



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

LINCOLNHEIGHTSNC.ORG
CERTIFIED COUNCIL
2002

MINUTES APPROVED 12/2/21

****GENERAL BOARD & STAKEHOLDER MEETING****

THURSDAY, NOV 4, 2021

6:00 PM

zoom link: <https://us02web.zoom.us/j/95056219034>

Phone: 669-900-9128 or 346-248-7799

zoom ID: 950 5621 9034

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 hrs) antes del evento. Por favor email secretary Fernanda.Sanchezlhnc@gmail.com Directiva o por correo electrónico avisar al Concejo Vecinal.

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 Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 72 hours prior to the meeting you wish to attend. Contact the Dept. of Neighborhood Empowerment by email: NCSupport@lacity.org or ph: (213) 978-1551.

PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 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 Lincoln Heights Public Library, 2530 Workman St, LA, CA 90031 and at our website www.lincolnheightsNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sara Clendening, President at: sara.lhnc@protonmail.com

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows: Lincoln Heights Public Library, 2530 Workman St, LA, CA 90031 and on our website at • www.lincolnheightsNC.org • You can also receive our agendas via email by subscribing to L.A. City's Early notification System at www.lacity.org/subscriptions

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Soto. COMMUNITY BASED ORGANIZATION REPRESENTATIVES: Benny Madera, Dydia DeLyser, Johanna Iraheta. YOUTH REPRESENTATIVE: Diana Tran. AREA REPRESENTATIVES: Richard W. Larsen, Annalee Harr, Melanie Bellomo Shifflett, Vicente Gonzalez-Reyes, Armida Marrufo, Victor Azanedo, Diego Zapata, Gil Arevalo, Richard Ortiz, Steve Lucero, Lena Ruiz, Selena Ortega



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 Thursday, November 4th, 2021 6:00 pm
 Zoom ID: 950 5621 9034
 zoom link: <https://us02web.zoom.us/j/95056219034>

*Supplemental documents are available on our website: <http://lincolnheightsnc.org/agendas/>

1. Call meeting to Order. **6:02 PM**
2. Roll Call

Member	Present	Absent	Notes
Clendening	X		
Wadsworth	X		
Sanchez	X		
Montalvo	X		
Soto	X		
Rodriguez Morrison		X	Unexcused Absence
Madera	X		
DeLyser	X		
Iraheta	X		
Larsen	X		Unexcused Absence (arr. late: 6:04 pm, left early 6:13pm. duration: 10 min)
Harr	X		
Bellomo Shifflett	X		
Gonzalez-Reyes		X	Unexcused Absence
Marrufo		X	Unexcused Absence
Azanedo	X		
Zapata		X	Excused Absence
Arevalo		X	Excused Absence
Ortiz	X		
Lucero	X		
Ruiz	X		Unexcused Absence (left early 6:43pm. duration: 43 min)
Ortega		X	Excused Absence
Tran	X		
Total	16	6	Quorum is 14

3. Non-agenda Public Comments (2 minutes per person)
4. Approval of Board Minutes for 5/16/2021 Special Meeting. **TABLED (CLENDENING)**
5. Approval of Executive Committee Minutes for 5/13/ 2021 Special Meeting. **TABLED (CLENDENING)**
6. Approval of Board Minutes for 5/12/2021 Special Meeting **TABLED (CLENDENING)**
7. Community and Board Announcements (2 minutes per person)
8. Government Reports
9. Committee Announcements- Executive Committee, Rules & Bylaws, Budget & Finance, Programs & Services, Outreach & Events, City & Gov't Liaison, Elections, Planning & Land Use, Holiday Parade, Sustainability Ad- Hoc, Tenants Rights Ad- Hoc, ARC Liaison, LGBT Alliance.

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10. New Agenda Items

- a. Treasurer: Discussion and possible action on approval of Oct 2021 MER.
TABLED- (CLENDENING/ NOT GENERATED YET. CONT'D TO NEXT MEETING)
- b. Treasurer: Discussion and possible action on LHNC Office items- funding up to \$1,000.00
TABLED (CLENDENING/ FOR LACK OF ITEMIZED EXPENDITURES. REQ BY DONE)
- c. Discussion and possible action on letter and Community Impact Statement re: CF 17-0454. Just Cause Tenancie Termination / Eviction and Rent Stabilization Measures.*Revision of previously submitted CIS.

MOTION TO APPROVE ITEM 10.c.

