



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
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 20, 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
 - a. Individuals wishing to speak on an agenda item or wishing to make a general comment must fill out and submit a speakers card and submit it to the presiding officer by the end of City Reports. The card must specify the agenda item on which you would like to speak. You will be called when that item is before the board. You have one minute per speaker. Individuals wishing to make general comments may do so only during "unagendized public comment. You have 1 minute per comment.
- 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 individual)
- 5 Community and Board Announcements (2 minutes per person)
- 6 Presentations
 - a. Presentation: "A Vision for Lincoln Heights: Walkability" by Sevin Riley (12 minutes)
- 7 Committee Reports
 - a. Executive Committee (G. Arevalo)
 - i. Discussion and possible motion to approve the following CIS

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

- ii. The Lincoln Heights Neighborhood Council (LHNC) requests the city amend the proposed budget to fund a program of child care in the neighborhood council system. The “Plan For A Citywide System of Neighborhood Councils” lists the need for childcare as one of two “Mitigating barriers to participation” (Article VII, Item 12, sub-section D) in the formation and development of Neighborhood Councils. The LHNC believes that this “barrier” continues past the point of certification and as such maintains an unequal level of access to the services of the Neighborhood Council system. Such a program would serve the monthly Neighborhood Council board meetings by providing 2 qualifying adults for 3 hours at the rate of \$15/hr. Furthermore the LHNC believes that the city should provide a system to access these caregivers for meetings outside of monthly board meetings, such as town halls and committee meetings. The cost of which to be paid out of individual city council budgets.
 - iii. President’s comments
 - 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 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, **Motion to approve** January 2020 Monthly Expenditure Report (MER)
 - ii. Discussion and **possible Motion** to move \$1,000 from Community Improvement Projects to Neighborhood Purpose Grants category.
 - iii. Discussion and **possible Motion** to approve budget committee’s recommendation of \$500.00 NPG for Manos Que Sobreviven for their 3rd Dia Del Nino event that will take place at Cypress Park Recreation Center on April 25, 2020. Grant request will contribute to food and drink expense. Request of \$5,000.00
 - iv. Discussion and **possible Motion** to approve budget committee’s recommendation of \$300.00 NPG for Lummis Day Community Foundation NPG for their 15th Annual Lummis Days Festival on June 5-7, 2020. Grant will contribute to printing, mailing, and supplies. Request of \$1,500.00
 - v. Discussion and **possible Motion** to approve budget committee’s recommendation of \$500.00 NPG for Youth Film Production for 4th Annual Film Festival at Lincoln High School on May 28, 2020 where students a chance to shine a spotlight on their films. Grant will contribute for additional expenses of printing, food, t-shirts, and equipment. 2nd NPG request of \$1,700.00.
 - vi. Discussion and **possible Motion** to approve budget committee’s recommendation of \$1,500.00 NPG for Soledad Enrichment Action Inc. for Youth Enrichment Services an after-school program on Wednesdays 3:00pm-6:00pm that focus on workshops in art, teambuilding and youth leadership. Grant will contribute to art workshop supplies include markers, drawing materials, paint, pencils, canvases, black books and board games. Request of \$1,500.00.
 - vii. Discussion and **possible Motion** to approve up to \$3,000.00 Marketing materials. Purchases include T-Shirts, bags, magnets, banners, posters, and other advertising materials.
 - viii. Discussion and **possible Motion** to approve up to \$500.00 for light breakfast, lunch, drinks and cleaning supplies for Area 7 Community Cleanup for April 4, 2020.
 - ix. Discussion and **possible Motion** to approve up to \$500.00 for outreach cost for El Arca 8th annual Casino Night on Saturday June 13, 2020. Outreach Cost \$500.00-\$2,000.00



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- x. Discussion and **possible Motion** to Approve up to \$1400 for outreach event. Spring Event –Wednesday April 8, 2020 from 4-6pm - Funeraria Del Angel Easter Baskets and Pics with Easter Bunny
 - 1. Insurance \$200
 - 2. Flyers \$300 design - color printing/gloss finish (1000) 4x6 and (500) 8.5 x11-Bid bellies posters
 - 3. Easter baskets, crafts, contest prizes \$300
 - 4. Candy \$300
 - 5. Spring themed Picture Booth \$300
- xi. Discussion and **possible Motion** to approve up to \$800 for outreach event Earth Day Celebration April 25, 2020
 - 1. Food, water, and coffee - \$600
 - 2. insurance \$200
- xii. Discussion and **possible Motion** to Approve up to \$1500 Community Outreach Event May 30, 2020
 - 1. Food water and coffee - \$500
 - 2. Insurance \$200
 - 3. Emergency preparedness kits – build your own kit activity \$500
 - 4. Flyers - \$300
- d. Outreach Committee (T Flowers)
- e. Community Events Committee (T Flowers)
 - i. Spring Event –Wednesday April 8, 2020 from 4-6pm - Funeraria Del Angel
 - ii. Earth Day Celebration April 25, 2020
 - iii. Community Outreach Event May 30, 2020
- 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
 - 1. Motion tabled by PLUC (Richard Larsen)
 - 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** for mixed-use with 97 affordable units at 1829 Hancock St, also known as 3000 Main Street, AA-2019-7419-PMLA and CPC-2019-7418-CU-DB-SPR
 - vii. 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.
 - viii. Motion by Mr. Richard Larsen: **Discussion and possible motion** to Censure NEA Mario Hernandez who was using slander and defamation against a Council member, and doing so while Board Members were present.
- 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

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- 9 Unagendized Public Comment (1 minute per person)
- 10 Attendance Report
- 11 Adjournment