNCLA31"

WEB: "www.LincolnHeightsNC.org"

GILBERT AREVALO, President; BEN WADSWORTH, Vice President;
YVETTE ANCIRA-LUCIO, Secretary; MARIA PALACIO, Treasurer



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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 contacting Gilbert Arevalo, Board President, at 310.408.3773 or email: gil_arevalo@hotmail.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
- Carnitas Michoacan, 1901 N. Broadway, 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 contacting Gilbert Arevalo, Board President, at 310.408.3773 or email: gil_arevalo@hotmail.com .

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS AGENDA
Thursday, August 15, 2019, 6:00—9:00 pm
Lincoln Heights Senior Citizens Center, 2324 Workman St, Los Angeles, CA 90031

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call,
- 2 Approval of July 2019 Minutes
- 3 City Reports
 - a. Council District 1—Gilbert Cedillo/Jose A Rodriguez
 - b. Hollenbeck Police Department
 - c. Los Angeles Fire Department
 - d. Farmers Market
 - e. Wendy Carrillo 51st Assembly District (Mayra Alvarez, Deputy)
 - f. Mayor Eric Garcetti, Edna Degollardo, Arreea Representative
 - g. Department of Neighborhood Empowerment—Mario Hernandez
 - h. Other
- 4 Unagendized public comment (1 minute per person)
- 5 Community and Board Announcements (2 minutes per person)
- 6 Possible Program
- 7 Committee Reports
 - a. Executive Committee
 - i. Appointment of Committee Chairpersons:
 - a. Executive Committee Gilbert Arevalo
 - b. Planning & Land Use—Richard Larsen
 - c. Elections—TBD
 - d. Outreach—Tameka Flowers
 - e. Community Events—Tameka Flowers

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Sheri Fierro;

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES vacant, Benny Madera; Martha Sevin Riley;

YOUTH REPRESENTATIVES Amanda Martinez, Hugo Hernandez;

AREA REPRESENTATIVES: Richard Larsen, Theresa Vasquez, Martin Gomez, Vicente Gonzalez-Reyes Jr., Miguel Montenegro, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka J. Flowers, Vacant, Jose Vanegas, vacant., Selena Ortega, Vacant.

