

LHNC.CARRD.CO

LHNC HOTLINE: (213) 340-4773

CERTIFIED COUNCIL

# LINCOLN HEIGHTS **NEIGHBORHOOD COUNCIL**

**EXECUTIVE COMMITTEE** 

SARA CLENDENING PRESIDENT

BEN "WADS" WADSWORTH VICE PRESIDENT

FERNANDA SANCHEZ SECRETARY

VINCENT "CHENTE" MONTALVO TREASURER

3516 N BROADWAY LOS ANGELES CA

AGENDA SETTING COMMITTEE

2002

\* SPECIAL EXECUTIVE COMMITTEE MEETING \*MONDAY, NOVEMBER 14 2022 5:30 PM

ZOOM

Zoom meeting online or by telephone.

OR PHONE

zoom link: https://us02web.zoom.us/j/87233407251

or dial 669-900-9128, use zoom id: 872 3340 7251 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 872 3340 7251 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 REPS: NANCY STELLA SOTO, VACANT, VACANT. COMMUNITY BASED ORG REPS: BENNY MADERA, VACANT, VACANT. YOUTH REP: VACANT. AREA REPRESENTATIVES: ANNALEE HARR, SILVIA LARA, MELANIE BELLOMO SHIFFLETT, DYDIA DELYSER, VACANT, JEROD GUNSBERG, VACANT, VACANT, GIL AREVALO, RICHARD ORTIZ, STEVE LUCERO, VACANT, SELENA ORTEGA, EZMERALDA LANDEROS

PRESIDENT



### Lincoln Heights Neighborhood Council of the City of Aos Angeles

THE BEDROOM OF THE PUEBLO 1769- 2022 253 YEARS BEN "WADS" WADSWORTH VICE PRESIDENT

FERNANDA SANCHEZ SECRETARY

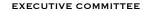
VINCENT "CHENTE" MONTALVO TREASURER

\*\* Special Executive Committee Meeting Agenda \*\*
Agenda Setting Committee
Monday, November 14th 2022 5:30 pm
zoom link: https://us02web.zoom.us/j/87233407251

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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 General Board Meeting Nov 17 2022 at 6:00pm
  - A. Roll Call
  - B. Public Comment on Non-Agenda Items (2 minutes per person)
  - C. Community and Board Announcements (2 minutes per person)
  - D. Government Reports (2 minutes per person)
  - E. Minutes
    - 1. Discussion and possible action on approval of General Board Minutes.
  - F. Funding Items
    - 1. Discussion and possible action to approve Oct 2022 MER
    - 2. Announcement of NPG Neighborhood Purpose Grants Deadline 12/7/22. Grants up to \$5k for Lincoln Heights Nonprofit 501c3's and Public Schools. Application Here.
  - G. Executive Committee
    - Announcement of LHNC vacancies: Youth Rep (2025), Business Rep (2025), Business Rep (2023), CBO (2025), CBO (2023), Area 3 Rep Resident (2023), Area 4 Rep At-Large (2025), Area 4 Rep Resident (2023), Area 6 Rep Resident (2023). \*see <u>LHNC Bylaws</u> for stakeholder criteria. <u>Application and details Here</u>
      - a. Discussion/ possible action to appoint stakeholders to the following vacancies:
        - i. LHNC Youth Rep Seat, (2025)
        - ii. LHNC Business Rep Seat, (2025)
        - iii. LHNC Business Rep Seat, (2023)
        - iv. LHNC Community Based Organization Rep Seat, (2025)
        - v. LHNC Community Based Organization Rep Seat, (2023)
        - vi. LHNC Area 3 Rep Resident Seat, (2023)
        - vii. LHNC Area 4 Rep At-Large Seat, (2025)
        - viii. LHNC Area 4 Rep Resident Seat, (2023)
        - ix. LHNC Area 6 Rep Resident Seat, (2023)

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#### H. Planning & Land Use Committee

- 1. Update from William Mead Homes Community Advisory Council LHNC Members
- Discussion and possible action on 2465 N Metzler Dr, 2501 & 2503 N Forest Park Dr.
   Case no. ENV-2021-6721-CE. Grading Hillside. Proposed OWTS for New SFR.
   Case no. ZA-2021-6720-ZAD Building New. 1,490 sq ft Prefab Steel Hut on retaining wall with carport. PLUC Recommendation TBA 11/16/22
- 3. Discussion and possible action on **3880 N MISSION RD**. (Former Forever 21 Site). Case no. ENV-2022-6550-EAF GRADING SPECIAL GRADING AREA. Standalone EAF for haul route for approximately 285,493 cubic yards of dirt in a special grading area in conjunction with the redevelopment of a warehouse, logistics, and light industry facility zoned M1-1. PLUC Recommendation TBA 11/16/22
- 4. Discussion and possible action on 216 S AVENUE 24. (Bank of America Parking Lot) Case no. <u>DIR-2022-7634-TOC-CDO-PHP-HCA</u> and <u>ENV-2022-7635-EAF</u> BUILDING NEW. Construction, use and maintenance of a 74 foot height, six story apartment building with 48 units, 100% reserved for "affordable" households. The project provides 50 parking spaces and approx. 6,075 sq ft of OS. *PLUC Recommendation TBA 11/16/22*
- Outreach Committee
- J. Programs & Services Committee
- K. Tenants Rights Committee
- L. Future Items
- M. Adjournment

### V. Adjournment

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Lincoln Heights Neighborhood Council Upcoming Meetings (join by zoom or phone):

\* LHNC Planning & Land Use Committee Meeting \* Wednesday, Nov 16 2022 6:00 PM

zoom link: <a href="https://us02web.zoom.us/j/88031855172">https://us02web.zoom.us/j/88031855172</a> phone: 669-900-9128. use zoom id: 880 3185 5172

\* LHNC General Board & Stakeholder Meeting \* Thursday, Nov 17 2022 6:00 PM

zoom link: <a href="https://us02web.zoom.us/j/95056219034">https://us02web.zoom.us/j/95056219034</a> phone: 669-900-9128. use zoom id: 950 5621 9034

LHNC General Board & Stakeholder Meeting Thursday, Dec 1 2022 6:00 PM

zoom link: <a href="https://us02web.zoom.us/j/95056219034">https://us02web.zoom.us/j/95056219034</a> phone: 669-900-9128. use zoom id: 950 5621 9034

LHNC Executive Committee Meeting Monday, Dec 9 2022 5:30 PM

zoom link: <a href="https://us02web.zoom.us/j/87233407251">https://us02web.zoom.us/j/87233407251</a> phone: 669-900-9128. use zoom id: 872 3340 7251

LHNC Budget Committee Meeting Friday, Dec 9 2022 6:00 PM

zoom link: <a href="https://us02web.zoom.us/j/84865335307">https://us02web.zoom.us/j/84865335307</a> phone: 669-900-9128. use zoom id: 848 6533 5307

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