



**Lincoln Heights Neighborhood Council**  
3516 North Broadway  
Los Angeles, CA 90031  
[www.LincolnHeightsNC.org](http://www.LincolnHeightsNC.org)  
[www.facebook.com/LHNCLA31](https://www.facebook.com/LHNCLA31)



**Sara Clendening, President; Ben Wadsworth, Vice President;  
Fernanda Sanchez, Secretary; Legier Biederman, Treasurer**

## **LHNC Special Executive Committee Meeting May 13, 2021 at 6pm**

Please click the link below to join the webinar:

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

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**Webinar ID: 878 5439 8309**

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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.

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**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](http://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, 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, Lena Ruiz, Steve Lucero, Selena Ortega, Vincent "Chente" Montalvo

# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

## Special Executive Committee Agenda

May 13, 2021 6:00-7:00 PM

ZOOM INFO: (above)

1. Call meeting to Order
2. Roll Call
3. Non-agenda Public Comments (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. Motion to approve the minutes of the Board of Director Meetings

### 7. 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 acknowledgement signed by financial officers.
- c. Discussion and possible motion to approve NPG application from Lincoln Heights Tutorial Program requesting \$5000 - \$2100 for their Virtual High School Staff Tutoring stipends and \$2900 for operational expenses that include that groceries and supplies for Food Pantry and school supply giveaways.
- d. 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 refreshments and transportation; \$500 projector.
- e. 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.
- f. Discussion and possible motion to approve NPG application from Soledad Enrichment Action requesting \$3000 for community workshops to increase awareness about self-care & well-being.
- g. 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. Application requests \$1000 for printing and marketing, \$1000 for web design and \$800 for T-shirts and Banners.
- h. Discussion and possible motion to approve Letter of Support for LA River Farmer's Market.

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

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**LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL**  
**Special Executive Committee Agenda**  
**May 13, 2021 6:00-7:00 PM**  
**ZOOM INFO: (above)**

**8. Planning and Land Use Committee**

- a) Discussion and possible action CIS on CF 20-1359 City Council Funding Luxury Housing with CSCDA Revenue Bonds.
- b) Discussion and possible action 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..."
- 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

**9. Discussion and possible action on the creation of a special General board meeting regarding time sensitive Community Impact statements. Date, time, and Community impact Statements (CIS) will be up for discussion and approval.**

**10. Ad Hoc /Five Lots Committee**

**11. Program and Services Committee**

**12. Bylaws and Rules Committee**

**13. Grievance Committee**

**14. New Business**

**15. Adjournment**

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