Lincoln Heights Neighborhood Council 3516 North Broadway Los Angeles, CA 90031 FACEBOOK: <u>www.facebook.com/LHNCLA31</u> WEB: <u>www.LincolnHeightsNC.org</u> GILBERT AREVALO, President; BEN WADSWORTH, Vice President; PETER TANG, Secretary; VACANT, Treasurer

You are invited to a Zoom webinar. When: November 19, 2020 06:00 PM Pacific Time (US and Canada)

Topic: LHNC General Board & Stakeholder ZOOM Virtual Meeting

Please click the link below to join the webinar: *https://zoom.us/j/95056219034 <https://zoom.us/j/95056219034>*

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Webinar ID: 950 5621 9034
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Every month on the Third Thu, until Nov 19, 2020, 2 occurrence(s Oct 15, 2020 06:00 PM Nov 19, 2020 06:00 PM

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Lincoln Heights Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (123) 456-7890, and enter 123 123 123 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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/

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 <u>Gil Arevalo@hotmail.com</u> 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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Sheri Fierro; COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES vacant, Benny Madera, Martha Sevin Riley, ;YOUTH REPRESENTATIVES: Vacant, 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, vacant, Jose Vanegas, vacant, Selena Ortega, vacant. 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
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

Lincoln Heights Neighborhood Council **REVISED Board of Directors Agenda** Thursday, November 19, 2020 6:00-9:00 PM via ZOOM

- 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)
 - Presentation: Lance Basultso, NC Elections Administrator, City Clerks Office а
 - b NC Election Information Worksheet for Board Members to confirm the information on the worksheet. Discussion and possible vote to confirm
 - Jackie Kim-Update on ByLaw Changes с
- **Committee Reports** 5
 - a. Election Committee
 - i. Announcement of vacancies
 - Area 4 Resident, Area 5 Resident, Area 6 Resident, Area 7 Resident, 1. CBO Position, and Business Representative, Treasurer.
 - Are there any other applications or requests for applications?
 - I have received a request for Ms. Lina Ruiz for the Area 6 Resident seat. i 1Communts by Ms Ruiz
 - 2 Possible motion and election of Ms Ruiz to the area 6 seat on the Board of Directors term ending 2023
 - 3 Result of the vote
 - ii I have received a request for Ms Vera Padilla for the position of Treasurer Of the Lincoln Heights Neighborhood Council
 - 1 Comments by Ms Padilla
 - 2 Possible motion and election of Ms Padilla to the position of Treasurer of the Lincoln Heights NC term ending 2023
 - 3 Result of the vote
 - b. Executive Committee (G. Arevalo).

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- i. Discussion and possible motion to require all committee chairs to include the appropriate ZOOM information for their committee meetings. Committee Chairs are responsible to publish their agenda on the DONE ens network and on the Lincoln Heights NC web site.
- ii Discussion and possible motion to require all members of the Board of Directors to download a copy of the meeting agenda AFTER the (72 hour for regular or 24 hours For special) posting deadline has occurred.
- iii Benny Madera letter Discussion and possible motion to reinstate Benny Madera to the PLUC committee.
- Lincoln Star article Discussion and possible motion to have Board compose a iv letter of rebuttal to Lincoln Star for publication.
- c. Budget Committee ()
 - Discussion and possible motion to approve Vera Padilla as Treasurer 1
 - Discussion and possible motion to approve the June 2020 MER ii
 - iii Discussion and possible motion to approve the July 2020 MER
 - Discussion and possible motion to approve the August 2020 MER iv
 - Discussion and possible motion to approve the September 2020 MER v
 - Discussion and possible motion to approve the October 2020 MER vi
 - Discussion and possible motion to approve the 2020 LHNC Budget including vii roll over funds
 - Discussion and possible motion to approve Vince Rosiles as the second signer viii
 - Discussion and possible motion to approve Vera Padilla as Treasurer ix

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- 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 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.
 - ii. 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
 - iiii 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 with175 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.

iv Discussion and possible vote on the following CIS

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The Board Approves This Community Impact Statement Yea (x), Nay (x), Abstain (x) on
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October xx, 2020

Re: Mansions Amid Poverty and Homelessness

Dear Honorable Members of Los Angeles City Council,

SUMMARY:

The Lincoln Heights Neighborhood Council requests the City Council and the PLUM Committee be required to reject large mansions in low income areas as to concerns for economic displacement amid a growing local homeless community.

STATEMENT VOTED ON NOVEMBER 19, 2020:

Lincoln Heights is challenged with low income and homelessness. Applicants here are building large luxury homes that we feel should be reexamined with concern for location, site, appropriateness, and structural conditions overlooked by City Planning.

While City Planning claims to have reviewed such projects, due to COVID restrictions and limitations, we feel that these projects are not adequately reviewed and do not address our concerns. We request withdrawal of such Applications, review of the Application with Community Involvement, and recirculation of revised applications with an eye for downsizing and appropriateness.

There is a decidedly abstract juxtaposition of homeless and hillside mansion projects. We don't understand how building large mansions in our community, often on historic open space, is consistent with community objectives of equity, environmental and safety concerns. We also have a growing homeless community of former Lincoln Heights residents to consider.

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The ZIMAS page shows that the seismic hazard conditions are a short distance from the Elysian fault zone, resulting in a Richter Scale of 6.4 or greater on such hillside parcels. Yet mansion projects geotechnically refer to another fault miles away, under Hollywood. Engineering documents are under analyzed as they refer to distant fault lines and are likely deficient and a safety concern.

The engineering documents often rely on old surface pit diggings and not on actual soil borings. The steepness of these slopes based on hand dug pit information is not sufficient or adequate. Actual soil borings should be made and submitted. We question whether such foundations will stay in place. The geology should be re-examined by contemporary specialists in this matter.

Please join us in the effort to reduce mansions, and provide for our homeless. Enforce rules to eliminate displacement in our communities. These luxury mansions are an unhealthy imposition of luxury during an era of displacement and homelessness.

- g. Ad Hoc /Five Lots Committee (R. Larsen)
 - i. Motion to approve 5 Lots Ad Hoc Survey stakeholder responces 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. Greviance Committee
- 6 New Business
- 7 Unagendized Public Comment (1 minute per person)
- 8 Attenedance Report
- 9 Adjournment