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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"

EXECUTIVE COMMITTEE MEETING
Sunday, September 12, 2021 6:00- 7:00pm

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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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 Lincoln Heights Public Library, 2530 Workman St, LA, CA 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, 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, September 12, 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: <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)**
5. **Executive Committee Discussion/ Setting of Agenda for a General Board Meeting:
Thursday, September 16, 2021 6:00-9:00pm**

Committee Announcements.

Funding Agenda Items.

- a) Discussion and possible motion to approve August 2021 MER (monthly expenditure report)

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 LHNC phone message hotline.
- c) Discussion and possible action on appointment of Gov't Liaison Committee co-chair.
- d) Discussion and possible action on the creation of a Sustainability Ad Hoc Committee.
- e) Discussion and possible action on appointment of board member to pick up the 2021 NC elections records from the office of the City Clerk after October 1, 2021.
- f) Discussion and possible action on letter to CD1, LADBS, City Attorney, City Planning, City Council and LAPD Hollenbeck re: the 2730 Sierra St. / Happy Valley hillside defacement and destruction / illegal grading and attack on a community member with weaponized backhoe. Presentation by community members.
- g) Discussion and possible action on Letter to Hilda Solis re: Paradise Hill land auction at 2929 Amethyst Street, 90032. Update and presentation by CD1 and community org. Nela Soul.

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- h) Discussion and possible action on Letter to CD1, City Council, and Department of Recreation and Parks re: the reinstatement of playground equipment at ELA Park that was removed without community consent. Presentation by community members.
- i) Presentation by Wall Las Memorias, the nonprofit that created the Aids monument in Lincoln Park re: renovations and plan for reopening in October 2021.
- j) 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. Presentation by tenants of 1818-1820 N. Johnston St.
- k) Discussion and possible action on Letter and Community Impact Statement Opposing Council File 21-0970 (Martinez/ O'Farrell) Special Motion 1 / Prohibition of Protesting / 300 Feet of Target Home / Ordinance. *Ban on protesting within 300 ft of an LA City councilmember's home.*
- l) Discussion and possible action on Letter and Community Impact Statement re: CF 21-0576 (El Pueblo) El Pueblo de Los Angeles Historical Monument / 1871 Anti-Chinese Massacre / Memorial. *The 1871 Anti- Chinese Massacre and the violent murder of nineteen innocent lives continues to serve as a painful reminder of the history of racially-motivated hate crimes and the unjust targeting of Asian-Americans. Proposal for Monument in El Pueblo, Chinatown.*

6. Non-agenda Public Comments (2 minutes per person)

7. Attendance update

8. Adjournment.

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