SARA CLENDENING BEN WADSWORTH FERNANDA SANCHEZ VINCENT "CHENTE" MONTALVO President Vice President Secretary Treasurer NANCY STELLA SOTO WILLIAM RODRIGUEZ MORRISON JOHANNA IRAHETA **BENNY MADERA** Community Based Org **Business Representative** Business Representative Community Based Org RICHARD WILLIAM LARSEN DYDIA DELYSER **DIANA TRAN** ANNALEE HARR Community Based Org Youth Representative Area 1 At Large Area 1 Resident MELANIE BELLOMO SHIFFLETT VICENTE GONZALEZ-REYES JR ARMIDA MARRUFO VICTOR AZANEDO Area 2 At Large Area 2 Resident Area 3 At Large Area 3 Resident DIEGO ZAPATA **VACANT** GIL AREVALO RICHARD ORTIZ

Area 5 At Large

Area 5 Resident

STEVE LUCERO LENA RUIZ SELENA ORTEGA VACANT Area 6 At Large Area 7 At Large Area 7 Resident

Area 4 Resident

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL



Area 4 At Large

3516 NORTH BROADWAY, LA CA 90031" lincolnheightsnc.org"

MINUTES APPROVED 12/16/21

GENERAL BOARD & STAKEHOLDER MEETING Thursday, SEPTEMBER 16, 2021 6:00-9:00 pm

Via Zoom: https://us02web.zoom.us/j/95056219034

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

Webinar ID: 950 5621 9034

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 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 horas) antes del evento. Por favor contacte president sara.lhnc@protonmail.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

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BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant COMMUNITY BASED ORGANIZATION REPRESENTATIVES: Benny Madera, Dydia DeLyser, Johanna Iraheta YOUTH REPRESENTATIVE: Diana Tran

AREA REPRESENTATIVES: Richard William Larsen, Annalee Harr, Melanie Bellomo Shifflett, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Victor Azanedo, Diego Zapata, Gil Arevalo, Richard Ortiz, Lena Ruiz, Steve Lucero, Selena Ortega, vacant



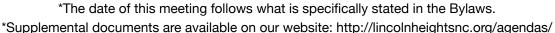
GENERAL BOARD & STAKEHOLDER MEETING

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1. Call meeting to Order 6:04PM

2. Roll Call

Member	Present	Absent	Notes
Clendening	Х		
Wadsworth	Х		Present but in hospital
Sanchez	Х		
Montalvo	Х		
Soto		Х	Excused absence gave prior notice
Rodriguez Morrison	X		Unexcused Absence (left early 7:20pm w/o prior notice)
Madera	X		arr. late at 6:14 pm missed roll call.
DeLyser		X	Excused absence gave prior notice
Iraheta	X		Elected at this meeting 7:17pm moved to panelist
Larsen	Х		Unexcused Absence (arr late: 6:06 pm, left early 6:51 pm w/o notice)
Harr	X		
Bellomo Shifflett	X		
Gonzalez-Reyes		X	Unexcused Absence
Marrufo	Х		Unexcused Absence (arr. late: 6:26pm, left early 7:05pm w/o notice.)
Azanedo	Х		
Zapata	Х		
Arevalo	Х		
Ortiz	Х		
Lucero	Х		
Ruiz	Х		Unexcused Absence (left early 7:41pm w/o notice.)
Ortega	Х		
Tran	Х		
Total	19	3	Quorum is 14

- 3. Non-agenda Public Comments (2 minutes per person)
- 4. Community and Board Announcements (2 minutes per person)

Committee Announcements.



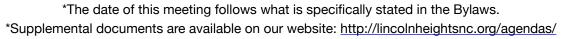
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Funding Agenda Items.

a) Discussion and possible motion to approve August 2021 MER (monthly expenditure report)

MOTION TO APPROVE Funding Agenda Item a.

1. VOTE	Mover	MORRISON	Second	WADSWORTH		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison	Х					
Madera	Х					
DeLyser						X
Larsen				Х		
Harr	Х					
Bellomo Shifflett	Х					
Gonzalez-Reyes						Х
Marrufo						X
Azanedo	Х					
Zapata	Х					
Arevalo	Х					
Ortiz	Х					
Lucero	X					
Ruiz	X					
Ortega	Х					
Tran					Х	
Total	15			1	1	4
Motion	Carries					

^{*}Abstentions count as a Yes vote according to LHNC bylaws.



