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Community Based Org

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Youth Representative

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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

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"

GENERAL BOARD & STAKEHOLDER MEETING

Thursday, September 2, 2021 6:00- 9:00pm

Via Zoom: <https://us02web.zoom.us/j/95056219034>

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

Webinar ID: 950 5621 9034



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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, 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 GENERAL BOARD & STAKEHOLDER MEETING



Thursday, September 2, 2021 6:00pm

Agenda

Zoom ID: 950 5621 9034

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

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

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)

Committee Announcements.

Funding Agenda Items.

- a) Discussion and possible motion to approve the May, June & July 2021 MERs.
- b) Discussion and possible motion to re-approve 2021-2022 Budget (w/ \$10k rollover).

New Agenda Items.

- a) Announcement of four open LHNC positions as of Sept. 2, 2021: Business Rep, Community Based Organization Rep, Area 4 Resident Rep, Area 7 Resident Rep.
- b) Discussion and possible action on the creation of a dedicated LHNC YouTube channel for outreach. This will include videos of meetings and events.
- 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.
- 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** for the project located at 135-153 W. Avenue 34 California Environmental Quality Act (CEQA) / Appeal. Case #: DIR-2019-6048-TOC-SPR-WDI-1A, ENV-2016-273-MND-REC1-1A. *AVE 34 appeal was unlawfully terminated by City Planning and Mayor.* Presentation by appellant.

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- 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 Council File 13-0933**. Arts Development Fee (ADF) / Update. (Cedillo/ de Leon) *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 **opposing Council File 20-1376-S1 and 20-1376-S2**. Unlawful Sitting, Lying, Sleeping / Unlawful Personal Property Storage, Use, Maintenance / Private Property / Prosecutorial Diversion Program/ LA Municipal Code (LAMC) / Amendment. (Buscaino/ Lee) *Ordinance amending the Los Angeles Municipal Code to specify the particular times and locations where it shall be unlawful for a person to sit, lie, sleep, or to store, use, maintain, or place personal property in the public Right-of Way.*
- j) Discussion and possible action on letter and Community Impact Statement **in support of Council File 20-0980**. Approval Revocation / Development Projects and Project Applications / Corruption or Fraud/ Amendment. (City Attorney) *ORDINANCE ADDING ARTICLE 1.3 TO CHAPTER 1 OF THE LAMC TO ESTABLISH A PROCEDURE FOR THE CITY COUNCIL TO REVOKE APPROVALS OF DEVELOPMENT PROJECTS AND TERMINATE PROJECT APPLICATIONS TAINTED BY CORRUPTION OR FRAUD.*
- k) Discussion and possible action on removal of Vicente Gonzales Reyes as Chair of Outreach Committee. Appointment of Nancy Soto as Chair of Outreach Committee.
- l) Discussion and possible action on the appointment of Victor Azanedo as co-chair of LHNC Programs and Services Committee.

5. Adjournment.

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