

SARA CLENDENING
President

BEN WADSWORTH
Vice President

FERNANDA SANCHEZ
Secretary

VINCENT "CHENTE" MONTALVO
Treasurer

NANCY STELLA SOTO
Business Representative

WILLIAM RODRIGUEZ MORRISON
Business Representative

JOHANNA IRAHETA
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

DRAFT MINUTES

GENERAL BOARD & STAKEHOLDER MEETING

Thursday, SEPTEMBER 16, 2021 6:00-9:00 pm

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
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LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GENERAL BOARD & STAKEHOLDER MEETING



DRAFT MINUTES

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Agenda

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1. Call meeting to Order **6:04PM**
2. Roll Call

Member	Present	Absent	Notes
Clendening	X		
Wadsworth	X		Present but in hospital
Sanchez	X		
Montalvo	X		
Soto		X	Excused absence gave prior notice
Rodriguez Morrison	X		Unexcused Absence (left early 7:20pm w/o prior notice)
Madera	X		arr. late at 6:14 pm missed roll call.
DeLyser		X	Excused absence gave prior notice
Iraheta	X		Elected at this meeting 7:17pm moved to panelist
Larsen	X		Unexcused Absence (arr late: 6:06 pm, left early 6:51 pm w/o notice)
Harr	X		
Bellomo Shifflett	X		
Gonzalez-Reyes		X	Unexcused Absence
Marrufo	X		Unexcused Absence (arr. late: 6:26pm, left early 7:05pm w/o notice.)
Azanedo	X		
Zapata	X		
Arevalo	X		
Ortiz	X		
Lucero	X		
Ruiz	X		Unexcused Absence (left early 7:41pm w/o notice.)
Ortega	X		
Tran	X		
Total	19	3	Quorum is 14

3. Non-agenda Public Comments (2 minutes per person)
4. Community and Board Announcements (2 minutes per person)

Committee Announcements.

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Funding Agenda Items.

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

MOTION TO APPROVE Funding Agenda Item a.

1. VOTE	Mover	MORRISON	Second	WADSWORTH		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison	X					
Madera	X					
DeLyser						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	15			1	1	4
Motion	Carries					

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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) Motion to approve all applications received for open seats between 9/2-9/16. **TWO APPLICATIONS RECEIVED for CBO. Felipe Radilla (Soledad Enrichment Action) & Johanna Iraheta (Lincoln Heights Tenants Union/ LATU). *Richard W. Larsen Code of conduct warning 6:49 pm and subsequent LHNC muting of entire board (Must raise hand to be recognized) for the duration of this item.**

VOTE: Felipe Radilla or Johanna Iraheta As LHNC Community Based Organization Representative. Choose one applicant to fill CBO vacancy.

1. VOTE						
Member	RADILLA	IRAHETA	Abstain	Recused	Ineligible	Absent
Clendening		X				
Wadsworth	X					
Sanchez		X				
Montalvo		X				
Soto						X
Rodriguez Morrison		X				
Madera		X				
DeLyser						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	4	12				5
	not elected	ELECTED				

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PRESIDENT MOVES TO TABLE ITEM #K TO NEXT MEETING

c) Discussion and possible action on the creation of a LHNC phone message hotline.

***William Morrison Left meeting at 7:20pm *Public comment, Caller OSCAR from Los Angeles Youth Uprising (LAYUP) announces that Eastlake Juvenile Hall has been deemed UNSUITABLE FOR YOUTH HABITATION and will be closing.**

MOTION TO APPROVE New Agenda Item c.

1. VOTE	Mover	MONTALVO	Second	AZANEDO		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth						X
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						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	14					8
Motion	Carries					

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d) Discussion and possible action on appointment of Gov't Liaison Committee co-chair.
COMMITTEE ALREADY EXISTS. ORTEGA IS ALREADY CHAIR. Co- Chair Will be appointed by Chair Ortega in Committee Per LHNC bylaws.

e) Discussion and possible action on the creation of a Sustainability Ad-Hoc Committee.

MOTION TO APPROVE New Agenda Item e.

1. VOTE	Mover	MONTALVO	Second	ZAPATA		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth			X			
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						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	13		1			8
Motion	Carries					

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f) 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. **APPOINTMENT OF BOARD MEMBER RICHARD ORTIZ TO PICK UP PAPER BALLOTS AT PIPER TECH. (PRES. CLENDENING)**

MOTION TO APPROVE New Agenda Item f.

1. VOTE	Mover	MONTALVO	Second	WADSWORTH		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						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	15					7
Motion	Carries					

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g) 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. **FRIENDLY AMENDMENT TO ADD LAPD CHIEF MICHAEL MOORE AND MAYOR GARCETTI AS LETTER RECIPIENTS. (CLENDENING)**

MOTION TO APPROVE New Agenda Item g letter with AMENDMENT to CD1, LADBS, City Attorney, City Planning, City Council and LAPD Hollenbeck, Chief Michael Moore and Mayor Garcetti

1. VOTE	Mover	MONTALVO	Second	CLENDENING		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						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	14			1		7
Motion	Carries					

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h) Discussion and possible action on Letter to Hilda Solis re: Paradise Hill land auction at 2929 Amethyst St. Update and presentation by CD1 and community org NELA Soul.

MOTION TO APPROVE New Agenda Item h.

1. VOTE	Mover	MONTALVO	Second	ORTIZ		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						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	15					7
Motion	Carries					

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i) 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 member Carolina Medina who fought for the leash law sign, CD1 told her they would get a new park. SLIDES REMOVED AFTER FIRE. Swings and sandbox subsequently removed without consent.**

MOTION TO APPROVE New Agenda Item i.

1. VOTE	Mover	MONTALVO	Second	AZANEDO		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						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	15					7
Motion	Carries					

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j) 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 council member's home.*

MOTION TO APPROVE New Agenda Item j.

1. VOTE	Mover	MONTALVO	Second	WADSWORTH		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						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	15					7
Motion	Carries					

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k) 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. **TABLED (CLENDENING)***

6. **Non-agenda Public Comments (2 minutes per person)**
7. **Attendance update**
8. **Adjournment 8:36PM**

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