



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
SPECIAL EXECUTIVE COMMITTEE AGENDA

Sunday February 16, 2020 4:00—6:00 pm.

Lincoln Heights Community Bldg, 3516 N. Broadway, Los Angeles, CA 90031

- I Welcome and Call to Order, Roll Call
- II Public Comment (1 minute per person)
- III Executive Committee Discussion/ Setting of the Agenda for the Board of Directors Meeting, 6:00—9:00 pm Thursday, 02/20/2020 at the 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 January 16, 2020 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. Department of Neighborhood Empowerment—Mario Hernandez
 - f. Wendy Carrillo 51st Assembly District (Mayra Alvarez, Deputy)
 - g. Other
 - 4 Unagendized public comment (1 minute per person)
 - 5 Community and Board Announcements (2 minutes per person)
 - 6 Presentations
 - a. Possible presentations
 - 7 Committee Reports
 - a. Executive Committee (G. Arevalo)
 - b. Election Committee
 - i. Announcement of vacancies and possible election to fill positions

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

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 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. Treasurer's Report, November Expenditures Report and **Action to Approve January 2020 MER**
 - ii. **Budget/Finance Committee motions**
 - d. Outreach Committee (T Flowers)
 - e. Community Events Committee (T Flowers)
 - 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 regarding a new single family dwelling at 2751 Abrigo, ENV-2019-1963-EAF and ZA-2019-1962-ZAD.
 - v. 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.
 - vi. 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 Hoc /Five Lots Committee (R. Larsen)
 - h. Program and Services Committee (S Ortega)
 - i. City and Government Liaison Committee (S Ortega)
 - 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
- V Unagendized Public Comment (1 minute per person)
 - VI Adjournment of ExCom Meeting