

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

AGENDA

3516 N BROADWAY

LOS ANGELES CA

EXECUTIVE COMMITTEE

SARA CLENDENING PRESIDENT

BEN WADSWORTH VICE PRESIDENT

VINCENT MONTALVO TREASURER

FERNANDA SANCHEZ SECRETARY

LINCOLNHEIGHTSNC.ORG CERTIFIED COUNCIL 2002

> \*\* Executive Committee Meeting \*\* MONDAY February 14, 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 361 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.

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, 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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Lincoln Heights

# Neighborhood Council of the City of Los Angeles

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EXECUTIVE COMMITTEE

BEN WADSWORTH VICE PRESIDENT

VINCENT "CHENTE" MONTALVO TREASURER

> FERNANDA SANCHEZ SECRETARY

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

AGENDA

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- Call meeting to order I.
- 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, February 17, 2022 6:00pm via zoom.
  - 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 (2 minutes per person)
  - 6. Committee Announcements
  - 7. Budget Committee
    - a. Discussion and possible action on approval of January 2022 MER.
  - 8. Executive Committee
    - a. Discussion and possible action on removal of current Chair of Programs & Services Committee. Appointment of LHNC CBO Johanna Iraheta as Chair of Programs & Services Committee.
    - b. Discussion and possible action on approval of Minutes for 12/16/21 General Meeting.
    - c. Announcement of LHNC vacancies: 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) \*See LHNC Bylaws Article IV
      - i. Discussion/ possible action to appoint stakeholder: vacant Business Rep Seat, (2025)
      - ii. Discussion/ possible action to appoint stakeholder: vacant Business Rep Seat, (2023)
      - iii. Discussion/ possible action to appoint stakeholder: vacant Area 1 Rep At-Lg Seat, (2023)
      - iv. Discussion/ possible action to appoint stakeholder: vacant Area 2 Rep Resident Seat (2023)
      - v. Discussion/possible action to appoint stakeholder: vacant Area 3 Rep At-Lg Seat. (2023)
      - vi. Discussion/ possible action to appoint stakeholder: vacant Area 4 Rep Resident Seat, (2023)
      - vii. Discussion/ possible action to appoint stakeholder: vacant Area 6 Rep Resident Seat, (2023)

### 9. Planning & Land Use Committee

a. Discussion and possible action on Letter re: 2417-2455 N. Thomas Street and 2428-2436 N. Gates Street (Former Little Flower Property). Case no. CPC-2019-4983-GPA-VZC CEQA no. ENV-2019-4984-ND. The proposed project is a change of use from a school, daycare, convent, dormitories, playground, and chapel to storage, office and motion picture/television uses. The request includes a General Plan Amendment from Low Residential to Neighborhood Commercial and a Vesting Zone Change from [Q]R1-1D and [Q]R1-1D-HPOZ to [Q]C2-1D and [Q]C2-1D-HPOZ. The proposed project also includes the potential development of an additional 10,000 square feet of office use on portions of the project site that are outside the current HPOZ boundaries. (PLUC vote TBA 2/15/22).

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- b. Discussion and possible action on Letter regarding 2751 N. Abrigo Ave, NEW SINGLE-FAMILY DWELLING IN NORTHEAST HILLSIDE AREA ENV-2019-1963-CE and ZA-2019-1962-ZAD (PLUC vote TBA 2/15/22)
- c. Discussion and possible action on Community Impact Statement re: Council File: 22-0133. 2751 North Abrigo Avenue / Offer to Dedicate Easement (Accelerated Procedure). Bureau of Engineering report, dated February 2, 2022, relative to an offer to dedicate the easement for street and emergency vehicle access purposes on 2751 North Abrigo Avenue; Right of Way No. 36000-10104.
- d. Discussion and possible action on Community Impact Statement re: Council File: 22-0103 Union Pacific Railroad / Cargo Container Thefts / Los Angeles County District Attorney / Union Pacific Police (Buscaino/ Lee)
- e. Discussion and possible action on Letter to City Attorney and LADBS regarding 2657-2659 N. Pasadena Ave APN: 5205020019. This Historic Home is being subject to Demolition by Neglect. There is a current abate order on property. There were multiple fires that affected adjoining properties and burned them down in 2021.

### **10. Programs & Services Committee**

- a. Update on the 17 streetlights out between Broadway/ Griffin/ Daly/ Ave 28. Presentation by Bureau of Street Lighting
- 11. Non-agenda Public Comment (2 minutes per person)

### 12. Adjournment

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