

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 7, 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 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 ORGANIZATION 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 GENERAL BOARD & STAKEHOLDER MEETING



DRAFT MINUTES
Thursday, October 7, 2021 6:00pm

Agenda

Zoom ID: 950 5621 9034

*The date of this meeting follows what is specifically stated in the Bylaws.

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

Member	Present	Absent	Notes
Clendening	X		
Wadsworth	X		
Sanchez	X		
Montalvo	X		
Soto	X		
Rodriguez Morrison		X	Unexcused Absence
Madera	X		Arrived late at 6:11pm
DeLyser	X		
Iraheta		X	Excused Absence gave notice
Larsen	X		Unexcused Absence (left early 7:54pm w/o notice)
Harr	X		
Bellomo Shifflett	X		
Gonzalez-Reyes		X	Unexcused Absence
Marrufo	X		Unexcused Absence (Arrived late 8:15pm left at end at 8:35pm. Only on mtng for 17 min. total. for a mtng that had a 160 min duration)
Azanedo		X	Excused Absence gave notice
Zapata	X		
Arevalo	X		
Ortiz		X	Excused Absence gave notice
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 Budget Committee 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)

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ITEMS REORDERED BY PRESIDENT. New Agenda Item: b., New Agenda Item: c., New Agenda Item: d., New Agenda Item: e., Item #8, New agenda Item: a., New agenda Item: f., New Agenda Item: g., Funding Agenda Item: a., Funding Agenda Item: b., Item #9, Item #10, Item #11.

New Agenda Items.

- b) Discussion and possible action on Letter to CD1 and City Attorney re: the eviction of Lincoln Heights Neighborhood Council from their city office at 3516 N. Broadway by CD1. Presentation by Community Members and CD1.

MOTION TO APPROVE New Agenda Items: b.

1. VOTE	Mover	MONTALVO	Second	ORTEGA		
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	12	2				8
Motion	Carries					

*Abstain counts as a Yes vote according to LHNC Bylaws

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- c) Discussion and possible action on Letter and CIS re: CF 18-0629 Naud Street/ 1716-1756 N. Spring Street/ 1715-1749 North Naud Street/ Street Vacation/ Revocable Permit (R-Permit). *Letter re: quality of life issues resulting from "Raves" at Naud/ Spring. Nuisance noise that exceeds legal decibel limit affecting Lincoln Heights residents.* Presentation by Community Members and CD1.

MOTION TO APPROVE New Agenda Items: c.

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	13	1				8
Motion	Carries					

*Abstain counts as a Yes vote according to LHNC Bylaws

- d) DTSC update and announcement re: Avenue 34 soil testing. 141 W. Ave 34 90031. Presentation.

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- e) Discussion and possible action on Letter and CIS re: CF 21-0576. El Pueblo de Los Angeles Historical Monument / 1871 Anti-Chinese Massacre / Memorial. Presentation by Community Members.

FRIENDLY AMENDMENT TO NEW AGENDA ITEMS E. (DELYSER). AMENDMENT TO STRIKE 4th WHEREAS FROM CIS. "The memorials should be located at the exact sites where each lynching/ murder occurred". AMEND LETTER TO SAY THE MONUMENT COULD BE BOTH DISPERSED AND CENTRALIZED. NOT INSIST THAT IT BE A SPECIFICALLY DISPERSED MEMORIAL. REVISE MONUMENT TO NOT BE EXCLUSIVELY AT THE EXACT LOCATIONS BECAUSE THEY ARE NOW UNDER THE FREEWAY. COLLECTIVELY, SMALL SITE SPECIFIC MEMORIALS HAVE AN ENORMOUS IMPACT. COULD BE BOTH DISPERSED AND CENTRALIZED.

VOTE AS AMENDED: MOTION TO APPROVE New Agenda Items: e. with Friendly Amendment (Both).

1. VOTE	Mover	MONTALVO	Second	TRAN		
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					

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8. Committee Announcements:

Executive Committee, Parade Committee, Programs & Services Committee, Outreach Committee, PLUC, Bylaws Committee, Gov't Liaison Committee, Sustainability Committee, LGBT Alliance Liaison, ARC Liaison.

New Agenda Items:

- a) Discussion and possible action on Appointment of new Sustainability Committee members. Board Ratification.

APPOINTMENT OF MONTALVO AS CHAIR, ZAPATA AS CO-CHAIR (CLENDENING) (MEMBERS WHO ASKED TO JOIN SUSTAINABILITY COMMITTEE: BELLOMO SHIFFLETT, ORTEGA, SOTO)

MOTION TO APPROVE New Agenda Items: a. (ACCEPT APPOINTMENT OF MONTALVO, CHAIR. ZAPATA, CO-CHAIR. Members: BELLOMO- SHIFFLETT, ORTEGA, SOTO TO SUSTAINABILITY COMMITTEE)

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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- f) Announcement of LHNC vacancies as of 09/16/21: Business Representative, Area 4 Resident Representative, Area 7 Resident Representative.
- g) Motion to approve applications for open seats received between 9/16/21-10/7/21. **TABLED (CLENDENING)**

Funding Agenda Items.

- a) Discussion and possible motion to approve September 2021 MER (Monthly Expenditure Report)

MOTION TO APPROVE Funding Agenda Items: a.

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	14				1	7
Motion	Carries					

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b) Discussion and possible motion to approve October 2021 MER. **TABLED (CLENDENING)**

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

10. Attendance update.

11. Adjournment. **8:35PM**

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