



# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY  
LOS ANGELES CA

## AGENDA

### EXECUTIVE COMMITTEE

SARA CLENDENING  
PRESIDENT

BEN WADSWORTH  
VICE PRESIDENT

VINCENT MONTALVO  
TREASURER

FERNANDA SANCHEZ  
SECRETARY

LINCOLNHEIGHTSNC.ORG

3516 N. BROADWAY  
LOS ANGELES, CA 90031

CERTIFIED COUNCIL  
2002

**MINUTES APPROVED 12/2/21**

**\*\*GENERAL BOARD & STAKEHOLDER MEETING\*\***

**THURSDAY, NOVEMBER 18, 2021**

**6:00PM**

zoom link: <https://us02web.zoom.us/j/95056219034>

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

Zoom ID: 950 5621 9034

**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 hrs) antes del evento. Por favor email secretary [Fernanda.Sanchezlhnc@gmail.com](mailto:Fernanda.Sanchezlhnc@gmail.com) Directiva o por correo electrónico avisar al Concejo Vecinal.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to interact with the Lincoln Heights Neighborhood Council, City law may require you to register as a lobbyist and report your activity. Any individual may qualify as a lobbyist, regardless of occupation, education, training, or professional title. A lobbyist may hold a position that includes but is not limited to attorney, CEO, consultant, government liaison, business owner, wholesaler, manufacturer, permit applicant, urban planners, expeditors, land developers, architect, various real estate specialists and others. More information is available online at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

**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](mailto: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](http://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](mailto:sara.lhnc@protonmail.com)

**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](http://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](http://www.lacity.org/subscriptions)

**BUSINESS REPRESENTATIVES:** William Rodriguez Morrison, Nancy Soto. **COMMUNITY BASED**

**ORGANIZATION REPRESENTATIVES:** Benny Madera, Dydia DeLyser, Johanna Iraheta. **YOUTH**

**REPRESENTATIVE:** Diana Tran. **AREA REPRESENTATIVES:** Richard W. Larsen, Annalee Harr, Melanie Bellomo

Shifflett, Vicente Gonzalez-Reyes, Armida Marrufo, Victor Azanedo,

Diego Zapata, Gil Arevalo, Richard Ortiz, Steve Lucero, Lena Ruiz, Selena Ortega



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MINUTES APPROVED 12/2/21  
\*\*GENERAL BOARD & STAKEHOLDER MEETING\*\*  
Thursday, November 18th, 2021 6:00 pm  
zoom link: <https://us02web.zoom.us/j/95056219034>  
Zoom ID: 950 5621 9034

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

1. Call meeting to order **6:02PM**
2. Roll Call **6:02PM**

Member	Present	Absent	Notes
Clendening	X		
Wadsworth	X		
Sanchez	X		
Montalvo	X		
Soto	X		
Rodriguez Morrison	X		Unexcused Absence (arr. late: 7:32pm, left early 8:18pm. duration: 46 min)
Madera	X		
DeLyser	X		
Iraheta	X		Arrived Late at 6:04 PM
Larsen	X		Unexcused Absence (arr: 6:00 pm, left early 8:21pm. duration: 141 min)
Harr	X		
Bellomo Shifflett	X		
Gonzalez-Reyes		X	Unexcused Absence
Marrufo	X		Unexcused Absence (arr. late: 6:11 pm, left early 6:58pm. duration: 47 min)
Azanedo	X		Left early at 9:08pm . Excused
Zapata	X		
Arevalo	X		
Ortiz	X		
Lucero	X		
Ruiz	X		Arrived Late at 6:09 Left early at 9:06. Excused.
Ortega	X		Left early at 7:10 Excused.
Tran	X		
Total	21	1	Quorum is 14

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3. Non-agenda Public Comments (1 minute per person)
4. Community and Board Announcements (1 minute per person)
5. Government Reports
  - a. CD14 Kevin De Leon Field Deputy Julio Torres
6. Committee Announcements
  - a. Executive, Rules & Bylaws, Budget & Finance, Programs & Services, Outreach & Events, City & Gov't Liaison, Elections, Planning & Land Use (PLUC), Holiday Parade, Sustainability Committee, Tenants Rights Ad-Hoc Committee, ARC Liaisons, LGBT Alliance Liaison.
7. Presentations
  - a. Subject: Q & A with Congressman Jimmy Gomez (5 min presenting 5 min Q&A)
    - i. Presenter: Congressman Jimmy Gomez
    - ii. Description: Community discussion. **TABLED (CLENDENING- RESCHEDULE)**
  - b. Subject: Department of Toxic Substances Control - DTSC Re: Ave 34 Project.
    - i. Presenter: Jessica Swan (DTSC), Michael Hayden, (Lincoln Heights Community Coalition)
    - ii. Description: Ave 34 RAW (Removal Action Workplan) and community discussion.
  - c. Subject: Chick-fil-A at former Bi-Rite property (Time sensitive)
    - i. Presenters: Father Tom Carey (Church of the Epiphany) and Richard Zaldivar (Wall Las Memorias).
    - ii. Description: Chick-fil-A seeks to open a restaurant at the former Bi-Rite Property on Griffin and Broadway. Community discussion. **REFERRED TO COMMITTEE (CLENDENING)**
8. New Agenda Items
  - a. Outreach & Events Committee
    - i. Discussion, and Possible Action on Flat Top Community Clean-Up and Lincoln Heights Whale presentation by Natural History Museum. Date/ Outreach Vote: TBA
    - ii. Speaker: Nancy Soto, Chair, Outreach Committee
    - iii. Description: Community Clean up event at Flat Top hill with presentation on the Lincoln Heights Whale (mixocetus Elysium) with Dr. Jorge Velez-Juarbe, NHM's Associate Curator of Mammalogy.  
**TABLED (CLENDENING)**

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- b. Planning & Land Use Committee (PLUC)
  - i. Discussion, and Possible Action on Letter to BOSS and BOE RE: LHBALA Street Planters
  - ii. Speaker: Sara Clendening, Chair, Planning & Land Use Committee
  - iii. Description: Discussion and possible action on letter to Bureau of Street Services and BOE re: LHBALA Lincoln Heights BID Planters within the Lincoln Heights BID Zone that are unpermitted and obstructing the public ROW including handicapped parking. PLUC Position: approved 11/3/21.

