

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



3516 NORTH BROADWAY, LA CA 90031"

www.LincolnHeightsNC.org

Sara Clendening, President. Ben Wadsworth, Vice President.
Vincent "Chente" Montalvo, Treasurer. Fernanda Sanchez, Secretary.



Executive Committee Meeting

Sunday, August 1, 2021 6:00pm

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

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

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows: Dino's Burgers, 2817 N. Main St, LA, 90031 and on our website at • www.lincolnheightsNC.org • You can also receive our agendas via email by subscribing to L.A. City's Early notification System at www.lacity.org/subscriptions

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

YOUTH REPRESENTATIVES: Diana Tran

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



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Agenda



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Webinar ID: 878 5439 8309

*Supplemental documents are available on our website: <http://lincolnheightsnc.org>

*The date of this meeting follows what is specifically stated in the Bylaws.

- 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, Thurs., 8/5/21 6pm**

New Agenda Items.

- a) Announcement of vacancies: Area 7 Representative Resident, Area 4 Representative Resident, Business Representative and Community Based Organization Representative.
- b) Discussion and possible action on funding request for Congress of Neighborhood Councils.
- c) Discussion and possible action on Letter/ Community Impact Statement (CIS) to LA City Planning Commission Re: Downtown LA Community Plan (RE: CPC-2017-432-CPU).
- d) Discussion and possible Motion for USC Entitlements for new hotel and CUP 1550 San Pablo, ZA-2020-1128-MPA and ZA-2020-1097-MPA.

5. Adjournment of Executive Committee Meeting.

The General Board and Stakeholder Meeting will be held Thursday, August 5th 6-9pm via zoom.

The zoom link will be on our website: lincolnheightsnc.org and on the upcoming agenda.

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