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BEN WADSWORTH  
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WILLIAM RODRIGUEZ MORRISON  
Business Representative

VACANT  
Business Representative

BENNY MADERA  
Community Based Org

DYDIA DELYSER  
Community Based Org

DIANA TRAN  
Youth Representative

RICHARD WILLIAM LARSEN  
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

VACANT  
Area 4 Resident

GIL AREVALO  
Area 5 At Large

RICHARD ORTIZ  
Area 5 Resident

STEVE LUCERO  
Area 6 At Large

LENA RUIZ  
Area 6 Resident

SELENA ORTEGA  
Area 7 At Large

VACANT  
Area 7 Resident

# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 NORTH BROADWAY, LA CA 90031"

[lincolnheightsnc.org](http://lincolnheightsnc.org)

## EXECUTIVE COMMITTEE MEETING

Sunday, August 29, 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



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

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Benny Madera, Dydia Delyser, 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, vacant



# **LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL**

## **EXECUTIVE COMMITTEE MEETING**

**Sunday, August 29, 2021 6:00pm**

### **Agenda**



Zoom ID: 878 5439 8309

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

\*Supplemental documents are available on our website: [lincolnheightsnc.org](http://lincolnheightsnc.org)

- 1. Call meeting to Order**
- 2. Roll Call**
- 3. Non-agenda Public Comments (2 minutes per person)**
- 4. Community and Board Announcements (2 minutes per person)**
- 5. Executive Committee Discussion/ Setting of Agenda for a General Board Meeting:  
Thursday, September 2, 2021 6:00-9:00pm.**

#### **Committee Announcements.**

#### **Funding Agenda Items.**

- a) Discussion and possible motion to approve the June & July 2021 MERs.

#### **New Agenda Items.**

- a) Announcement of four open LHNC positions as of August 26, 2021: Business Rep, Community Based Organization Rep, Area 4 Resident Rep, Area 7 Resident Rep.
- b) Presentation by Jonathan Kaplan, LA City Planning staff for Lincoln Heights HPOZ (Historic Preservation Overlay Zone). Discussion and possible action on local historic district HPOZ street signs for Lincoln Heights to curb illegal demolitions.
- c) Discussion and possible action on acquisition of keys/ access to 3516 N Broadway (LHNC physical space across from Lincoln H.S.) Inquiry into status of City lease to Soledad Enrichment Action, which shares half of the space with LHNC/ CD1.
- d) Discussion and possible action on letter to City Clerk and City Attorney re: City Clerk failing to upload LHNC's Community Impact Statements to the CFMS (Council File Management System) for inclusion on LA City Council case files.

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- e) Announcement re: AVE 34 DTSC Soil Testing Update. 141 W. Avenue 34 project.
- f) Discussion and possible action on letter and Community Impact Statement in support of Council File 21-0024. Avenue 34 Appeal. 135-153 W. Avenue 34 / California Environmental Quality Act (CEQA) / Appeal. Presentation by appellant.
- g) Discussion and possible action on letter to HCID and City Attorney re: 3000 N Main St "The Brine". Letter written on behalf of the tenants at a rent controlled apartment building at 1818-1820 N Johnston st. that "The Brine" seeks to demolish for their project. Tenants asked us for support, as they are unaware of the developer's plans and they are at risk of displacement and illegal eviction.
- h) Discussion and possible action on letter and Community Impact Statement opposing CF 13-0933. Arts Development Fee (ADF) / Update. *CD1 reallocating \$37k of CD1 Arts development funds (\$26k from Lincoln Heights 4th of July event / Northeast car show) to fund Gil Cedillo's 2021 Latin Jazz Festival which already has \$120k funding.*
- i) Discussion and possible action on letter and Community Impact Statement re: Council File 20-0147-S21 Coronavirus Outbreak / Covid-19 / LA Department of Public Health / Protocols / Living Encampments / Serving Encampments aka "Sweeps".
- j) Discussion and possible action on letter and Community Impact Statement re: Council File 20-0980. Approval Revocation / Development Projects and Project Applications / Corruption or Fraud / LAMC / Amendment. *ORDINANCE ADDING ARTICLE 1.3 TO CHAPTER 1 OF THE LOS ANGELES MUNICIPAL CODE TO ESTABLISH A PROCEDURE FOR THE CITY COUNCIL TO REVOKE APPROVALS OF DEVELOPMENT PROJECTS AND TERMINATE PROJECT APPLICATIONS TAINTED BY CORRUPTION OR FRAUD.*

## 6. Adjournment.

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