

**Lincoln Heights Neighborhood Council**  
**3516 North Broadway**  
**Los Angeles, CA 90031**  
**FACEBOOK: [www.facebook.com/LHNCLA31](http://www.facebook.com/LHNCLA31)**  
**WEB: [www.LincolnHeightsNC.org](http://www.LincolnHeightsNC.org)**  
**GILBERT AREVALO, President; BEN WADSWORTH, Vice President;**  
**PETER TANG, Secretary; MARIA PALACIO, Treasurer**

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION**

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Lincoln Heights Neighborhood Council meeting will be conducted entirely telephonically.

You are invited to a Zoom webinar.

When: Jun 11, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Special Board of Directors

Please click the link below to join the webinar:

<https://zoom.us/j/98968196764>

Or iPhone one-tap :

US: +16699006833,,98968196764# or +12532158782,,98968196764#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1  
929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 989 6819 6764

International numbers available: <https://zoom.us/j/98968196764>

Zoom info for our Special Board of Directors meeting Thursday 6/11/2020  
from 6:00 pm to 9:00 pm.

**GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS**

**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 the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**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 Dino's Burgers, 2817 N Main St., LA 90031 and at our website [www.lincolnheightsNC.org](http://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 contact Gilbert Arevalo, President at 310.408.3773 or email [gil\\_arevalo@hotmail.com](mailto:gil_arevalo@hotmail.com)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** - The public is requested to dial \*9, when prompted by the presiding officer, 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

**SERVICIOS DE TRADUCCIÓN** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte president [Gil\\_Arevalo@hotmail.com](mailto:Gil_Arevalo@hotmail.com) Directiva, al 310.408.3773 o por correo electrónico avisar al Concejo Vecinal.

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**PUBLIC POSTING OF AGENDAS** - Neighborhood Council agendas are posted for public review as follows:

Dino's Restaurant on N. Main Street, LA 90031

[www.lincolnheightsNC.org](http://www.lincolnheightsNC.org)

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**LINCOLN HEIGHTS NEIGHBOIRHOOD**

**BOARD MEMBERS:** BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Sheri Fierro;  
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES vacant, Benny Madera, Martha Sevin Riley,  
; YOUTH REPRESENTATIVES: Erika Xu, Hugo Hernandez;  
**AREA REPRESENTATIVES:** Richard W. Larsen, Theresa Velasquez, Miko Merced, Vicente Gonzalez-Reyes Jr.;  
Armida Marrufo, Maribel Hernandez, Vince Rosiles, vacant, Tameka J. Flowers, Stefan Acheson,  
Jose Vanegas, vacant, Selena Ortega, vacant.

**COUNCIL SPECIAL BOARD OF  
DIRECTORS MEETING AGENDA**

**Thursday June 11, 2020**

**6:00-9:00 pm**

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call
- 2 Approval of January 16, 2020 minutes; May 21, 2020 Minutes
- 3 Unagendized public comment (1 minute per individual)
- 4 Community and Board Announcements (2 minutes per person)
- 5 Committee Reports
  - A Executive Committee (G. Arevalo).
  - b. Election Committee
    - i. Announcement of vacancies
      1. Area 4 Resident, Area 6 Resident, Area 7 Resident, CBO Position, And Business 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?
  - c. Budget Committee (M. Palacio)
    - i. Treasurer's Report, **Motion to approve** May 2020 Monthly Expenditure Report (MER)
    - ii. Discussion and Possible Motion to approve up to \$2,000.00 outreach collaboration with Healing Urban Barrios contribution to Purchase items such as shampoo, soap, tooth paste, tooth brush, wipes, face mask, toilet papers and other essential personal care items for a care package to be distributed to community members that have been impacted to due to Covid -19 Pandemic.
    - iii. Discussion and Possible Motion to approve up to \$1,000.00 outreach collaboration with Athletes in the Making Purchase Games and Crafts, sports equipment for children in the community to support families through SAFER at HOME order. Items will be purchased and distributed to organizations in the community that are holding weekly food banks, and or Farmers Market.
    - iv. Discussion and Possible Motion to approve up to \$2,000.00 outreach collaboration with Lincoln Heights Benefit Assn of LA, a 501c3 is the Business Improvement District to Purchase Fruits and Vegetables from the Lincoln Heights Farmers Market to distribute community stakeholders, and food banks in Lincoln Heights. Vendors at the Lincoln Heights Farmers Market include.
      1. Castellanos Farms- -carrots, beets, radishes, onions, avocados, Cilantro, kale, romaine lettuce, lemons, spinach, Oranges, Strawberries
      2. Don Betos- potatoes, eggs, onions, oranges
      3. Adkins--Grapefruit, Oranges, lemons, AVOCADOES,
      4. Cindy's Honey- HONEY STICKS 3 FOR \$1.00  
BAGS AN VARY IN PRICE-FOR EXAMPLE: 130 BAGS @\$15.00  
=\$1,950.00 100 BAGS X 20-\$2,000 OR 130 BAGS @ \$15.00-\$1.950.00  
BAGS WIL LINCLUDE VEGETABLES,FRUIT EGGS, POTATOES AND  
HONEY STICKS
    - v. Discussion and Possible Motion to approve up to \$2,000.00 outreach collaboration with Soledad Enrichment Action to purchase meals, care packages for families in the Lincoln Heights Community that have been impacted to due to Covid -19 Pandemic.
    - vi. Discussion and Possible Motion to approve up to \$2,000.00 outreach collaboration with El Sereno Bicentennial Committee to purchase food, paper, paper towels, sanitary napkins, adult diapers and baby diapers and wipes upon request delivering to residents of Lincoln Heights .
    - vii Discussion and Possible Motion to approve \$3,000.00 to purchase marketing items. Items include banners, shirts, post cards, magnets, and bags. Purchase from Mayan Print located at 2905 N Main St, Los Angeles CA 90031
  - 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 a partial demolition and remodel of an industrial building for a new brewery at 1821 North Daly Street, ENV-2019-6755-CE,

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- and ZA-2019-6754-ZV
- ii. Discussion and possible motion to approve a new 2 story Single Family residence 506 E Clifton, ENV-2019-6868-CE
  - iii. Discussion and possible Motion regarding a new single family dwelling at 2751 Abrigo, ENV-2019-1963-EAF and ZA-2019-1962-ZAD.
  - iv. Discussion and possible **motion** to approve 2620 Manito 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.
- g. Ad Hoc /Five Lots Committee (R. Larsen)
    - i. Motion to approve 5 Lots Ad Hoc Survey stakeholder responses to be displayed on the Lincoln Heights NC Web Site
  - 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
- 6 New Business
  - 7 Unagendized Public Comment (1 minute per person)
  - 8 Attendance Report
  - 9 Adjournment

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