



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;
VACANT, Secretary; MARIA PALACIO, 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 Gilbert Arevalo, Board President, at 310.408.3773 or email: gil_arevalo@hotmail.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 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
- 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 **REVISED BOARD OF DIRECTORS AGENDA**

Thursday, January 16, 2020 6:00—9:00 pm

Lincoln Heights Senior Citizens Center, 2323 Workman St., Los Angeles, CA 90031

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call,
- 2 Approval of November 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. **DONE:** Introduction of the new General Manager, Raquel Beltran, of the Department of Neighborhood Empowerment. Ms Beltran has initiated a listening tour among the 99 Neighborhood Councils and the alliances in order to share her initial goals and strategy for the first 100 days. (Mario Hernandez)
 - g. Other
- 4 Unagendized public comment (1 minute per person)
- 5 Community and Board Announcements (2 minutes per person)
- 6 Presentations
 - a. Daniel Tamm, Program Marketing Specialist (Daniel.tamm@lacity.org) Presentation about how LA Sanitation and Environment strives to protect public health and the environment of Los Angeles and Lincoln Heights.
- 7 Committee Reports
 - a. Executive Committee (G. Arevalo)

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, Michael Merced, Vicente Gonzalez-Reyes Jr., Vacant, Maribel Hernandez, Vince Rosiles, Vacant, Tameka J. Flowers, Vacant, Jose Vanegas, Vacant, Selena Ortega, Vacant

- b. Election Committee
 - i. Announcement of vacancies and possible election to fill positions
 - 1. Area 4 Resident, Area 5 Resident, Area 6 Resident, Area 7 Resident, CBO Position, Secretary, and Youth Representative
 - 2. We have received two applications for the CBO position but have not as yet received supporting documentation.
 - a. Motion to table until supportive documents are submitted.
 - 3. Are there any other applications or requests for applications?
 - 4. We have received one application for Area 5 Resident
 - a. Stefan Acheson
 - i. Applicants comments and questions from Board of Directors
 - b. Board Selection: Motion to approve Stefan Acheson as Area 5 Resident Representative, term ending April 2021.
 - 5. We have received one application for Secretary
 - a. Irene Takako Farr
 - i. Applicants comments and questions from Board of Directors
 - b. Board Selection. Motion to approve Irene T. Farr as Secretary of the LHNC, term ending April 2021
 - 6. We have received one application for Youth Representative
 - a. Erika Xu
 - i. Applicants comments and questions from Board of Directors
 - b. Board Selection. Motion to approve Erika Xu as the Youth Representative, term ending April 2023
- c. Budget Committee (M. Palacio)
 - i. **Motion to approve November 2019 Monthly Expenditures Report (MER)**
 - ii. **Motion to approve December 2019 Monthly Expenditures Report (MER)**
 - iii. **Discussion and possible Motion to approve allocation of rollover funds of \$4,869.74.00 to the following categories**
 - 1. **Office/ Operational - \$1,869.00**
 - 2. **Outreach - \$1,000.00**
 - 3. Neighborhood Purpose Grants - 2,000.00
 - iv. Discussion and possible Motion to approve NPG applicant - Youth Film Production up to \$3,000.00 for 4th annual Lincoln Heights Film Festival at Lincoln High School on May 28, 2020 where students a chance to shine a spotlight on their films. The grant will be to cover insurance, equipment rentals-microphones, recording machines, printing, t-shirts, food and snacks.
 - v. **Discussion and possible Motion to approve NPG applicant- Lincoln Heights Tutorial Program up to \$2,000.00 for** - general operating expense materials and supplies for after school tutoring programs and youth club expenses paper towels, pencils, folders computer ink cartridge, copy paper etc. Serving over 695 Children between the ages of (5-18) in Lincoln Heights with educational assistance and homework assistance.
 - vi. **Discussion and possible Motion to approve NPG applicant - Nuestras Raices** up to \$1,300.00 for the support of the 40th annual celebration to honor Cuauhtemoc the grant requested is to pay for gym rental, street closure permits, and rental of sounds system, tables, chairs, and canopies. The event will be held on Saturday 29th of February at Mexico Park in Lincoln Heights.
- d. Outreach Committee (T Flowers)
- e. Community Events Committee (T Flowers)
 - i. Discussion and possible motion regarding NC events dates for the 2020 calendar year.
- f. Planning and Land Use Committee (R Larsen)
 - i. Discussion and possible motion to approve 486 residential units with 16,395 commercial Mixed-Use TOC project at 151 Avenue 34, DIR-2019-6048-TOC-SPR-WDI and ENV-2016-273-MND-REC1. Currently known as the Ortiz property
 - ii. Discussion and possible motion to approve a partial demolition and remodel of an industrial building for a new brewery at 1821 North Daly Street, ENV-2019-6755-CE, and ZA-2019-6754-ZV
 - iii. Discussion and possible motion to approve a new 2 story Single Family residence 506 E Clifton, ENV-2019-6868-CE.
 - iv. Discussion and possible **motion** to approve 2620 Maniyou ZA-2019-6245-ZAA request for zero foot passageway and relief from a local hearing as it is not a Planning Department requirement in this case.
 - v. Discussion and possible motion to approve approve Mr. Richard Larsen to present the Futures document, which is a summary of upcoming developments to near by councils.
- g. Ad Hot/Five Lots Committee (R. Larsen)
- h. Program and Services Committee (S Ortega)
- i. City and Government Liaison Committee (S Ortega)



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- j. Bylaws and Rules Committee (B Wadsworth)
- k. Grievance Committee
- 8 New Business
- 9 Unagendized Public Comment (1 minute per person)
- 10 Attendance Report
- 11 Adjournment

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