



## 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

#### Board of Directors Meeting

Thursday, February 18, 2021

6:00 pm – 9:00 pm

Online Virtual Zoom Meeting – DIGITAL MEETING

Meeting ID: Please see [www.LincolnHeightsNC.org](http://www.LincolnHeightsNC.org)

1. Welcome, Call to Order - Meeting called to Order by Gil Arevalo at 6:20pm.
2. Roll Call at 6:20pm; (14 board members in attendance) Gil A. Ben W., Peter T., William R., Benny M., Erika X., Richard L., Theresa V., Miko M., Vicente G., Armida M., Vince R., Tameka F., Selena O. - **Quorum Met**
3. Gil Motions to move Agenda to Elections/Ben 2nd - **No Objections**
4. Motion to approve the minutes of the Special Board of Directors Meeting. -- **Tabled**
5. **Comment** (1 minute per individual)
6. Committee Reports: Item 5.b.i: Possible motion and election of Lena Ruiz to the Area 6 Resident Seat on the Board of Directors, term ending 2023. **Comments: Motion to Elect Candidate to Area 6 Resident Seat: Ben/Peter 2nd (14 Voting) 14-0-0, Motion Approved.**
  - **Voting - Gil: Yes, Ben: Yes, Peter: Yes, William: Yes, Benny: Yes, Erika: Yes, Richard: Yes, Theresa: Yes, Miko: Yes, Vicente: Yes, Armida: Yes, Vince: Yes, Tameka: Yes, Selena: Yes.**
  - **Lena Ruiz added to quorum at 6:25pm, making the number of voting to 15 members.**

Item 5.c.iii: Possible motion and election of Leiger Biedermann for the position of Treasurer of the Lincoln Heights NC, term ending 2023. **Comments: Motion to Elect Candidate to the position of Treasurer of the Lincoln Heights, NC, term ending 2023: Ben/Theresa 2nd (14 Voting), 14-0-0, Motion Approved.**

  - **Voting - Gil: Yes, Ben: Yes, Peter: Yes, William: Absent (left at 6:26pm) Benny: Yes, Erika: Yes, Richard: Yes, Theresa: Yes, Miko: Yes, Vicente: Yes, Armida: Yes, Vince: Yes, Tameka: Yes (left meeting at 6:30pm), Selena: Yes, Lena: Yes.**
  - **Leiger Biedermann added to quorum at 6:30pm, making the number of voting to 15 Board Members.**
7. Council Member Richard Motions to move Agenda to PLUC items. **Richard/Miko 2nd - No Objections.**
  - **Council Member William, returns to meeting at 6:34pm - making the number of voting to 15 members.**
8. Executive Committee (G. Arevalo). - **Tabled to move to PLUC.**
  - 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

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Vacant;  
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: vacant, Benny Madera, vacant;  
YOUTH REPRESENTATIVES: Erika Xu,

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



## 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



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.
- Budget Committee - **Tabled to move to PLUC**
  - i) Discussion and possible motion to approve the June 2020 MER, July 2020 MER, August 2020 MER, September 2020 MER, October MER 2020,, November MER. 2020 and December MER. 2020
  - ii) Discussion and Possible Motion to approve Budget items
  - iii) Discussion and possible motion to approve the 2020-2021 NC Budget including roll over funds.
  - iv) Discussion and possible motion to approve Vince Rosiles as the second signer.
  - v) Discussion and possible motion to approve Treasurer.
- Outreach Committee (T Flowers) -
- Community Events Committee (T Flowers)
- Planning and Land Use Committee (R Larsen):

**Item 5.h.i:** Discussion and Motion for mixed-use with 97 affordable units at 1829 Hancock also known as 3000 Main Street, AA-2019-7419-PMLA and CPC-2019-7418-CU-DB-SPR. There was local concern about losing the liquor store on the corner of Main and Johnston.

### Comments:

**Motion to Approve: Richard/ (15 Voting) 3-11-1, Motion Not Approved.**

- **Voting - Gil: No, Ben: No, Peter: No, Leiger: No, William: No, Benny: No, Erika: No, Richard: Yes, Theresa: Abstain, Miko: Yes, Vicente: No, Armida: Yes, Vince: No, Tameka (Absent), Selena: No, Lena: No.**

**Item 5.h.ii:** Discussion and possible Motion regarding a 8,463 square foot 3 story house w 4 car garage, 1,304 square foot 2 story ADU in an R20 Agricultural Zone, Hillside Ordinance at 2943 Alta Street...

### Comments:

**Motion to Approve: (14 Voting) 0-14-0, Motion Not Approved.**

- **Voting - Gil: No, Ben: No, Peter: No, Legier: No, William: No, Benny: Recused, Erika: No, Richard: No, Theresa: No, Miko: No, Vicente: No, Armida: No, Vince: No, Tameka: (absent), Selena: No, Lena: No.**

**Item 5.h.iii:** Discussion and possible Motion regarding 486 residential units with 16,395 commercial Mixed-Use Transportation Oriented Community (TOC) project at 141 Avenue 34...

### Comments:

**Motion to Approve: (Quorum lost at 8:12pm)**

- **Roll Call - Gil: Present, Ben: Present, Peter: Present, Legier: Present, William: Absent (left 8:10pm), Benny: Present (returned at 8:09pm), Erika: Present, Richard: Present, Theresa: Present, Miko: Absent (left at 8:11pm), Vicente: Present, Armida: Present, Vince: Present, Tameka: Absent, Selena: Present, Lena: Absent (left 8:12pm) -- 12 Board Members in attendance.**

**Meeting ended at 8:12pm due to loss of quorum.**

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Vacant;  
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: vacant, Benny Madera, vacant;  
YOUTH REPRESENTATIVES: Erika Xu,

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