SARA CLENDENING President

NANCY STELLA SOTO Business Representative

VACANT Community Based Org

MELANIE BELLOMO SHIFFLETT Area 2 At Large

> DIEGO ZAPATA Area 4 At Large

STEVE LUCERO Area 6 At Large BEN WADSWORTH Vice President

WILLIAM RODRIGUEZ MORRI-SON Business Representative

> DIANA TRAN Youth Representative

VICENTE GONZALEZ-REYES JR Area 2 Resident

> VACANT Area 4 Resident

> LENA RUIZ Area 6 Resident

FERNANDA SANCHEZ Secretary

VACANT Business Representative

RICHARD WILLIAM LARSEN Area 1 At Large

> ARMIDA MARRUFO Area 3 At Large

> > GIL AREVALO Area 5 At Large

SELENA ORTEGA Area 7 At Large VACANT Treasurer

BENNY MADERA Community Based Org

ANNALEE HARR Area 1 Resident

VICTOR AZANEDO Area 3 Resident

RICHARD ORTIZ Area 5 Resident

VINCENT "CHENTE" MONTALVO Area 7 Resident

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



3516 NORTH BROADWAY, LA CA 90031" lincolnheightsnc.org"

Executive Committee Meeting Sunday, July 11, 2021 6:00pm

Via Zoom: <u>https://us02web.zoom.us/j/87854398309</u> Via Phone: 669-900-9128 or 346-248-7799

Webinar ID: 878 5439 8309

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 Sara Clendening, President at: 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 REPRESENTATIVE: Diana Tran

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



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

Executive Committee Meeting

Agenda Sunday, July 11, 2021 6:00pm Webinar ID: 878 5439 8309



- 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. Executive Committee Discussion/ Setting of Agenda for a General Board Meeting, Thursday, 7/15/21 6:00-9:00pm

Funding agenda items.

a) Motion to appoint 2nd signer and 2nd bank card holder.

New agenda Items.

- b) Vacant seats: Announcement of open positions on the LHNC board: two CBO's, one Business Representative, one Area 4 Resident, Treasurer. Discussion and possible action on filling LHNC board vacancies for CBO, Business Rep, Area 4 Resident, Treasurer with applications that were received between June and July 2021.
- a) Discussion and possible action on Letter to LA City Council and Parks & Recreation to halt the seizure of public green space in historic Lincoln Park. The city must unlock the two Dodgers Dreamfields at Lincoln Park and make them available for public use at all times; as they are on public parkland. Misappropriation of public parks to entities that serve the select few is in violation of public park land use policy. Lincoln Heights is a park poor community of color where 62.4% of the children live below the federal poverty line The locks on the Dodger's Dreamfields are unethical, inequitable and illegal. (CF 21-0522)
- b) Discussion and possible action on Letter/ Community Impact Statement (CIS) to LA City Planning Commission Re: Transit Oriented Communities (TOC) Affordable Housing Incentive Program / Guidelines / Land Use Regulatory Control Revisions (CF 20-1314)
- c) Discussion and possible Motion regarding AVENUE 34. 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

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Benny Madera; vacant, vacant YOUTH REPRESENTATIVES: Vacant



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- d) Discussion and possible action on Letter/ Community Impact Statement (CIS) to LA City Planning Commission Re: Ave 34 Appeal 135-153 West Avenue 34 / 3401-3437 North Pasadena Avenue / California Environmental Quality Act (CEQA) / Appeal(RE: CF 21-0024)
- e) Discussion and possible action on Letter/ Community Impact Statement (CIS) to LA City Council seeking reparations for the residents of South LA and a 20% defunding of the LAPD. 6/30/21 LAPD fireworks bombing.700 Block of East 27th Street / Controlled Detonation / Illegal Fireworks / LAPD Bomb Squad (CF 21-0775)
- f) Discussion and possible action on Letter to LA City Planning Re: Lincoln Heights Zoning and City Planning hearings miscategorized as "Central LA" on the LA City Planning website from March 2021-July 2021 1. Zoning hearing for a SFD at the base of Flat Top at 3008 N. Johnston, on a substandard hillside and street in an environmentally sensitive area in a liquefaction zone. 2. CUB for Zizou Bar at 2425 Daly (Case No: ZA-2020-4644-CUB-CDO). LHNC seeks to have both hearings repeated, as 39,000 people of Lincoln Heights were excluded from land use decisions.
- g) Discussion and possible action on Letter/ Community Impact Statement (CIS) to LA City Council for AB 1400 (Kalra) / California Guaranteed Health Care for All Program (CalCare) / Universal Single-Payer Health Care Coverage / Health Care Cost Control System (CF 21-0002-S83)

6. Adjournment of ExCom Meeting.

Marrufo, Victor Azanedo, Diego Zapata, Gil Arevalo, Richard Ortiz, Lena Ruiz, Steve Lucero, Selena Ortega, Vincent Montalvo