

LINCOLN HEIGHTS **NEIGHBORHOOD COUNCIL**

EXECUTIVE COMMITTEE

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

SECRETARY VINCENT "CHENTE" MONTALVO

TREASURER

FERNANDA SANCHEZ

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

3516 N BROADWAY LOS ANGELES CA

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

GENERAL BOARD & STAKEHOLDER MEETING THURSDAY, SEPTEMBER 1 2022 6:00 PM

Zoom meeting online or by telephone.

zoom link: https://us02web.zoom.us/j/95056219034 or dial 669-900-9128. use zoom id: 950 5621 9034 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 950 5621 9034 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, sanchez lhnc@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 REPS: NANCY STELLA SOTO, VACANT, VACANT. COMMUNITY BASED ORG REP: BENNY MADERA, VACANT, VACANT. YOUTH REP: VACANT. AREA REPS: ANNALEE J. HARR, VACANT, MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, VACANT, JEROD GUNSBERG, DIEGO JULIAN ZAPATA, VACANT, GIL AREVALO, RICHARD "GATO" ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS



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THE BEDROOM OF THE PUEBLO 1769- 2022 253 YEARS

** General Board & Stakeholder Meeting Agenda ** Thursday, September 1 2022 6:00pm

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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. Funding Items

- a.Discussion and possible action on Funding up to \$1500.00 for official city business cards for all LHNC board members. Vendor: <u>City of LA GSD Publishing Services</u>.
- b.Discussion and possible action on Funding for LHNC P.O. BOX. At Lincoln Heights Post Office. Prices: 5" x 5.5" @ \$300./ year.
- c.Discussion and possible action on Funding up to \$500. for General meeting minute— taker. Services will be done by vendor approved by the City of LA.

7. Executive Committee

- a.Discussion and possible action on appointment of board member to chair the LHNC 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
- 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

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(Item 7 cont'd)

- f.Announcement of 9 LHNC vacancies: Youth Representative (2025), Business Representative (2023), Community Based Organization Representative (2025), Community Based Organization Representative (2023), Area 1 Representative At-Large (2023), Area 3 Representative At-Large (2023), Area 4 Representative Resident (2023), Area 6 Representative Resident (2023). *see LHNC Bylaws for stakeholder criteria.
 - i.Discussion and possible action to appoint stakeholder: vacant LHNC Youth Representative Seat, (2025)
 - ii.Discussion and possible action to appoint stakeholder: vacant LHNC Business Representative Seat, (2025)
 - iii.Discussion and possible action to appoint stakeholder: vacant LHNC Business Representative Seat, (2023)
 - iv.Discussion and possible action to appoint stakeholder: vacant LHNC Community Based Org Representative Seat, (2025)
 - v.Discussion and possible action to appoint stakeholder: vacant LHNC Community Based Org Representative Seat, (2023)
 - vi.Discussion and possible action to appoint stakeholder: vacant LHNC Area 1 Representative At-Large Seat, (2023)
 - vii.Discussion and possible action to appoint stakeholder: vacant LHNC Area 3 Representative At-Large Seat, (2023)
 - viii.Discussion and possible action to appoint stakeholder: vacant LHNC Area 4 Representative Resident Seat, (2023)
 - ix.Discussion and possible action to appoint stakeholder: vacant LHNC Area 6 Representative Resident 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. Case # CPC-2022-6189-CU-DB-ZAA-SPR-HCA, ENV-2022-6190-EAF. New 7 story Mixed-income density bonus project for 8 parcels adjacent to Lincoln Park: 3601-3615 N Mission Rd / 2010-2036 N Lincoln Park Ave CU/DB/SPR TO INCREASE DENSITY BONUS OVER 35% LAMC 12.22 A.25 TO CONSTRUCT 184 UNITS (INCLUDING 47 VLI) WITH ON/OFF MENU INCENTIVES; ZAA FOR A 12' FENCE. Applicant: SHAY YADIN [LINCOLN PARK HOLDINGS, LLC], Representative: BRIAN SILVEIRA & ASSOC. (PLUC rec TBA 8/31/22)
- b.Discussion and possible action on Letter to LADBS, LADOT, CD1 & CD14 re: Lincoln Heights Flat Top Recent illegal grading, fencing, parking of vehicles as placeholders by developers on recently sold hillside lots. Presence of unregistered, & oversized vehicles parked on substandard hills, on the ridge line, in liquefaction zones, and in the public Right—of—way. Request towing by LADOT (PLUC recommendation TBA 8/31/22)
 - i.Discussion and possible action on Letter to Montecito Heights Homeowners Association, CD1,LAFD & LADBS requesting complete list of key holders who have access to the gates at Flat Top. 1.Thomas St gate 2.Montecito Drive Gate (access points to Lincoln Heights Flat top— public road gated in 1987 under <u>CF</u> 87-0720 (Molina/ Alatorre). (PLUC recommendation TBA 8/31/22)

9.Non-agenda Public Comment (2 minutes per person) 10.Adjournment

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