

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 EXECUTIVE
COMMITTEE MEETING Draft
Mintues
Thursday June 18, 2020
6:00-7:30 pm

I Welcome and Call to Order, Roll Call

Roll Call at 6:00pm

In attendance: Gil Arevalo, Ben Wadsworth, Peter Tang

Quorum met: 3

II Approval of the minutes of the ExCom for 6/4/2020

1st: Gil

2nd: Ben

Comments: No comments

Vote: 3-0-0 – Approved

Yes: Gil Arevalo, Ben Wadsworth, Peter Tang

III Public Comment (1 minute per person)

Comment:

In following up with letter of solidarity with social unrest...LHNC would need to reach out to LA City assigned impact statement writer. A claim made; someone represented LHNC to the city without council consent...Board of commission are looking into it. PLUC Chair stated that agenda item f(v) on next agenda should be tabled to give more time for further debate...project has been given appropriate time and has been brought to community's attention and approved by committee...agenda item should be processed in timely manner and voted on.

IV Executive Committee Discussion/Setting of the Agenda for a Special Board of Directors Meeting, 6:00—9:00 PM, Thursday, 6/25/2020 on line

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call
- 2 Unagendized public comment (1 minute per individual)
- 3 Community and Board Announcements (2 minutes per person)
- 4 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?
 - c. Budget Committee (M. Palacio)
 - i. Discussion and Possible Motion to approve Budget items
 - ii. Discussion and possible motion on the adoption of the 2021 budget.

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.

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

1st Motion: Gil

2nd motion: Ben

Comment: No comments

Vote: 3, 0, 0 - Agenda for 6/25/20 approved

Yes: Gil Arevalo, Ben Wadsworth, Peter Tang

V. Unagendized Public Comment (1 minute per person)

Comment: No comments

VI Adjournment of ExCom Meeting.

1st: Gil

2nd: Peter

Comment: No comments

Meeting adjournment at 6:35pm.