

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
NEIGHBORHOOD COUNCIL
SPECIAL BOARD OF
DIRECTORS MEETING
AGENDA
Thursday June 25, 2020
6:00-9:00 pm

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

Call to order/Roll call @6:59pm

Gil Arevalo, Ben Wadsworth, Peter Tang, Miko Merced, Benny Madera, Hugo Hernandez, Richard Larsen, Theresa Velasquez, William Rodriguez, Armida Marrufo, Vince Rosiles, Tameka Flowers, Stefan Achison, Selena Ortega

Total: 14 quorum met

Comments:

-There needs to be more accountability for attendance...as quorum is a common issue...bylaw states that in reference to special board meetings, council members that cannot attend the meeting, it will not be held against them because it is not a regular meeting.

2 Unagendized public comment (1 minute per individual)

Comments:

-There are concerns regarding new building development, there are too many,

-Community members have expressed the idea of renaming Johnson Street due to its link to Confederacy history...would someone like to motion to explore the idea...Peter 1st motion to explore the idea of renaming Johnson Street; Tameka 2nd.

-Cannot vote, as it is not on the agenda.

-The priority should be gentrification in the community.

-Community needs solidarity during this social unrest...how members show solidarity will speak volumes for racial injustice.

-Community members should be allowed to comment on items...community members are able to comment; they can do so by raising hand in the participant's side of zoom during the comment section/time.

-What is stand on white supremacy in the community.

-Can Council members table the agenda and move to PLUC items?

Motion to table agenda and move to PLUC items

1st: Gil

2nd: Richard

Gil: yes

Ben: yes

Peter: yes

William: yes

Benny: yes

Hugo: yes

Richard: yes

Theresa: abstain

Miko: yes

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 Vanegas, vacant, Selena Ortega, vacant.

Armida: yes
Tameka: yes
Selena: no vote, as quorum is lost.
Quorum Lost - 12

Comments:

- TBD 3 Community and Board Announcements (2 minutes per person)
- TBD 4 Committee Reports
- TBD a. Executive Committee (G. Arevalo).
- TBD b. Election Committee
- TBD i. Announcement of vacancies and possible election to fill positions
- TBD 1. Area 4 Resident, Area 6 Resident, Area 7 Resident, CBO Position, And Business Representative.
- TBD 2. Are there any other applications or requests for applications?
- TBD i. I have received a request for Mr. Michael Nevarro for the Area 7 Resident seat. When his application is received, it will be agendized for our next regular Board of Directors meeting.
- TBD c. Budget Committee (M. Palacio)
- TBD i Discussion and possible motion to approve the June 2020 MER.
- TBD ii Discussion and Possible Motion to approve Budget items
- TBD iii Discussion and possible motion to approve the 2020-2021 NC Budget
- TBD iv Discussion and possible motion to approve Vince Rosiles as the second signer.
- TBD V Discussion and possible motion to approve Gil Alverado as the acting treasurer.
- TBD d. Outreach Committee (T Flowers)
- TBD e. Community Events Committee (T Flowers)
- TBD f. Planning and Land Use Committee (R Larsen)
- TBD 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
- TBD ii. Discussion and possible motion to approve a new 2-story Single Family residence 506 E Clifton, ENV-2019-6868-CE
- TBD iii. Discussion and possible Motion regarding a new single family dwelling at 2751 Abrigo, ENV-2019-1963-EAF and ZA-2019-1962-ZAD.
- TBD iv. Discussion and possible **motion** to approve 2620 Manitou ZA-2019-6245-ZAA request

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**

for zero foot passageway and relief from a local hearing as it is not a Planning Department requirement in this case.

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

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

TBD

h. Program and Services Committee (S Ortega)

TBD

i. City and Government Liaison Committee (S Ortega)

TBD

j. Bylaws and Rules Committee (B Wadsworth)

TBD

k. Grievance Committee

TBD

6 New Business

TBD

7 Unagendized Public Comment (1 minute per person)

TBD

8 Attendance Report

TBD

9 Adjournment

Adjournment at: 7:45pm

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.