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**LINCOLN HEIGHTS COUNCIL  
REVISED EXCOM MEETING**

**AGENDA  
Friday July 24, 2020  
6:00-7:00 pm**

- I Welcome and Call to Order, Roll Call
- II Public Comment (1 minute per person)
- III Executive Committee Discussion/Setting of the Agenda for a Special Board of Directors Meeting, 6:00—9:00 PM, Thursday, 7/30/2020 on line

- 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)
- 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. 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.
  - 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
    - vi. Review and Motion regarding 486 residential units with 16,395 sq. ft. commercial Mixed-Use Transportation Oriented Community project at 151 Avenue 34, DIR-2019-6048-TOC-SPR-WDI and ENV-2016-273-MND-REC1.

**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**

Vii Review and possible Motion regarding hotel with 200 guest rooms, 20,548 sq ft conference center and banquet hall, 1,500 sq ft of retail, 17,530 sq ft restaurant with 175 indoor and 24 outdoor seats, pool with live entertainment, and bar open 6 am to 2am, sale and dispensing alcohol at 1550 San Pablo Street: ENV-2020-1091-CE, ENV-2020-1129-CE, ZA-2020-1097-MPA, ZA-2020-1128-MPA, ZA-2014-3414-ZV, ZA-1990-1143-ZV, CPC-2015-376-MCUP-ZV-ZAD-SPR, AA-2014-599-PMLA, and AA-2016-965-PMEX. Some of these Entitlements had prior approval.

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

6 New Business

7 Unagendized Public Comment (1 minute per person)

8 Attendance Report

9 Adjournment

IV. Unagendized Public Comment (1 minute per person)

V Adjournment of ExCom Meeting.

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.