



# LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 N BROADWAY  
LOS ANGELES CA

## AGENDA

EXECUTIVE COMMITTEE

SARA CLENDENING  
PRESIDENT

BEN WADSWORTH  
VICE PRESIDENT

FERNANDA SANCHEZ  
SECRETARY

VINCENT "CHENTE" MONTALVO  
TREASURER

LINCOLNHEIGHTSNC.ORG  
LHNC.CARRD.CO  
LHNC HOTLINE: (213) 340-4773  
CERTIFIED COUNCIL  
2002

### LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

## \* SPECIAL EXECUTIVE COMMITTEE MEETING \*

### MONDAY, AUGUST 29 2022 5:30 PM

Zoom meeting online or by telephone.

zoom link: <https://us02web.zoom.us/j/84701426441>

or dial 669-900-9128. use zoom id: 847 0142 6441 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 **847 0142 6441** 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](mailto: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](http://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](http://ethics.lacity.org/lobbying). Please contact the Ethics Commission at (213)978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://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](mailto:fernanda.sanchezlhnc@gmail.com) para avisar al Concejo Vecinal.

**BUSINESS REPS: NANCY SOTO, VACANT, VACANT. COMMUNITY BASED ORG REP: BENNY MADERA, VACANT, VACANT. YOUTH REP: VACANT. AREA REPS: ANNALEE HARR, VACANT. MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, VACANT, VACANT, DIEGO ZAPATA, VACANT, GIL AREVALO, RICHARD ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS.**



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THE BEDROOM OF THE PUEBLO  
1769- 2022  
253 YEARS

**\*\* Special Executive Committee Meeting Agenda \*\***  
Monday, August 29 2022 5:30pm

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**I. Roll Call**

**II. Public Comment on Non-Agenda Items** (2 minutes per person)

**III. Community and Board announcements** (2 minutes per person)

**IV. Excom Discussion/ Agenda setting for Gen Board Mtng 8/29/22 6pm**

**1. Roll Call**

**2. Public Comment on Non-Agenda Items** (2 minutes per person)

**3. Community and Board announcements** (2 minutes per person)

**4. Government Reports** (2 minutes per person)

**5. Committee Reports**

**6. Budget Committee**

- a. Discussion and possible action on approval of July 2022 MER
- b. Discussion and possible action on Funding up to \$1500.00 for official City of LA business cards for all LHNC board members. Vendor: City of LA Printing Services. (formerly apr. 8/19/21)
- c. Discussion and possible action on Funding for LHNC P.O. BOX. Prices: 5" x 5.5"@ \$246./ yr. (formerly apr. 8/19/21)
- d. Discussion and possible action on Funding up to \$500.00 for General meeting minute-taker. Services will be done by vendor approved by the City of LA. (formerly apr. 8/19/21)

**7. Executive Committee**

- a. Discussion and possible action on appointment of board member to chair the Programs & Services Committee.
- b. Discussion and possible action on approval of minutes: 5/16/21 General Board Meeting
- c. Discussion and possible action on approval of minutes: 5/27/21 Special General Board Meeting

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(item e. cont'd)

d. Discussion and possible action on approval of minutes: 6/12/21  
General Board Meeting

e. Discussion and possible action on approval of minutes: 7/1/21  
General Board Meeting

f. Announcement of 9 LHNC vacancies: Business Rep (2025),  
Business Rep (2023), CBO (2023), CBO (2025), Area 1 Rep At-Lg  
(2023), Area 3 Rep Resident (2025), Area 4 Rep Resident  
(2023), Area 6 Rep Resident (2023), Youth Rep (2023)

i. Discussion and possible action to appoint stakeholder:  
vacant Business Rep Seat, (2025)

ii. Discussion and possible action to appoint stakeholder:  
vacant Business Rep Seat, (2023)

iii. Discussion and possible action to appoint stakeholder:  
vacant CBO Seat (2023)

iv. Discussion and possible action to appoint stakeholder:  
vacant CBO Seat (2025)

v. Discussion and possible action to appoint stakeholder:  
vacant Area 1 At Lg Seat, (2023)

vi. Discussion and possible action to appoint stakeholder:  
vacant Area 3 Rep Resident Seat, (2023)

vii. Discussion and possible action to appoint stakeholder:  
vacant Area 4 Rep Resident Seat (2023)

viii. Discussion and possible action to appoint stakeholder:  
vacant Area 6 Rep Resident Seat, (2023)

ix. Discussion and possible action to appoint stakeholder:  
vacant Youth Rep Seat, (2023)

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## 8. Planning & Land Use Committee

a. Discussion and possible action on 3601 E MISSION RD/ 2010 N LINCOLN PARK AVE. *CU/DB/SPR TO INCREASE A DENSITY BONUS OVER 35% (PERMITTED BY LAMC 12.22 A.25) TO CONSTRUCT 184 UNITS (INC. 47 VLI) WITH ON/OFF MENU INCENTIVES; ZAA FOR A 12' FENCE.* Applicant: SHAY YADIN [Company: LINCOLN PARK HOLDINGS, LLC], Representative: BRIAN SILVEIRA [Company: BRIAN SILVEIRA & ASSOCIATES] Case nos. [CPC-2022-6189-CU-DB-ZAA-SPR-HCA](#), [ENV-2022-6190-EAF](#) (PLUC recommendation TBA 8/31/22)

b. Discussion and possible action on Letter to LADBS, LADOT CD1 & CD14 re: Flat Top: Recent illegal grading, fencing, parking of vehicles as placeholders on recently sold hillside lots. Recent influx of unregistered, or oversized vehicles parked on the ridge line, and the public ROW. Request towing of said vehicles (PLUC recommendation TBA 8/31/22)

i. Discussion and possible action on Letter to Montecito Heights Homeowners Assn, LAFD CD1 & CD14 requesting complete list of all key holders who have access to 1.the gate on Montecito Drive- and 2.the gate on Thomas St (access point to Lincoln Heights Flat top- A public road). (PLUC recommendation TBA 8/31/22)

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

## 10. Adjournment

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