



LINCOLNHEIGHTSN.C.ORG
CERTIFIED COUNCIL
2002

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

**** Executive Committee Meeting**** **MONDAY JANUARY 3, 2022 5:30 PM**

Zoom Meeting Online or By Telephone.

zoom link: <https://us02web.zoom.us/j/87854398309>

Dial 669-900-9128 or 346-248-7799 to Join the Meeting Webinar ID: 878 5439 8309 and Press #

IN CONFORMITY WITH THE SEPT 16, 2021 ENACTMENT OF CA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (669) 900-9128, enter 878 5439 8309 and press # to join the meeting. When prompted by the President, to provide public input at the Neighborhood Council meeting the public must dial *9 or use the Raise Hand option to address the Board on any agenda item before the Board takes an action on an item. Public comments 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 351 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, it must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

As a covered entity under Title II of the ADA, the City of LA does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs/ services/ activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hrs) prior to the meeting by contacting Secretary Fernanda Sanchez at fernanda.sanchezlhnc@gmail.com

Public Posting of Agendas- Agenda is posted for public review at the Lincoln Heights Public Library, 2530 Workman St, 90031, at lincolnheightsnc.org, or you can receive agendas via email by subscribing to L.A. City's [ENS](http://ens.org).

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 LAMC 48.01 et seq. More information is available at ethics.lacity.org/lobbying. Please contact the Ethics Commission at (213)978-1960 or ethics.commission@lacity.org

Public Access of Records- In compliance with GOV § 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 lincolnheightsnc.org or at the scheduled meeting. For a copy of any record related to an item on the agenda, contact Secretary Sanchez at fernanda.sanchezlhnc@gmail.com.

Reconsideration and Grievance Process- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website lincolnheightsnc.org.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 hrs) antes del evento. Por favor contacte Fernanda Sanchez, Secretaria, al fernanda.sanchezlhnc@gmail.com para avisar al Concejo Vecinal.

BUSINESS REPRESENTATIVES: Nancy Soto, William Rodriguez Morrison, vacant. 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 Jr., Armida Marrufo, Victor Azanedo, Diego Zapata, vacant, Gil Arevalo, Richard Ortiz, Steve Lucero, Lena Ruiz, Selena Ortega, vacant.



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Lincoln Heights Neighborhood Council of the City of Los Angeles

EXECUTIVE COMMITTEE

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BEN WADSWORTH
VICE PRESIDENT

VINCENT "CHENTE" MONTALVO
TREASURER

FERNANDA SANCHEZ
SECRETARY

****Executive Committee Meeting****

AGENDA

Monday January 3, 2022 5:30 pm

zoom link: <https://us02web.zoom.us/j/87854398309>

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

I. Call meeting to order

II. Roll Call

III. Non-agenda Public Comment (2 minutes per person)

IV. Community and Board Announcements (2 minutes per person)

V. Executive Committee Discussion/ Setting of Agenda for General Board Meeting, 1/6/22 6pm

1. Call meeting to order
2. Roll Call
3. Non-agenda Public Comment (2 minutes per person)
4. Community and Board Announcements (2 minutes per person)
5. Government Reports
6. Committee Announcements
7. Announcement of LHNC vacancies: Business Representative (2025), Area 4 Representative Resident (2023), Area 7 Representative Resident (2025). *see [LHNC Bylaws Article IV](#) for stakeholder criteria.
8. Discussion and possible action on approval of Board Minutes for 12/16/21 General Meeting.
9. Funding Items
 - a. Discussion and possible action on approval of Dec 2021 MER (Monthly Expenditure Report)
10. Presentations
 - a. Subject: Avenue 34 Project Update re: undisclosed 1984 landmark toxic dumping case.
 - i. Presenter: Michael Hayden, (LHCC)
 - ii. Description: Recent community discovery of undisclosed contaminants at 141 W. Ave 34 site. 254 barrels of toxic waste were buried on the site in 1984 and the case was prosecuted by the city, yet the City of LA and DTSC do not have that on record. The 1984 investigation and prosecution was spearheaded by the LA Toxic Waste Strike Force. Community discussion.
 - b. Subject: Briefing: HSR California High Speed Rail EIR (Environmental Impact Report)
 - i. Presenter: The California High-Speed Rail Authority HSR
 - ii. Description: The California High-Speed Rail Authority recently released the Final Environmental Impact Report (EIR). The Authority will provide the Board a briefing on the upcoming availability of the Final EIR for the Burbank to Los Angeles Section and what we can expect in the document. The Final EIR was published in November and goes to the Authority for consideration in January 2022.
11. New Agenda Items
 - a. Discussion and possible action on Community Impact Statement re: [Council File: 21-1385](#). LA City Planning/ On-Site Posting / Mailing Notices / Effective Stakeholder Notification / Discretionary Land Use Actions. (Blumenfeld) "The City's existing posting requirements fail to achieve their full potential. They are posted for a limited time (10 days in advance of a hearing); are relatively small and easy to miss; are not designed to attract attention; and usually contain little information other than technical land use planning jargon that can make it difficult for the general public to understand the project."
12. Non-agenda Public Comment (2 minutes per person)
13. Adjournment

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