

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 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



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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, 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



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

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

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

Member	Present	Absent	Notes
Clendening	X		
Wadsworth	X		
Sanchez		X	Excused Absence
Montalvo	X		
Soto	X		arrived late at 6:08 pm
Rodriguez Morrison	X		Excused absence (arr. late 6:15pm- left early at 6:29 pm)
Madera	X		
DeLyser	X		
Iraheta		X	Excused Absence
Larsen	X		
Harr		X	Excused Absence
Bellomo Shifflett	X		
Gonzalez-Reyes	X		Unexcused Absence (arr. late 6:25pm, Left 6:44pm. Returned 7:16pm, Left 7:19pm. Returned 7:43pm, Left at 7:45pm)
Marrufo	X		
Azanedo	X		
Zapata	X		
Arevalo	X		
Ortiz	X		
Lucero	X		
Ruiz		X	Unexcused Absence
Ortega	X		
Tran	X		
Total	16	6	Quorum is 14

3. Approval of General Board Minutes for 2021-05-16 Special Meeting. **TABLED- (CLENDENING)**
4. Approval of Executive Committee Minutes for 2021-05-13 Special Meeting. **TABLED- (CLENDENING)**
5. Approval of Board Minutes for 2021-05-12 Special Meeting. **TABLED- (CLENDENING)**
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.

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DRAFT MINUTES
GENERAL BOARD & STAKEHOLDER MEETING
Thursday October 21, 2021 6:00pm
Agenda
Zoom ID: 950 5621 9034



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.

AMENDMENT: MOTION TO AMEND 9.a. (Amended Motion: "Discussion and possible action on the formation of LHNC Tenants Rights AD Hoc Committee." Striking second sentence: "Appointment of new Tenants Rights Committee members. Board Ratification")

1. VOTE	Mover	LARSEN	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	8	3	3			8
Motion	Carries					

***Board member Vicente Gonzalez Reyes left meeting at 7:45pm.**

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GENERAL BOARD & STAKEHOLDER MEETING
Thursday October 21, 2021 6:00pm



Agenda
 Zoom ID: 950 5621 9034

9.a. cont'd

MOTION TO APPROVE AMENDED MOTION ITEM 9.a. Motion as amended: "Discussion and possible action on the formation of LHNC Tenants Rights Ad Hoc Committee."

1. VOTE	Mover	MONTALVO	Second	LUCERO		
	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Member						
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					

Announcement of APPOINTMENT of FERNANDA SANCHEZ as Chair of the Tenants Rights Ad-Hoc Committee (CLENDENING).

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DRAFT MINUTES
GENERAL BOARD & STAKEHOLDER MEETING
Thursday October 21, 2021 6:00pm
Agenda
 Zoom ID: 950 5621 9034



b) Discussion and possible action on the creation of a Dia De Los Muertos public community altar to be place in a public square in Lincoln Heights for the community to contribute photos.

MOTION TO APPROVE ITEM 9.b.

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	10	1	4			7
Motion	Carries					

* Richard W. Larsen changed his vote to Abstain from Yes

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DRAFT MINUTES
GENERAL BOARD & STAKEHOLDER MEETING
Thursday October 21, 2021 6:00pm
Agenda
Zoom ID: 950 5621 9034



c) Discussion and possible action on removal of all past Elections Committee Members Appointment of new Elections Committee members. Board Ratification. **NON ACTIONABLE ITEM. SELENA ORTEGA IS ALREADY CHAIR.**

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. **NO ACTION. NO APPLICATIONS RECEIVED.**
- ii. Discussion and possible action to appoint a stakeholder to vacant Area 4 Representative Resident Seat, term ending 2023. **NO ACTION. NO APPLICATIONS RECEIVED.**
- iii. Discussion and possible action to appoint a stakeholder to vacant Area 7 Representative Resident Seat term ending 2025. **NO ACTION. NO APPLICATIONS RECEIVED.**

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. **TABLED- (CLENDENING)**

- i. Discussion and possible action to remove one Business Representative (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. **TABLED- (CLENDENING)**
- ii. Discussion and possible action to remove one Area 1 Representative At-Large (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. **TABLED- (CLENDENING)**
- iii. Discussion and possible action to remove one Area 2 Representative Resident 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. **TABLED- (CLENDENING)**
- iv. Discussion and possible action to remove one Area 3 Representative At-Large (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. **TABLED- (CLENDENING)**
- v. Discussion and possible action to remove one Area 6 Representative Resident (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. **TABLED- (CLENDENING)**

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DRAFT MINUTES
GENERAL BOARD & STAKEHOLDER MEETING
Thursday October 21, 2021 6:00pm
Agenda
Zoom ID: 950 5621 9034



f) Discussion and possible action on letter and Community Impact Statement re: CF 20-0980. (CITY ATTY MIKE FEUER) 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.

MOTION TO APPROVE ITEM 9.f.

1. VOTE	Mover	MONTALVO	Second	WADSWORTH		
	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Member						
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	1			7
Motion	Carries					

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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. Presentation by tenants of 1818-1820 N. Johnston St.

MOTION TO APPROVE ITEM 9.g.

1. VOTE	Mover	MONTALVO	Second	LUCERO		
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	2				7
Motion	Carries					

- 9. Non-agenda Public Comments (2 minutes per person)
- 10. Attendance update.
- 11. Adjournment **7:51 PM**

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant
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