

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/2<sup>nd</sup> 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 to 264.
  - 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, 51<sup>st</sup> 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/ 2<sup>nd</sup> Rosiles. VOTE: 14 ayes, 0 nays, 2 abstentions(students). Motion passed.**
    - iv. Motion to approve budget for 2019-2020 **MOTION:** Approve budget for fiscal year 2019-2020. **Moved: Palacio/ 2<sup>nd</sup> 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/2<sup>nd</sup> 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.