

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: January 14, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Lincoln Heights Neighborhood Council Executive Committee Meeting

Please click the link below to join the webinar: <https://zoom.us/j/87854398309>

Or iPhone one-tap :US: +16699006833,,87854398309# or 13462487799,,87854398309# Or Telephone:
Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1
312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or
877 853 5257 (Toll Free) Webinar ID: 878 5439 8309

International numbers available: <https://zoom.us/j/87854398309>

Board Meeting held every month on the Second Thursday.

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 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
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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.

Lincoln Heights Neighborhood Council ExCom Agenda
Thursday, January 14, 2021 6:00—7:00 **PM via ZOOM**

- 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 Board of Directors Meeting, 6:00—9:00 PM, Thursday, 1/21/21 on line (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)
 - A. Presentation Lanee Basulto NC Election Administrator, City Clerks Office
 - B. NC Election Information Worksheet for Board Members to confirm the information on the worksheet.
 - C. Jackie Kim—update on By-Law changes
 5. Committee Reports
 - A. Election Committee
 - a) Announcement of vacancies
 - i. Area 4 Resident, Area 5 Resident, Area 6 Resident, Area 7 Resident, CBO Position, and Business Representative.
 - ii. Are there any other applications or requests for applications?
 - 1) I have received a request for Mr. Michael Navarro for the Area 7 Resident seat. Mr. Navarro has withdrawn his application and indicated that he will be moving out of Lincoln Hts for a new job.
 - 2) I have received a request for Ms. Lina Ruiz for the Area 6 Resident seat.
 - 1 Comments 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
 - 3) I have received a requests for Ms Vera Padilla and Legier Biederman for the position of Treasurer Of the Lincoln Heights Neighborhood Council
 - 1 Comments by Ms Padilla and MsBiederman
 - 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).
 - a) 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.
 - b) 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.
 - c) Benny Madera letter Discussion and possible motion to reinstate Benny Madera to the PLUC committee.
 - d) Lincoln Star article Discussion and possible motion to have Board compose a letter of rebuttal to Lincoln Star for publication.
 - C. Budget Committee
 - a) Discussion and possible motion to approve the June 2020 MER, July 2020 MER, August 2020 MER, September MER, October MER, November MER..
 - b) Discussion and Possible Motion to approve Budget items
 - c) Discussion and possible motion to approve the 2020-2021 NC Budget including roll over funds.

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- d) Discussion and possible motion to approve Vince Rosiles as the second signer.
- e) Discussion and possible motion to approve position of Treasurer
- D. Outreach Committee (T Flowers)
- E. Community Events Committee (T Flowers)
- F. Planning and Land Use Committee (R Larsen)
 - a) 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.
 - b) 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
 - c) 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.
 - d) Possible additional motions from PLUC Committee meeting
 - e) Possible CIS motions
- G. Ad Hoc /Five Lots Committee (R. Larsen)
 - a) 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
- IV Unagendized Public Comment (1 minute per person)
- V Adjournment of ExCom Meeting.

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