

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 NEIGHBOIRHOOD COUNCIL SPECIAL BOARD OF
DIRECTORS MEETING draft minutes
Thursday June 11, 2020
6:00-9:00 pm

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

Roll call: 6:27pm

In attendance: Gil Arevalo, Ben Wadsworth, Peter Tang, Mary Palacio, Benny Madera, Sevin Riley, Erika Xu, Richard Larsen, Theresa Velasquez, Vicente Gonzalez-Reyes Jr (joined 6:55pm) Armida Marrufo, Maribel Hernandez (joined 6:54pm) Vince Rosiles, Tameka Flowers, Stefan Achison, Jose Venegas, Selena Ortega.

Quorum: 15

2 Approval of January 16, 2020 minutes;

1st: Gil

2nd: Ben

Vote: 5, 0, 10 - passed

Approval of May 21, 2020 Minutes

1st: Ben

2nd: Selena

Vote: 10, 0, 6 - passed

3 Unagendized public comment (1 minute per individual)

Public comments:

A comments was made, "What happen to 5/14/20 ExCom minutes?" We do not approve ExCom minutes during board meetings but it will be present on next ExCom meeting.

4 Community and Board Announcements (2 minutes per person)

Announcements: none

5 Committee Reports

a. Executive Committee (G. Arevalo).

b. Election Committee

Announcements: none

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 Achison,
Jose Venegas, vacant, Selena Ortega, vacant.

- 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)

Announcement: MER will be tabled, not ready to present.

- 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.

1st: Gil

2nd: Ben

Comments:

A comment was that rep would like to see transparency of funds if approved. A public member stated that the organization do need volunteers; they do great work and thanked LHNC's help and would like to continue working with community.

Vote: 10, 0, 2 - Approved

- 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.

1st: Gil

2nd: Ben

Comments:

A statement was made that the program is great for youth and hopes that LHNC will approve. A question was brought to seek if the organization was community based...the answer is yes.

Vote: 9, 0, 2 - passed

- 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

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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

1st: Gil

2nd: Ben

Vote: 8, 0, 1 - passed

- 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 due to Covid -19 Pandemic.

1st: Gil

2nd: Ben

Comment: no comments

Vote: 8, 0, 2 –passed

- 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 .

1st: Gil

2nd: Ben

Benny request for quorum check (7:35pm)

Roll call: 7:36

In attendance: Gil Arevalo, Ben Wadsworth, Peter Tang, Benny Madera, Sevin Riley, Erika Xu, Richard Larsen, Theresa Velasquez, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Tameka Flowers, Stefan Acheson, Jose Venegas, Selena Ortega.

Total: 15 – Quorum met

Comments:

A request was made for board members to announce when they step away from the zoom call to reduce need to call for quorum.

Bicentennial Committee has been hard at work since lockdown; delivery are Thursday/Saturday. Text “food” to 323.271.2428 to set up services.

Vote: 9, 0, 1 - passed

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vii. Discussion and Possible Motion to approve \$3,000.00 to Mayan Print

Motion to amend Mayan Print as vendor

1st: Gil

2nd: Ben

Comment:

A concern was brought up, as to why question the vendor? Did council member already choose this vendor?...Vendor (Mayan Print) was just on list from last vendor used but LHNC wants to research other vendors before selecting a vendor to purchase marketing items from.

Vote: 9, 0 1 - passed

Motion to approve \$3,000 to Vendor (TBD)

1st: Gil

2nd: Ben

Vote: 10, 0, 0 - passed

Comment: no comment

d. Outreach Committee (T Flowers)

Outreach: meeting is pending budget approval

Comments:

-No July 4 event this year.

e. Community Events Committee (T Flowers)

Community Events: no comment

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

Comment:

Benny-Motion to Table the item.

A second motion is needed for this table...

Public Comment:

Community needs to be aware of this new brewery...the presentation to the community was never, never took place...New brewery will bring gentrification in community and brewery questions how the brewery would benefit the community...A -Presentation provided at the PLUC meeting and website. Another comment was made that community welcomes all types into the community, even if brewery owners are not from originally from Lincoln Height...better to have a new business, as now there is an abandon building...new business will create more foot traffic. Another statement, "currently, this location has no economic output; new business will fix that..."

A request was made, "Can we publish this plan onto the LHNC website? Public can already view presentation on public website.

Another public stated that the underlying issue of bringing alcohol into the minority community, as not all would be for the new brewery...LHNC needs find ways to share information to the community through; social media and find other ways. In regards to alcoholism in the community, it is an argument that is invalid as current restaurants already serving alcohol....PLUC chair states that posting of PLUC items publication have met requirements.

Motion to table Item (i):

1st: Benny

2nd: Selena

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Quorum lost at 8:55pm, meeting adjourned at 8:55pm.

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

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