**MOTION TO APPROVE ITEM 8.b.**

1. VOTE	Mover	MONTALVO	Second	ORTIZ		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth		X				
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo						X
Zapata	X					
Arevalo		X				
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran	X					
Total	12	2				8
<b>Motion</b>	<b>Carries</b>					

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- c. Executive Committee
  - i. Announcement of LHNC vacancies as of 11/04/21: Business Representative (2025), Area 4 Representative Resident (2023), Area 7 Representative Resident (2023). Please see [LHNC Bylaws Article IV: Stakeholder](#) for eligibility criteria.
  - ii. Discussion and possible action to appoint a stakeholder to vacant Business Representative Seat, term ending 2025. **TABLED TO 12/2/21 -(CLENDENING)-APPLICANT NEEDS TO PRESENT LETTER OF STAKEHOLDERSHIP**
  - iii. Discussion and possible action to appoint a stakeholder to vacant Area 4 Representative Resident Seat, term ending 2023.
  - iv. Discussion and possible action to appoint a stakeholder to vacant Area 7 Representative Resident Seat term ending 2025.
- d. Funding Items
  - i. Discussion and possible action on approval of Oct 2021 MER.

**MOTION TO APPROVE ITEM 8.d.i.**

2. VOTE	Mover	WADSWORTH	Second	AREVALO		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo						
Zapata	X					X
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran					X	
Total	13				1	8
Motion	Carries					

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- ii. Discussion and possible action on funding up to \$1,000 for council supplies. The funding will be used to purchase the following items: printer (\$399.99), ink (\$117.88), folder dividers (\$7.96), plastic sheet protectors (\$18.59), and paper (\$151.98). The items being purchased may not be available at the time of purchase and can be substituted for what's available. We have a more detailed itemized list on our website of the above council supplies mentioned above. [lincolnheightsnc.org](http://lincolnheightsnc.org)

### MOTION TO APPROVE ITEM 8.d.ii.

2. VOTE	Mover	WADSWORTH	Second	ORTIZ		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo						
Zapata	X					X
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran					X	
Total	13				1	8
Motion	Carries					

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 CONT'D

- iii. Discussion and possible action on funding up to \$155.00 to The Mailroom for monthly services for website and email services for the month of June 2021.

**MOTION TO APPROVE ITEM 8.d.iii.**

2. VOTE	Mover	WADSWORTH	Second	ZAPATA		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo						
Zapata	X					X
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran					X	
Total	13				1	8
Motion	Carries					

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CONT'D

- iv. Discussion and possible action on funding up to \$155.00 to The Mailroom for monthly services for website and email services for the month of July 2021.

**MOTION TO APPROVE ITEM 8.d.iv.**

2. VOTE	Mover	WADSWORTH	Second	AREVALO		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo						
Zapata	X					X
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran					X	
<b>Total</b>	<b>13</b>				<b>1</b>	<b>8</b>
<b>Motion</b>	<b>Carries</b>					

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CONT'D

- v. Discussion and possible action on funding up to \$155.00 to The Mailroom for monthly services for website and email services for the month of August 2021.

### MOTION TO APPROVE ITEM 8.d.v.

2. VOTE	Mover	WADSWORTH	Second	AREVALO		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo						
Zapata	X					X
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran					X	
Total	13				1	8
Motion	Carries					

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- vi. Discussion and possible action on funding up to \$155.00 to The Mailroom for monthly services for website and email services for the month of Sept 2021.

### MOTION TO APPROVE ITEM 8.d.vi.

2. VOTE	Mover	WADSWORTH	Second	AREVALO		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo						
Zapata	X					X
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran					X	
Total	13				1	8
Motion	Carries					

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CONT'D

- vii. Discussion and possible action on funding up to \$155.00 to The Mailroom for monthly services for website and email services for the month of Oct 2021.

### MOTION TO APPROVE ITEM 8.d.vii

2. VOTE	Mover	WADSWORTH	Second	AREVALO		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo						
Zapata	X					X
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran					X	
Total	13				1	8
Motion	Carries					

9. Non-agenda Public Comments (1 minute per person)
10. Closing remarks by President
11. Adjournment **9:46PM**

BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Soto. COMMUNITY BASED ORGANIZATION REPRESENTATIVES: Benny Madera, Dydia DeLyser, Johanna Iraheta. YOUTH REPRESENTATIVE: Diana Tran. AREA REPRESENTATIVES: Richard W. Larsen, Annalee Harr, Melanie Bellomo Shifflett, Vicente Gonzalez-Reyes, Armida Marrufo, Victor Azanedo, Diego Zapata, Gil Arevalo, Richard Ortiz, Steve Lucero, Lena Ruiz, Selena Ortega