

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;
PETER TANG, Secretary; MARIA PALACIO, Treasurer

Hi there the meeting invite info will be the same for all the regular meetings through 11/19/2020.

You are invited to a Zoom webinar.

When: Jul 16, 2020 06:00 PM Pacific Time (US and Canada)
Every month on the Third Thu, until Nov 19, 2020, 5 occurrence(s)
Jul 16, 2020 06:00 PM
Aug 20, 2020 06:00 PM
Sep 17, 2020 06:00 PM
Oct 15, 2020 06:00 PM
Nov 19, 2020 06:00 PM

Topic: LHNC General Board & Stakeholder ZOOM Virtual Meeting

*Please click the link below to join the webinar:
<https://zoom.us/j/95056219034> <<https://zoom.us/j/95056219034>>*

Or iPhone one-tap :

US: +16699006833,,95056219034# or +12532158782,,95056219034#

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
312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5257 (Toll
Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548
0282 (Toll Free)

* Webinar ID: 950 5621 9034 International numbers available:
<https://zoom.us/j/95056219034> <<https://zoom.us/j/95056219034>>*

Best,

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Tameka Flowers

Change Agent

323-439-7060 <(323)%20439-7060>

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

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 COUNCIL
BOARD OF DIRECTORS MEETING
AGENDA

Thursday July 16, 2020

6:00-9:00 pm

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call
- 2 Motion to approve the minutes of the Special Board of Directors Meeting
- 3 Unagendized public comment (1 minute per individual)
- 4 Community and Board Announcements (2 minutes per person)

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.

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Committee Reports

- a. Executive Committee (G. Arevalo).
- b. Election Committee
 - i. Announcement of vacancies and possible election to fill positions
 1. Area 4 Resident, Area 6 Resident, Area 7 Resident, CBO Position, And Business Representative.
 2. Are there any other applications or requests for applications?
 - i. I have received a request for Mr. Michael Navarro for the Area 7 Resident seat.
 - a. Comments by Mr. Navarro and questions from the board
 - ii. Motion to accept Mr. Michael Navarro for the position of Area 7 Resident, Term to expire 4/2021.
 - iii. Results of the vote
- c. Budget Committee (M. Palacio)
 - i. Discussion and possible motion to approve the June 2020 MER.
 - ii. Discussion and Possible Motion to approve Budget items
 - iii. Discussion and possible motion to approve the 2020-2021 NC Budget
 - iv. Discussion and possible motion to approve Vince Rosiles as the second signer.
 - v. Discussion and possible motion to approve Gil Alverado as the interum treasurer.
- 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, 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 Manitou 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 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
- 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)

Proposed ByLaw Changes/Modifications.

 1. Censure of Board Member
 2. Modification of description of resident area representative when such a position remains vacant for two or more months.
 3. Holiday Parade committee name changed to Community Events
 4. Several “secretary” responsibilities have been changed to “Executive Committee “responsibilities.
 5. Meeting date changed from the first and third Thursdays of each month to the third Thursday of the month.
 6. Modifications ...old items show strike through, new item in brackets.
 7. Censure item dictated by BONC and DONE.
- k. Grievance Committee

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New Business

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Unagendized Public Comment (1 minute per person)

8

Attendance Report

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Adjournment