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Business Representative

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Community Based Org

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"

GENERAL BOARD & STAKEHOLDER MEETING

Thursday October 21, 2021 6:00pm

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

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

Zoom ID: 950 5621 9034



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

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.

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 72 hours prior to the meeting you wish to attend. Contact the Dept. of Neighborhood Empowerment by email: NCsupport@lacity.org or ph: (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 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.

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows: Lincoln Heights Public Library, 2530 Workman St, LA, CA 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, Johanna Iraheta
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



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Zoom ID: 950 5621 9034



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

1. Call meeting to Order
2. Roll Call
3. Approval of General Board Minutes for 2021-05-16 Special Meeting.
4. Approval of Executive Committee Minutes for 2021-05-13 Special Meeting.
5. Approval of Board Minutes for 2021-05-12 Special Meeting.
6. Non-agenda Public Comments (2 minutes per person)
7. Community and Board Announcements (2 minutes per person)
8. Committee Announcements.

Executive Committee, Parade Committee, Programs & Services Committee, Outreach & Events Committee, Bylaws Committee, Gov't Liaison Committee, LGBT Alliance Liaison, ARC Liaison, Sustainability Committee. Budget Committee. Area 7 Representative At Large: verbal and written report on 9/27 Area 7 meeting as per LHNC Standing Rules Article 19 sec. f.

9. New Agenda Items.

- a) Discussion and possible action on the formation of LHNC Tenants Rights Ad Hoc Committee. Appointment of new Tenants Rights Committee members. Board Ratification.
- b) Discussion and possible action on the creation of a Dios De Los Muertos public community altar to be place in a public square in Lincoln Heights for the community to contribute photos.
- c) Discussion and possible action on removal of all past Elections Committee Members Appointment of new Elections Committee members. Board Ratification.
- d) Announcement of LHNC vacancies as of 10/7/21: Business Representative (2025), Area 4 Representative Resident (2023), Area 7 Representative Resident (2023). Please see [LHNC Bylaws Article IV: Stakeholder](#) for eligibility criteria.
 - i. Discussion and possible action to appoint a stakeholder to vacant Business Representative Seat, term ending 2025.
 - ii. Discussion and possible action to appoint a stakeholder to vacant Area 4 Representative Resident Seat, term ending 2023.
 - iii. Discussion and possible action to appoint a stakeholder to vacant Area 7 Representative Resident Seat term ending 2025.
- e) Discussion and possible action on removal of any board members in violation of LHNC By-laws Article V, Section 7: Absences and LHNC Standing Rules 15-16. Any board member who has missed more than (4) regular scheduled LHNC Governing Board Meetings within a (1) year period (Jan.2021-Dec. 2021) subject to removal. Click [here](#) for current version of the By-laws, which include the Absence/ Removal Policies and [here](#) for the LHNC Standing Rules.

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- i. Discussion and possible action to remove one Business Representative William Rodriguez Morrison (2023) for violating LHNC Bylaws Article V, Section 7 (Absences) and LHNC Standing Rules 15-16. The Business Representative has missed more than (4) regular scheduled LHNC Governing Board Meetings within a (1) year period.
- ii. Discussion and possible action to remove one Area 1 Representative At-Large Richard William Larsen (2023) for violating LHNC Bylaws Article V, Section 7 (Absences) and LHNC Standing Rules 15-16. The Area 1 Representative At-Large has missed more than (4) regular scheduled LHNC Governing Board Meetings within a (1) year period.
- iii. Discussion and possible action to remove one Area 2 Representative Resident Vicente Gonzalez Reyes jr (2023) for violating LHNC Bylaws Article V, Section 7 (Absences) and LHNC Standing Rules 15-16. The Area 2 Representative Resident has missed more than (4) regular scheduled LHNC Governing Board Meetings within a (1) year period.
- iv. Discussion and possible action to remove one Area 3 Representative At-Large Armida Marrufo (2023) for violating LHNC Bylaws Article V, Section 7 (Absences) and LHNC Standing Rules 15-16. The Area 1 Representative At-Large has missed more than (4) regular scheduled LHNC Governing Board Meetings within a (1) year period.
- v. Discussion and possible action to remove one Area 6 Representative Resident Lena Ruiz (2023) for violating LHNC Bylaws Article V, Section 7 (Absences) and LHNC Standing Rules 15-16. The Area 1 Representative At-Large has missed more than (4) regular scheduled LHNC Governing Board Meetings within a (1) year period.
- f) Discussion and possible action on letter and Community Impact Statement re: CF 20-0980. Approval Revocation / Development Projects and Project Applications / Corruption or Fraud/ Amendment. 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.
- 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. Presentation by tenants of 1818-1820 N. Johnston St.

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

10. Attendance update.

11. Adjournment.

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