- f. Budget—Maria Palcio
 - g. Government Liason—Selena Ortega
 - h. Programs & Services—Selena Ortega
 - i. Bylaws—Ben Wadsworth
 - j. Grievance—
 - k. Ad Hoc 5 Lots—Richard Larsen
2. Selection of up to 5 individuals authorized to write CIS (Community Impact Statements)
- b. Budget Committee Report
 - i. Treasurer’s Report, July Expenditures Report and **Action to Approve July 2019 MER**
 - ii. Discussion and possible **Motion to approve \$500.00 for Yearly training meeting** for expenses of, food, beverages and cost of printing training documentation. DATE TBA.
 - iii. Discussion and possible **MOTION to Amend Budget to move Web Maintenance \$2,000.00 from OUTREACH** category to Office/Operational Expenditures category.
 - iv. Discussion and possible **Motion to approve reimbursement for Sheri Fierro** in the amount of \$310.62 for Spring Easter Event 2019. Easter Baskets a total of 300 baskets total of \$410.62. Sheri Fierro donated \$100.00 to contribute in purchasing Easter Baskets for the Spring 2019 event.
 - c. Outreach Committee (T Flowers)
 - d. Community Events Committee (T Flowers)
 - i. **Discussion and possible motion to approve dates for future activities**
 - 1. Back to School – September 7th
 - 2. Halloween – October 30th
 - 3. Veterans Day – November 8th
 - 4. Holiday Parade – December 1st
 - 5. Tree Lighting – December TBA
 - 6. Community Cleanups – TBA
 - ii. **Motion to approve** Mr. Gilbert Arevalo to write an article for the newspaper regarding the various community events of the Lincoln Heights Neighborhood Council. Ms. Flowers will be asked to assist with details.
 - e. Planning and Land Use Committee (R Larson)
 - i. **Possible Planning & Land Use Committee Motions**
 - ii. Motion for Approval: ENV-2019-4259-CE and ZA-2019-4258-ZAD, 500 Clifton Street: reduced front yard setback and reduce front yard to construct retaining wall, request two retaining walls ranging in height from 1 foot to maximum of 14 feet in hillside area, which exceeds maximum height of 10 feet
 - f. Ad Hot/Five Lots Committee (R. Larsen)
 - i. **Motion for Approval on a survey** to assess community responses, for gathering information. The survey attached was Approved unanimously. It needs to be approved, translated, printed, and possibly used to canvas our community. Funds will be needed to print and distribute, as well as to gather in a central location and possibly get a vendor to give us the results in a informative manner. (see attachment)
 - g. City and Government Liaison Committee (S Ortega)
 - i. **Motion to grant City and Government Liaison Committee** permission to collect signatures from area 7 residents to change street cleaning hours from 4:00 a.m- 6:30 a.m to 10:00 a.m-12:30 p.m.
 - ii. Official petition form given from G. Cedillo’s office. Information regarding the petition/ signatures will be posted on official LHNC facebook and signatures will be collected by committee members)
 - h. Program and Services (S. Ortega)
 - i. Election Committee
 - i. Announcement of vacancies and possible election to fill positions
 - 1. **Area 2 At Large**, Area 6 Resident, Area 7 Resident, CBO Position
 - ii. I have received two applications for the CBO position
 - 1. Our ByLaws state the following: “Prospective representatives from a Community Based Organization must either be the head (as defined in its charter) of an Organization that maintains a physical office or space located in Lincoln Heights or must be an officer or member (as defined in its charter) of such Organization and have written authorization from the Organization head to use officer or member status in claiming eligibility for election to the LHNC Board. This classification can include, but is not limited to, youth associations, scholarship organizations, churches, schools, social service providers, nonprofit organizations, etc”
 - a. **Motion to table CBO position appointment until all required documents have been received and evaluated.**
 - iii. Two applications have been received for the **Area 2 At Large position**, term ending in the year 2021. Both candidates are residents of the LHNC area and meet the requirement for “At Large” Area representative.
 - i. **Armida Marrufo**
 - ii. **Michael Merced**



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2. *LHS Bylaws: "The Board shall vote on the application(s) at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins. Tied votes shall be resolved via the City Clerk tied vote process. D. When a vacant seat is filled by the aforementioned process, that seat shall be filled only until the next general election is held to fill all seats on the Board, in no event shall a vacant seat be filled where the election to fill all seats on the Board is scheduled to be held within one hundred and twenty (120) days from the date the applicant (Stakeholder) proposing to fill the vacancy tenders a written application to the Secretary".*
 - a. Result of the Selection process.
 - j. Bylaws and Rules Committee (B Wadsworth)
 - k. Grievance Committee
 - 8 New Business
 - 9 Unagendized Public Comment (1 minute per person)
 - 10 Attendance Report
 - a. The (Area 3 At Large) representative has failed to attend any NC Meetings to this date. He has been sent agendas and I have sent several email notices and one snail mail notice and to date he has failed to respond to any of the communications. Possible **motion to declare the Area 3 At Large Seat vacant.**
 - 11 Adjournment

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LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, July 18, 2019, 6:00-9:00 PM.

Lincoln Heights Senior Citizens Center, 2324 Workman, Los Angeles, CA 90031

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call (16): Gilbert Arevalo, Sheri Fierro, Tameka Flowers, Vincente Gonzales-Reyes Jr, Hugo Hernandez, Richard Larsen, Benny Madera, Amanda Martinez, William Morrison, Selena Ortega, Maria Palacio, Sevin Riley, Vince Rosiles, Jose N Vanegas, Theresa Vasquez and Ben Wadsworth,. Quorum at 6:35.
2. Approval of Board Minutes for the May 16, 2018 meeting. **MOTION:** Approve minutes of May 16 meeting. **Moved: Ortega/2nd Vanegas. VOTE: unanimous. Motion passed.**
3. City Reports
 - i. Council District I—Gilbert Cedillo/Jose Rodriguez – no report
 - ii. Hollenbeck Police Department

