

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

LINCOLN HEIGHTS COUNCIL
SPECIAL BOARD OF
DIRECTORS MEETING Minutes
“Draft Revised”
Thursday, July 30, 2020
6:00-9:00 pm

1 Welcome, Call to Order, Pledge of Allegiance, Roll Call

Roll call at: 6:16pm

In attendance: Gil Arevalo, Ben Wadsworth, Peter Tang, William Rodriguez, Benny Madera, Hugo Hernandez, Richard Larsen, Theresa Velasquez, Vicente Gonzalez-Reyes, Jr., Armida Marrufo, Tameka Flowers, Jose Venegas, Selena Ortega

(Revised) Vince Rosiles joined meeting using phone call to president's phone due to zoom connection challenge; secretary sought guidance from DONE (J. Kim). DONE advised that Vince Rosiles can be counted for quorum and to vote.

Quorum: 14

2 Motion to approve the minutes of the Special Board of Directors Meeting

Comment: NONE

Vote: President Tabled approval of minutes of Special Board of Directors Meeting.

3 Unagendized public comment (1 minute per individual):

-One Public member states that PLUC items, including new brewery should not be approved, as it will take away from local business that is already suffering. Another public member stated that community, board needs to move onto PLUC items on timely manner, and requested that council move directly to PLUC items. Concern expressed regarding what is going on Workman Street.

4 Community and Board Announcements (2 minutes per person)

Announcements:

-CBO Rep Benny requesting for letter/email to be recognize by board agenda.

5 Committee Reports

a. Executive Committee (G. Arevalo).

Reports: Mary is officially resigning as Treasurer.

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.

Comments: Vote for Michael Navarro for Area 7 Resident seat, will be called to vote, at the next regular Board meeting.

c. Budget Committee (M. Palacio)

i. Discussion and possible motion to approve the June 2020 MER.

Comments: Tabled -TBD

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 Venegas, vacant, Selena Ortega, vacant.

ii. Discussion and Possible Motion to approve Budget items

Comments: Tabled-TBD

iii. Discussion and possible motion to approve the 2020-2021 NC Budget

1st: Ben

2nd: Gil

Comments: NONE

Vote: 12, 0, 0 – Passed.

Yes: Gil Arevalo, Ben Wadsworth, William Rodriguez, Benny Madera, Richard Larsen, Theresa Velasquez, Vicente Gonzalez-Reyes, Armida Marrufo, Vince Rosiles, Tameka Flowers, Jose Venegas, Selena Ortega.

iv. Discussion and possible motion to approve Vince Rosiles as the second signer.

1st: Gil

2nd: Peter

Comments: NONE

Vote: 14, 0, 0 – Passed.

Yes: Gil Arevalo, Ben Wadsworth, Peter Tang, William Rodriguez, Benny Madera, Hugo Hernandez, Richard Larsen, Theresa Velasquez, Vincente Gonzalez-Reyes, Armida Marrufo, Vince Rosiles, Tameka Flowers, Jose Venegas, Selena Ortega.

v. Discussion and possible motion to approve Gil Arevalo as the interim treasurer.

1st: Ben

2nd: Peter

Comments: President will resign once council has found someone to fill position.

Vote: 14, 0, 0 – Passed.

Yes: Gil Arevalo, Ben Wadsworth, Peter Tang, William Rodriguez, Benny Madera, Hugo Hernandez, Richard Larsen, Theresa Velasquez, Vincente Gonzalez-Reyes, Armida Marrufo, Vince Rosiles, Tameka Flowers, Jose Venegas, Selena Ortega.

d. Outreach Committee (T Flowers)

Comments: NONE

e. Community Events Committee (T Flowers)

Comments: NONE

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.

1st: Richard

2nd: Gil

Comments:

-Statement made that the brewery may take business/money from small businesses in community and the foot traffic that comes with the brewery would lead to parking challenges for the community. One public member added that alcohol would lead to violence in the community and community has other priorities to focus on not alcohol. In contrast, another public member stated that the foot traffic that will come with the brewery would deter homeless from gathering in the already vacant/abandon area. Another community member claims that the brewery is an amenity for USC students and not community members.

