



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 17, 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 lincolnheightsn.org, or you can receive agendas via email by subscribing to L.A. City's ENS.

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 lincolnheightsn.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 lincolnheightsn.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, vacant, vacant. COMMUNITY BASED ORGANIZATION REPRESENTATIVES: Benny Madera, Dydia DeLyser, Johanna Iraheta. YOUTH REPRESENTATIVE: Diana Tran. AREA REPRESENTATIVES: vacant, Annalee Harr, Melanie Bellomo Shifflett, vacant, vacant, Victor Azanedo, Diego Zapata, vacant, Gil Arevalo, Richard Ortiz, Steve Lucero, vacant, Selena Ortega, vacant.



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****Executive Committee Meeting (Agenda Setting Committee)****

AGENDA

Monday, January 17, 2022 5:30 pm

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- 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 a General Board & Stakeholder Meeting, Thursday, 1/20/2022 6:00pm via zoom.**
- 1. Call meeting to order**
- 2. Roll Call**
- 3. Non-agenda Public Comment (1 minutes per person)**
- 4. Community and Board Announcements (1 minute per person)**
- 5. Government Reports**
- 6. Committee Announcements:** 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](#) (Alliance of River Communities) Liaisons, [LGBTQ](#) Alliance Liaison.
- 7. Presentations**
 - a. Subject: Q & A with [Congressman Jimmy Gomez](#) (5-7min presenting, 5 min Q&A)
 - i. Presenter: Congressman Jimmy Gomez
 - ii. Description: Community discussion, Public Comment and Q&A.
- 8. Executive Committee**
 - a. Announcement of LHNC vacancies as of 12/22/21: Business Rep (2025), Business Rep (2023), Area 1 Rep At-Large (2023), Area 2 Rep Resident (2023), Area 3 Rep At-Large (2023), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023), Area 7 Rep Resident (2025).

*Please see [LHNC Bylaws Article IV](#) for stakeholder eligibility criteria. [LHNC Boundary Map](#)

 - i. Discussion/ possible action to appoint stakeholder to vacant Business Rep Seat, (2025)
 - ii. Discussion/ possible action to appoint stakeholder to vacant Business Rep Seat, (2023)
 - iii. Discussion/ possible action to appoint stakeholder to vacant Area 1 Rep At-Large Seat, (2023)
 - iv. Discussion/ possible action to appoint stakeholder to vacant Area 2 Rep Resident Seat, (2023)
 - v. Discussion/ possible action to appoint stakeholder to vacant Area 3 Rep At-Large Seat, (2023)
 - vi. Discussion/ possible action to appoint stakeholder to vacant Area 4 Rep Resident Seat, (2023)
 - vii. Discussion/ possible action to appoint stakeholder to vacant Area 6 Rep Resident Seat, (2023)
 - viii. Discussion/ possible action to appoint stakeholder to vacant Area 7 Rep Resident Seat, (2025)

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(Item 8 cont'd.)

- b. Discussion and possible action on approval of Board Minutes for 12/16/21 Gen. Meeting.
- c. Discussion and possible action on approval of Board Minutes for 01/06/22 Gen. Meeting.

9. Budget Committee

- a. Announcement of [Neighborhood Purpose Grants \(NPG\)](#) open call for applicants.
- b. Discussion and possible action on paid LHNC hotline phone number. The cost would be \$10 a month for voicemail service and a dedicated vanity number i.e. 213-555-LHNC.
- d. Discussion and possible action on obtaining LHNC Banner for outreach.
- e. Discussion and possible action on approval of Dec 2021 MER (Monthly Expenditure Report)

10.Planning & Land Use Committee

- a. Discussion/Possible Action re: Chipotle Mexican Grill at 2200 E. Trojan Way & 1550 N San Pablo. Applicant seeking MPA (Master Plan Approval) for the sale of alcohol.
 - ii. Speaker: Sara Clendening, Chair, Planning & Land Use Committee
 - iii. Description: Discussion and possible action re: Chipotle Mexican Grill- CE-Categorical exemption. MPA-Master Plan Approval For the sale & dispensing of beer & wine for on-site consumption for a new restaurant under case no. [CPC-2015-376-MCUP-ZV-ZAD-SPR](#). Case Nos. [ZA-2021-10735-MPA](#), [ENV-2021-10736-CE](#). PLUC Position: TBA 1/18/22.
- b. Discussion and possible action on Community Impact Statement re: [Council File: 21-4118](#) & [Council File: 21-4118-S24](#) Designation of Prohibited Location Resolution Series/ LAMC 41.18 / MacArthur Park Lake at Wilshire Boulevard between Alvarado and Park View, et al. / Council District 1 / Los Angeles Municipal Code Section 41.18. *Resolution designating specific areas for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way. Locations include: Albion Riverside Park (Downey Park); 1739 N. Albion, Downey Park Pool; 1775 N.Spring, Lincoln Heights Recreation Center; 2303 Workman, Rio De Los Angeles Park 1900 N. San Fernando, Elysian Park; 929 Academy Rd. (Cedillo)*

11.Non-agenda Public Comment (1 minute per person)

12.Adjournment

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