

**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**

**LINCOLN HEIGHTS**  
**NEIGHBORHOOD COUNCIL**  
**REVISED SPECIAL EXECUTIVE**  
**COMMITTEE MEETING AGENDA**  
**Thursday June 4, 2020**  
**6:00-7:30 pm**

I Welcome and Call to Order, Roll Call

Roll Call: 6:08pm

In attendance: Gil Arevalo, Ben Wadsworth, Peter Tang, Mary Palacio

Quorum: 4

Comments:

Ben: Richard will send over 5/21/20 minutes and January minutes will have members look at and approve minutes.

II Public Comment (1 minute per person)

Comments:

Mary: Treasury items do not have clear vote count...quorum lost several times. How should we move?

Gil: Miko took minutes; has information and will have him connect with you.

Richard: I was asked to be recorder/minute taker...you may be mistaken. Minutes were sent in email.

Mary: Requesting list of votes

Richard: have list and will get together and provide.

Mary: I voted abstain but in retrospective I was not eligible to vote.

Richard: Some abstain due to not present at meeting...MER is document not meeting. Would you like vote form...would you like BAC form?

Mary: Yes

Gil: In regards to \$9,000, left over...with shortfall from events last year and learning left over is \$19,000. Might have to fill out encumbrance...requesting to relocate/motion to increase \$7,000 to \$9,000.

Mary: anything under \$10,000 would roll over automatically...there was no shortage.

Gil: Items that was thought to be donations were not, for example: afterward Halloween, singer had to be paid.

Mary: voted on items to attached to invoices have been paid.

Public: this meeting is setup as a webinar...not interactive, no tools for meeting...thank you

Tameka: this setup is recommend by empower la

Mary: we have community vendors/non-profits that want to speak on half of funding request

Gil: Funding requests should have been made during general meeting; this meeting is to approve agenda for 6/11/20 meeting.

Mary: as president, you have ability to process agenda out of order

Mary left meeting at 6:30pm – did not return.

III Executive Committee Discussion/Setting of the Agenda for a Special Board of Directors Meeting, 6:00—9:00 PM, Thursday 6/11/2020 on line

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call
- 2 Approval of 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 and possible election to fill positions

1. Area 4 Resident, Area 6 Resident, Area 7 Resident, CBO Position,  
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.

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 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 on rollover funds from the 2020 budget to the 2021 budget.
  - viii. Discussion and possible motion on the adoption of the 2021 budget.
- 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 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, andZA-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 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.
  - 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

Purchase

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CPC-2019-7418-CU-DB-SPR

- 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

- 6 New Business
- 7 Unagendized Public Comment (1 minute per person)
- 8 Attendance Report
- 9 Adjournment

IV. Unagendized Public Comment (1 minute per person)

**Comments:**

Mirna: SEA here for community support, continuing to service the community through afterschool programs, virtual workshops and will continue to do so.

Genny: El Sereno Bicentennial has serviced the community and will continue to support the Lincoln Heights residents; despite LHNC's focus on supporting community based organizations. Insulted if only supporting organization located only in community...discrimination.

Christopher: Will LHNC make public stance on current social event/unreal...Zoom meeting greatly disorganized.

Richard: requesting cloud space service with admin rights to provide stakeholders view 1 week ahead of vote. Links to special projects. Call for a need for confidential/secure access to provide public with access to committee information. Request ExCom to oversee logistics of said request. In case that a new rep takes over, we need a place to have information in this space so to provide the information to next/future Chair.

Gil: Let us look into...Put it under outreach committee budget?

Ben: can we enter the information in the LHNC website?

Richard: Spoke with Kim; it may be too problematic.

Gil: Can we put it under Outreach expenditure; has it relates to community? Tameka?

Tameka: Yes, we can; as new budget will be developed but its PLU related and not outreach. Requesting for board to vote and not to a committee, as it would benefit all committees. There no committee meeting that will have quorum.

Gil: ExCom only sets agenda

Tameka: Do you need me to set motion?

Richard: we need 10 Terabytes of cloud storage. ExCom should make the motion

Gil: Outreach should make motion

Ben: we will need to approval from Empower LA, "under contracted service"... "obeying company contract to provide something..."

Tameka: Ben is right, as part of the training. It goes to another committee not outreach.

Gil: We will find out the process; will follow up with Kim and speak to LHNC.

Ben: request Larsen to provide motion.

Richard: will do

V Adjournment of ExCom Meeting.

1<sup>st</sup>: Gil Arevalo

2<sup>nd</sup>: Peter Tang

Adjournment at 8:07pm

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