



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; Legier Biederman, Treasurer



You are invited to a Zoom webinar.

When: March 18, 2021 06:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87854398309>

iPhone one-tap :US: +16699006833,,87854398309# or

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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/u/abnJAIs7vp>

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.

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, Sheri Fierro;

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: vacant, Benny Madera, vacant;

YOUTH REPRESENTATIVES: Erika Xu, Hugo Hernandez;

AREA REPRESENTATIVES: Richard Larsen, Theresa Vasquez, Michael Merced, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Maribel Hernandez, Vince Rosiles, Vacant, Tameka J. Flowers, Vacant, Jose Vanegas, Vacant, Selena Ortega, Vacant.



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LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL Special Executive Committee Meeting

Thursday, March 18, 2021

6:00 pm – 7:30 pm

Online Virtual Zoom Meeting – DIGITAL MEETING

Meeting ID: Please see www.LincolnHeightsNC.org

- I. Welcome, Call to Order, Pledge of Allegiance, Roll Call**
- II. Unagendized public comment (1 minute per individual)**
- III. Motion to approve the minutes of ExCom 5/18/20**
- IV. Executive Committee Discussion /Setting of the Agenda for Board of Directors Meeting, 6:00pm - 9:00pm, Thursday, 3/25/2021 Online (Zoom)**
 - a. Welcome, Call to Order, Pledge of Allegiance, Roll Call
 - b. Motion to approve the minutes of the Board of Director Meeting
 - i) 5/11/20
 - ii) 6/25/20
 - iii) 7/30/20
 - c. Non-agenda Public Comments (1 minute per)
 - d. Community and Board Announcements (2 minutes per)
 - e. Committee Reports
 - f. Election Committee
 - g. Executive Committee (G. Arevalo).
 - 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 website.
 - 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.
 - iv) Lincoln Star article Discussion and possible motion to have Board compose a letter of rebuttal to Lincoln Star for publication.
 - v) Discussion and possible motion to reconsider vote on item 4 d of the Dec17th Board of Directors meeting regarding Lincoln Heights Neighborhood Council By-Laws Resolve that the LHNC will refuse to vote on so-called Administratively Adjusted Bylaws manufactured by empowerLA until they are corrected to conform with our community. The Bylaws drafted by the Department of Neighborhood Empowerment to not reflect our community nor our values. The wording of these administrative changes do not reflect our history in voting nor our election process, and so we resolve to not take a vote to approve these adjustments until the community can weigh the proposed changes and after review vote as a body by a supermajority to approve any changes, whatsoever, to our Bylaws.
 - vi) Discussion and possible motion regarding Planning 101 training for PLUC committee members.
 - h. Budget Committee ()
 - i. Outreach Committee and Community Events (T Flowers)
 - j. Planning and Land Use Committee (R Larsen)
 - i) Discussion and possible Motion regarding 486 residential units with 16,395 commercial Mixed-Use Transportation Oriented Community (TOC) project at 141 Avenue 34, DIR-2019-6048-TOC-SPR-WDI and ENV-2016-273-MND-REC1.

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- ii) Discussion and possible Motion for USC Entitlements for new hotel and CUP 1550 San Pablo, ZA-2020-1128-MPA and ZA-2020-1097-MPA. Motion was voted modified at the PLUC for these two entitlements only.
 - iii) Motion to Approve CIS on Mansions Amid Poverty and Homelessness:
“...The Lincoln Heights Neighborhood Council requests the City Council and the PLUM Committee be required to reject large mansions in low income areas as concerns for economic displacement amid a growing local homeless community. Such a project was proposed at 2943 Alta at Flat Top...”
 - iv) Review and Motion regarding a 916 square foot two story single family dwelling with a 2 car 137 square foot garage at 2327 Coral Street, ENV-2021-430-CE and ZA-2021-429-MPA in the (Q)RD3-1D zone. The applicant is asked to be exempt from street improvements of a 20 foot wide street, a categorical exemption and a Determination.
 - v) Review and Motion regarding a 725 square foot restaurant with 109 seats with hours of operation from 9 am to 12 am and 543 square feet additional in the [Q]C4-1XL-CDO zone at 2425 North Daly Street, ENV-2020-4645-CE and ZA-2020-4644-CUB-CDO for on-site consumption of beer and wine.
 - vi) Motion to Approve CIS on CF 20-1042/ Land Use Reform – Zoning Ballot Measure:
“... We are submitting this letter for the file regarding the proposed ballot measure for zoning in the city. While we agree there’s an urgent need to address the city’s housing affordability crisis, we are formally laying out several concerns and suggestions. Any housing policy should first and foremost help those who need it most. Trickle-down housing policy fails to do that -- and, in fact, fuels gentrification and displacement, harming working-class and lower-income residents...”
 - vii) Motion to Approve CIS on NC Congress Legitimacy:
“...The Lincoln Heights Neighborhood Council supports the Los Angeles City Council and the City Clerk be required to reject and freeze funding the current leadership of the NC Congress until a valid elected leadership is in evidence...”
 - viii) Motion to Approve CIS on DCP Fee Increase:
“...The Lincoln Heights Neighborhood Council opposes CF No. 09-0969-S3 raising the fee to lodge an Appeal to City Planning...”
 - k. 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 Website.
 - l. Program and Services Committee (S Ortega)
 - m. City and Government Liaison Committee (S Ortega)
 - n. Discussion regarding a City Council motion by Kevin De Leon as follows:
“The Lincoln Heights Neighborhood Council is coordinating a street banner campaign. The purpose of the street banners is to promote the Lincoln Heights Neighborhood Council and increase citizen participation in Neighborhood Council meetings and activities. The banners also recognize the importance of the San Antonio Winery to the Lincoln Heights community.
- I therefore move that the City Council, in accordance with Los Angeles Municipal Code (LLAMC) Section 62.132, approve the Street Banner Program identifying the Lincoln Heights Neighborhood Council, as a City of Los Angeles Non-Event Street Banner Program for the period of November 2020 to November 2021.
- I further move that the City Council approve the content of the street banner design as attached.”
- o. Bylaws and Rules Committee (B Wadsworth)
 - p. Grievance Committee
 - q. New Business
 - r. Unagendized Public Comment (1 minute per person)
 - s. Attendance Report
 - t. Adjournment

V. Non-agenda Comments (1 minute per)

VI. Adjournment of ExCom Meeting.

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