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Community Based Org

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Area 1 At Large

ANNALEE HARR  
Area 1 Resident

MELANIE BELLOMO SHIFFLETT  
Area 2 At Large

VICENTE GONZALEZ-REYES JR  
Area 2 Resident

ARMIDA MARRUFO  
Area 3 At Large

VICTOR AZANEDO  
Area 3 Resident

DIEGO ZAPATA  
Area 4 At Large

RICHARD ORTIZ  
Area 4 Resident

STEVE LUCERO  
Area 6 At Large

LENA RUIZ  
Area 6 Resident

SELENA ORTEGA  
Area 7 At Large

VINCENT "CHENTE" MONTALVO  
Area 7 Resident

ERIKA XU  
Youth Representative

## LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 NORTH BROADWAY, LA CA 90031

[www.LincolnHeightsNC.org](http://www.LincolnHeightsNC.org)

### Special General Board of Directors Meeting Agenda

Via Zoom: <https://us02web.zoom.us/j/82054740559>

Via Phone: 669-900-9128 or 346-248-7799

Meeting ID: 820 5474 0559

**Sunday, May 16, 2021 6:00pm**



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**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](http://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 Sara Clendening, President at: [sara.lhnc@protonmail.com](mailto:sara.lhnc@protonmail.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 [sara.lhnc@protonmail.com](mailto:sara.lhnc@protonmail.com) Directiva 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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**BOARD MEMBERS: BUSINESS REPRESENTATIVES:** William Rodriguez Morrison, Nancy Stella Soto, vacant

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

**YOUTH REPRESENTATIVES:** Ericka Xu

**AREA REPRESENTATIVES:** Richard Larsen, Annalee Harr, Melanie Bellomo Shifflett, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Victor Azanedo, Diego Zapata, vacant, vacant, Richard Ortiz, Steve Lucero, Lena Ruiz, Selena Ortega, Vincent "Chente" Montalvo

**LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL**  
**Special General Board of Directors Meeting Agenda**  
**Sunday, May 16, 2021 6:00-9:00 PM**  
Zoom ID: 820 5474 0559

1. **Call to Order**
2. **Roll Call**
3. **Public Comments on Non-Agenda Items (1 minute per person)**
4. **Community and Board Announcements (1 minute per person)**
5. **Seating of newly elected Lincoln Heights Neighborhood Council members and oath of office.**

Neighborhood Council Board Oath

*"I pledge to represent my neighborhood with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value, and consider everyone's opinion. I will find the good in my neighborhood, and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability."*

**6. Budget and Finance Committee**

- a. Discussion and possible action to approve the March & April 2021 MERs.
- b. Discussion and motion to approve Financial Officer appointment and reappointment plus letter of acknowledgment signed by financial officers. Motion to appoint Fernanda Sanchez as 2nd signer and 2nd bank card holder.
- c. Discussion and motion to approve invoices for March, April and May for mailroom (Kristina Smith). \$155 per month. Total payment \$465, including past due payments.
- d. Motion to appoint zoom license holder.
- e. Discussion and possible motion to approve NPG application from Lincoln Heights Tutorial Program requesting \$5000-\$2100 for Virtual High School Staff Tutoring stipends and \$2900 for operational expenses that include groceries, supplies for Food Pantry and school supply giveaways. **Budget Committee Recommends \$4000.**
- f. Discussion and possible motion to approve NPG application from North East Trees requesting \$5000 to provide internship stipends for Lincoln Heights youth aged 16-22 to work towards natural resource management and conservation at Flat Top. **Budget Committee Recommends \$3000.**
- g. Discussion and possible motion to approve NPG application from Healing Urban Barrios requesting \$4500-\$1500 for art supplies (canvas, paint, paper, camera), \$1000 for printed materials and website, and \$2000 (workshops/training and community events). **Budget Committee Recommends \$2000.**
- h. Discussion and possible motion to approve NPG application from Operation Street Kidz requesting \$4500-\$2250 for Program Staff and \$900 for Teaching artist stipends; \$350 for marketing; \$500 for refreshments and transportation; \$500 projector. **Budget Committee Recommends \$2250.**
- i. Discussion and possible motion to approve NPG application from Lincoln Heights Northeast Tigers requesting \$5000-\$2725 for helmets; \$1630 for field permits; \$645 for gym pads. **Budget Committee Recommends \$3370.**
- j. Discussion and possible motion to approve NPG application from Soledad Enrichment Action requesting \$3000 for community workshops to increase awareness about self-care and wellbeing. **Budget Committee Recommends \$1500.**

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- k. Discussion and possible motion to approve NPG application from Youth Film Productions requesting \$2800 to provide students with necessary tools for filming, video editing, and production. \$1000 for printing and marketing; \$1000 for web design; \$800 for T-shirts and Banners. **Budget Committee Recommends \$1200.**
- l. Discussion and possible motion to approve NPG application from Lincoln High School JV & Varsity requesting \$2000--\$2000 for a portable water dispenser for athletes. **Budget Committee Recommends \$2000.**
- m. Discussion and possible motion to approve Letter of Support for LA River Farmer's Market. **Budget Committee Recommends Letter.**

## **7. Planning and Land Use Committee (PLUC)**

- a. Discussion and possible action CIS on CF 20-1359/ 141 W AVENUE 34/ TEFRA. City Council Funding Luxury Housing with CSCDA Revenue Bonds.
- b. Discussion and possible action CIS on MANSIONS AMID POVERTY AND HOMELESSNESS: "...Lincoln Heights Neighborhood Council requests the LA City Council and 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..."
- c. Discussion and possible action 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 is 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..."
- d. Discussion and possible action 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..."
- e. Review and Motion regarding Renovation of a 5,730 square foot addition to an existing 1-story 2,922 square foot commercial building with a new parking lot with 10 at-grade spaces in the [Q]C2-1XL-CDO zone at 2613 PASADENA AVENUE, DIR-2021-925-CDO and ENV-2021-926-CE

## **8. New Business**

## **9. Public Comments on Non-Agenda Items (1 minute per person)**

## **10. Adjournment**

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