Roll call at 7:12pm (revised)

In attendance: Gil Arevalo, Ben Wadsworth, Peter Tang, William Rodriguez, Benny Madera, Hugo Hernandez, Richard Larsen, Theresa Velasquez, Armida Marrufo, (lost Vincente Gonzalez-Reyes, Vince Rosiles, Tameka Flowers, Jose Venegas, Selena Ortega. (13 in attendance)... Attendee Maribel Hernandez promoted to Panelist by Secretary at 7:13pm. (Quorum met, 14 in attendance)... Vincente Gonzalez-Reyes rejoined meeting at 7:15pm.

BOARD MEMBER Benny Challenges President's move to vote on Agenda item f (i).

Motion to move onto voting on item:

Vote: 10, 5, 0 – motion to move onto voting on f (i) passed.

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Yes: Gil Arevalo, Ben Wadsworth, Peter Tang, Richard Larsen, Theresa Velasquez, Armida Marrufo, Maribel Hernandez, Vince Rosiles, Tameka Flowers, Jose Venegas

No: William Rodriguez, Benny Madera, Hugo Hernandez, Vicente Gonzalez-Reyes, Selena Ortega.

Vote on f (i): 7, 7, 1 – Motion failed.- as advised by DONE Rep

Yes: Gil Arevalo, Peter Tang, Richard Larsen, Theresa Velasquez, Armida Marrufo, Vince Rosiles, Tameka Flowers

No: Ben Wadsworth, William Rodriguez, Benny Madera, Hugo Hernandez, Vicente Gonzalez-Reyes, Jose Venegas, Selena Ortega.

Abstain: Maribel Hernandez (J. Kim from DONE) advised that Maribel should not be counted for quorum nor can her vote be counted due to eligibility issue. Maribel states that another DONE Rep informed her that she should be able to abstain but will follow up with DONE and city.

ii. Discussion and possible motion to approve a new 2-story Single Family residence 506 E Clifton, ENV-2019-6868-CE.

1st: Richard

2nd: Gil

Comments: Secretary states possible loss of quorum... Roll Call at 7:55pm

In attendance: Gil Arevalo, Ben Wadsworth, Peter Tang, William Rodriguez, Benny Madera, Richard Larsen, Theresa Velasquez, Vicente Gonzalez-Reyes, Jr., Armida Marrufo, Vince Rosiles, Tameka Flowers, Jose Venegas, Selena Ortega. (Hugo Hernandez dropped from call and Maribel Hernandez no longer counted for Quorum – as advised by DONE.) (Revised)

Attendance: 13 – Quorum lost.

Vote: TBD

iii. Discussion and possible Motion regarding a new single family dwelling at 2751 Abrigo ENV-2019-1963-EAF and ZA-2019-1962-ZAD.

Vote: TBD

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.

Vote: TBD

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

Vote: TBD

vi. 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 2 am, sale and dispensing alcohol at 1550 San Pablo Street: ZA-2020-1097-MPA for the USC Conference Center, and ZA-2020-1128-MPA for the Hyatt House Hotel. Entitlements for the project on the USC Keck Campus for a zone variance for bicycle parking to be located in an adjacent hotel, and for parking to be located in a shared parking facility nearby, and all the vetting for the Conditional Use Permit listed were approved in October

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of 2015. The Entitlements under review here were revised to include only these two Motions, and are for a full line on site sale general for a liquor license for the hotel, on sale license for the below grade conference center. The Proponent requests due to Covid that the CUP Application Proposal hearing be waived. They request that the LHNC PLUC Chair write a letter of support for the waiver of hearing. The Chair of the PLUC requests that such a Motion for a letter of support be placed in a Motion at the next General Board meeting, the letter to be addressed to the Hollenbeck LAPD for the waiver being waved.

Vote: TBD

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.

Vote: TBD

h. Program and Services Committee (S Ortega)

Comments: TBD

i. City and Government Liaison Committee (S Ortega)

Comments: TBD

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

Comments: quorum lost at 7:55pm

Adjournment at: 7:57pm