1. VOTE	Mover	MONTALVO	Second	SANCHEZ		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto	X					
Rodriguez						X
Madera	X					
DeLyser	X					
Iraheta	X					
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo	X					
Zapata						X
Arevalo						X
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega						X
Tran	X					
Total	14					8
Motion	Carries					

*abstentions count as a YES vote according to LHNC Bylaws

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- d. Discussion and possible action on letter and Community Impact Statement re: CF 14-0268-S13 Tenant Anti-Harassment / Ordinance.

MOTION TO APPROVE ITEM 10.d.

2. VOTE	Mover	MONTALVO	Second	WADSWORTH			
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent	Notes
Clendening	X						
Wadsworth	X						
Sanchez	X						
Montalvo	X						
Soto	X						
Rodriguez						X	
Madera	X						
DeLyser			X				
Iraheta	X						
Larsen						X	
Harr	X						
Bellomo Shifflett	X						
Gonzalez-Reyes						X	
Marrufo						X	
Azanedo	X						
Zapata						X	
Arevalo						X	
Ortiz	X						
Lucero	X						
Ruiz						X	
Ortega						X	
Tran	X						
Total		13		1			8
Motion	Carries						

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- e. Discussion and possible Motion regarding 2824-2830 N. Prewett St. ZA-2021-5204-ZAD. The project proposes to construct a new two (2)-story, 3,873-square foot single-family dwelling [and an attached 800-square foot Accessory Dwelling Unit (ADU) under separate Administrative review], three (3) retaining walls measuring 62-foot, 35-foot 6-inches, and 35-foot and 3-inches long and up to six (6) feet in height, on a lot that measures 9,536-square foot vacant lot, that is within the Northeast Hillside Ordinance. The project also proposes 745 cu cubic yards of grading and 645 cubic yards of exporting. PLUC Vote: TBA

MOTION TO OPPOSE ITEM 10.e.

3. VOTE	Mover	MONTALVO	Second	SANCHEZ			
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent	Notes
Clendening	X						
Wadsworth	X						
Sanchez	X						
Montalvo	X						
Soto	X						
Rodriguez						X	
Madera	X						
DeLyser	X						
Iraheta	X						
Larsen						X	
Harr	X						
Bellomo Shifflett	X						
Gonzalez-Reyes						X	
Marrufo						X	
Azanedo	X						
Zapata						X	
Arevalo						X	
Ortiz	X						
Lucero	X						
Ruiz						X	
Ortega						X	
Tran	X						
Total		14				8	
Motion	Carries						

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- f. Discussion and possible action on letter and Community Impact Statement re: CF 21-1256 1739 N. Albion St. / Albion Riverside Park / Albion Dairy Park Project / Transfer of Jurisdiction / General Services Department / Department of Recreation and Parks.

MOTION TO APPROVE ITEM 10.f.

4. VOTE	Mover	MONTALVO	Second	LUCERO			
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent	Notes
Clendening	X						
Wadsworth	X						
Sanchez	X						
Montalvo	X						
Soto	X						
Rodriguez						X	
Madera	X						
DeLyser	X						
Iraheta	X						
Larsen						X	
Harr	X						
Bellomo Shifflett	X						
Gonzalez-Reyes						X	
Marrufo						X	
Azanedo	X						
Zapata						X	
Arevalo						X	
Ortiz	X						
Lucero	X						
Ruiz						X	
Ortega						X	
Tran	X						
Total		14				8	
Motion	Carries						

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- g. Discussion and possible action on Motion of Reconsideration of Tenants Rights Ad-Hoc Committee (Richard William Larsen) *Motion for Reconsideration of the vote to approve the Housing Rights Ad Hoc. The Motion presented at the last Special Board meeting did not define a scope of function for the Ad Hoc, the title itself is broad and needs important clarifying conditions and verbiage such as a Mission Statement and a Time of Existence. (SANCHEZ FULFILLS CRITERIA DEFINING TENANTS RIGHTS AD HOC. BOARD VOTES TO APPROVE SANCHEZ'S STATEMENT)*

MOTION TO APPROVE ITEM 10.g.

5. VOTE	Mover	MONTALVO	Second	SANCHEZ			
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent	Notes
Clendening	X						
Wadsworth	X						
Sanchez	X						
Montalvo	X						
Soto	X						
Rodriguez						X	
Madera	X						
DeLyser	X						
Iraheta	X						
Larsen						X	
Harr	X						
Bellomo Shifflett	X						
Gonzalez-Reyes						X	
Marrufo						X	
Azanedo	X						
Zapata						X	
Arevalo						X	
Ortiz	X						
Lucero	X						
Ruiz						X	
Ortega						X	
Tran	X						
Total		14				8	
Motion	Carries						

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11. Non-agenda Public Comments (2 minutes per person)

12. Adjournment **7:42 PM**

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