SLO Austin Fernald reported in place of Joel Perez. We are still not represented on the CPAB. There was a homicide on Ave 18. National Night Out is Tuesday August 6 at the station at 5PM-8:30. It is still LAPD policy to reduce liquor licenses in the area - now down from 400 to264.
 - iii. Los Angeles Fire Department

Officer Stine reported that there is an app shakealert, for information on earthquakes. Evacuation is handled by the LAPD.
 - iv. Farmers Market

Vera reported celebrating the fourth year - averaging 150-300 attendees.
 - v. Department of Neighborhood Empowerment

Mario Hernandez reported that there was a Brown Act violation in having secret ballot for President at the last meeting, even though our ByLaws allow it. Also any committee activity since the last President resigned and a new one is installed has to be reheard. Each nc is required to appoint an emergency response liaison. Tues July 30 DONE is hosting a meeting on homelessness at the Controller Conference Room at East City Hall. ByLaws are to be reviewed by April 15, 2020.
 - vi. Wendy Carrillo, 51st Assembly Dist – not present
 - vii. Representative for Eric Garcetti, Mayor

Edna Degollado, East LA area representative for the Mayor's office, announced 124 million allocated to LA by the state for homelessness. The Mayor has identified 6 priorities for solving homelessness. City Council voted July 3 to overhaul the cleanup of homeless encampments – every district will get own crew.
4. Unagendized Public Comment - none
5. Community and Board Announcements - none
6. Committee Reports
 - a. Budget Committee Report (Next meeting 2/14/2019)
 - i. **MOTION:** Approve May 2019 and June 2019 MER. **Moved: Palacio/ 2nd Rosiles. VOTE: 14 ayes, 0 nays, 2 abstentions(students). Motion passed.**

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AREA REPRESENTATIVES: Richard W. Larsen, Theresa Velasquez, Martin S. Gomez, Vicente Gonzalez-Reyes Jr.;
Manuel Montenegro, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka J. Flowers, Gilbert Arevalo, vacant,
vacant, Selena Ortega, vacant.

ii. Motion to approve budget for 2019-2020 **MOTION:** Approve budget for fiscal year 2019-2020.
Moved: Palacio/ 2nd Flowers. Discussion – Maria explained there have been increases in fees, but it is mostly the same as last year. **VOTE: 14 ayes, 0 nays, 2 abstentions (students). Motion passed.**

b. Executive Committee

i. Accept applications for President of the LHNC from: Sarah Glendening, Jose N Vanegas and Gilbert Arevalo.

ii. Election for President: vote count

Sarah Glendening – 3

Gilbert Arevalo – 6

Jose N Vanegas – 5

Abstentions -2

Gilbert Arevalo has been elected as President to fill out the term ending 2021.

Maria Palacio left the meeting at 8:30. William Morrison left the meeting at 9pm.

Planning Committee report moved forward to accommodate owners of proposed restaurant.

e. Planning and Land Use Committee

i. **MOTION:** Approve conditional use permit for beer and wine for a 1462 square foot restaurant at 1822 N Broadway. ENV- 2019-2294-CE and ZA-2019-2293-CUB.

Moved: Larsen/2nd Fierro Discussion: parking, price of food, proximity to church, quality of corridor. Kimhak Lonh said that it will be a Cambodian-Californian café and delicatessen. **VOTE: 5 ayes, 5 nays, 5 abstentions. Motion passed because abstentions are counted in favor.**

c. Outreach Committee (Flowers)

Dates for Back to School, Halloween, Veterans Day, Holiday Parade, Tree Lighting and Community Cleanup proposed but tabled because of time constraints.

Tameka left the room –quorum lost, meeting adjourned at 9:20.