

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; VACANT, Treasurer

You are invited to a Zoom webinar.

When: Aug 27, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Special - LHNC Executive Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/98202123412>

Or iPhone one-tap :

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Dial (for higher quality, dial a number based on your current location):

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929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0276 (Toll
Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475
4499 (Toll Free)

Webinar ID: 982 0212 3412

International numbers available: <https://zoom.us/u/aewDnIOe5E>

AND

You are invited to a Zoom webinar.

When: Sep 3, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Special - LHNC General Board & Stakeholder ZOOM Virtual Meeting

Please click the link below to join the webinar:

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Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548
0282 (Toll Free)

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GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Dino's Burgers, 2817 N Main St., LA 90031 and at our website www.lincolnheightsNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Gilbert Arevalo, President at 310.408.3773 or email gil_arevalo@hotmail.com

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte president Gil_Arevalo@hotmail.com Directiva, al 310.408.3773 o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

Dino’s Restaurant on N. Main Street, LA 90031

www.lincolnheightsNC.org

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**LINCOLN HEIGHTS COUNCIL
SPECIAL EXECUTIVE COMMITTEE
MEETING AGENDA
Thursday, August 27, 2020
6:00-7:00 pm**

- I Welcome and Call to Order, Roll Call
- II Unagendized 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, 9/03/2020 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 ()
 - 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 Arevalo as the 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 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

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- 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 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.

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