



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



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL Special Executive Committee "Draft Minutes"

Thursday, March 18, 2021

6:00 pm – 7:30 pm

Online Virtual Zoom Meeting – DIGITAL MEETING

Meeting ID: Please see www.LincolnHeightsNC.org

Welcome, Call to Order at 6:08pm by Gil Arevalo

Roll Call - Gil: Present, Wadsworth: Present, Peter: Present, Legier:
Present (4 Members in Attendance) -Quorum Met.

I. Unagendized public comment (1 minute per individual)

- Council Member Legier inquires about the possibility to work with webmaster Kristina to update/modify changes to the LHNC website to enhance the public/user experience. Council member Wadsworth states that the LHNC website works better when in landscape mode on the personal cell phone. Council Member Richard encourages updating LHNC and states that access to the LHNC is better accessible on the computer but concurs with Wadsworth. Council Member Peter states that to move the idea forward, the council should bring up the topic with the Community Outreach Committee as it deals with community engagement.
- Council Member Gil, inquires to the status of the recent BAC from Previous General Board of 3/11/2021. Legier states that information provided by the City states that BAC needed corrections. Peter states that BAC will be corrected tonight and provide to Legier.
- Legier announces that the LHNC Council will connect with community in references to Neighborhood Public Grants (NPG)

II. Agenda item II (Approval of Minutes) of ExCom:

Motion to correct date of Agenda item II from "5/18/20" to "6/18/20." Peter/Legier 2nd.
Comments: Peter States that the actual minutes contain a typo, Minutes for Approval should be June 18, 2020.

Council member Benny Madera sought a point of clarification and request to confirm the minutes to approve, ExCom or General Board. Peter confirms that the agenda item is regarding ExCom.

Voting on Motion to Approve ExCom Minutes 6/18/20: Peter/Legier 2nd.

Gil: Yes, Wadsworth: Yes, Peter: Yes, Legier: Yes (4 members voting)

Result: 4-0-0, ExCom Minutes for 6/18/20 Approved.

III. Executive Committee Discussion /Setting of the Agenda for Board of Directors Meeting, 6:00pm - 9:00pm, Thursday, 3/25/2021 Online (Zoom)

Comments: Peter states that there are some concerns with the agenda item (g.i) and (g.ii). Peter states that if Council holds Chairs accountable then Council needs to hold Excom accountable as well or the Council would face hypocrisy. In reference to item (g.ii) Peter states that there is a possible violation of ADA Federal Laws, if the council "requires" a person to an action without accommodations and the Council member has a physical or mental barrier then there would be a possible violation. Peter recommends wordage from "require" to "encourage."

Motion to remove Items j.vi (CIS: Land Use Reform), item j.vii (CIS: NC Congress Legitimacy), item j.viii (CIS: DCP Fee Increase) - Gil 1st; no 2nd - Motion failed.

Comments: Gil states that agenda items CIS may hamper the agenda, as it maybe too long for public consumption and recommends to have items present on the next agenda. Peter states that whether the council is able to get to agenda items or not, in terms of voting

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison;

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

YOUTH REPRESENTATIVES: Erika Xu, ;

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



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during the projected meeting; the public's concerns in the past is that the council is not up-to-date with community issues and leaving items on the agenda provides transparency.

Motion to modify Agenda item g.ii wordage to read "Discussion and Encouraging 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." **Peter/ Legier 2nd**

Comments: **Gil states that the motion was originally intended to hold members accountable for not obtaining quorum. Peter states that the motion although may have good intentions, it presents possible ADA violations and creates barriers for members with technology and income challenges.**

Voting: **Gil: Yes, Wadsworth: Yes, Peter: Yes, Legier: Yes (4 members voting)**

Results: 4-0-0, Motion Approved.

Motion to organize all CIS together on agenda. **Ben/Legier 2nd.**

Comments: **Wadsworth states that organizing the CIS together would reduce confusion to the public.**

Voting: **Gil: Yes, Wadsworth: Yes, Peter: Yes, Legier: Yes. (4 members voting)**

Results: 4-0-0, Motion Approved.

Motion to set the Agenda for Special General Board of Directors, 3/25/21 at 6:00pm-9:00pm.

Gil/Wadsworth 2nd

Comments: **Peter seeks a point of clarification that the setting of the agenda will take into account the modifications. Gil confirms.**

Voting: **Gil: Yes, Wadsworth: Yes, Peter: Yes, Legier: Yes (4 members voting)**

Results: 4-0-0, Motion Approved.

IV. Non-agenda Comments (1 minute per)

- **Legier seeks a point of clarification in regards to Item (n) on the agenda. Gil states that the item refers to banners that contain the LHNC logo on it. Wadsworths states that it is simply an advertisement of LHNC at no cost to the council. Peter states that the item is a topic for discussion for the public to weigh in on and what is displayed on the agenda is a direct quotation from a source that Council Member Selena was presented with.**
- **Richard expresses concerns regarding voting regards to those ineligible should recuse themselves from voting.**

V. Adjournment of ExCom Meeting. **Gil/Wadsworth 2nd**

Meeting adjourned at 6:49pm.

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