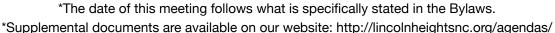
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New Agenda Items.

- a) Announcement of four open LHNC positions as of Sept. 2, 2021: Business Rep, Community Based Organization Rep, Area 4 Resident Rep, Area 7 Resident Rep.
- b) Motion to approve all applications received for open seats between 9/2-9/16. TWO APPLICATIONS RECEIVED for CBO. Felipe Radilla (Soledad Enrichment Action) & Johanna Iraheta (Lincoln Heights Tenants Union/ LATU). *Richard W. Larsen Code of conduct warning 6:49 pm and subsequent LHNC muting of entire board (Must raise hand to be recognized) for the duration of this item.

VOTE: Felipe Radilla or Johanna Iraheta As LHNC Community Based Organization Representative. Choose one applicant to fill CBO vacancy.

1. VOTE						
Member	RADILLA	IRAHETA	Abstain	Recused	Ineligible	Absent
Clendening		X				
Wadsworth	X					
Sanchez		X				
Montalvo		X				
Soto						X
Rodriguez Morrison		X				
Madera		X				
DeLyser						X
Larsen						X
Harr		X				
Bellomo Shifflett		X				
Gonzalez-Reyes						X
Marrufo						X
Azanedo	Х					
Zapata		X				
Arevalo	X					
Ortiz		X				
Lucero		X				
Ruiz		X				
Ortega	Х					
Tran		X				
Total	4	12				5
	not elected	ELECTED				

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PRESIDENT MOVES TO TABLE ITEM #K TO NEXT MEETING

c) Discussion and possible action on the creation of a LHNC phone message hotline.

*William Morrison Left meeting at 7:20pm *Public comment, Caller OSCAR from Los
Angeles Youth Uprising (LAYUP) announces that Eastlake Juvenile Hall has been deemed
UNSUITABLE FOR YOUTH HABITATION and will be closing.

MOTION TO APPROVE New Agenda Item c.

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

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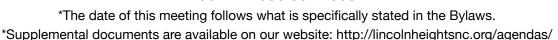


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- d) Discussion and possible action on appointment of Gov't Liaison Committee co-chair. COMMITTEE ALREADY EXISTS. ORTEGA IS ALREADY CHAIR. Co- Chair Will be appointed by Chair Ortega in Committee Per LHNC bylaws.
- e) Discussion and possible action on the creation of a Sustainability Ad-Hoc Committee.

MOTION TO APPROVE New Agenda Item e.

1. VOTE	Mover	MONTALVO	Second	ZAPATA		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth			X			
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						X
Madera	Х					
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	Х					
Ruiz	X					
Ortega	Х					
Tran	Х					
Total	13		1			8
Motion	Carries					

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f) Discussion and possible action on appointment of board member to pick up the 2021 NC elections records from the office of the City Clerk after October 1, 2021. *APPOINTMENT OF BOARD MEMBER RICHARD ORTIZ TO PICK UP PAPER BALLOTS AT PIPER TECH. (PRES. CLENDENING)*

MOTION TO APPROVE New Agenda Item f.

1. VOTE	Mover	MONTALVO	Second	WADSWORTH		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening		Ivays	Abstairi	necuseu	Inteligible	Absent
Wadsworth	X	+	+	+		
Sanchez	X		+			
		-	+			
Montalvo	Х					
Soto		-	-			X
Rodriguez Morrison		-				X
Madera	X					
DeLyser						X
Iraheta						X
Larsen						X
Harr	X					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						X
Azanedo	X					
Zapata	X					
Arevalo	Х					
Ortiz	Х					
Lucero	Х					
Ruiz	Х		1			
Ortega	Х					
Tran	X					
Total	15					7
Motion	Carries					

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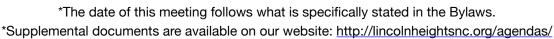
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g) Discussion and possible action on letter to CD1, LADBS, City Attorney, City Planning, City Council and LAPD Hollenbeck re: the 2730 Sierra St. / Happy Valley hillside defacement and destruction / illegal grading and attack on a community member with weaponized backhoe. Presentation by community members. FRIENDLY AMENDMENT TO ADD LAPD CHIEF MICHAEL MOORE AND MAYOR GARCETTI AS LETTER RECIPIENTS. (CLENDENING)

MOTION TO APPROVE New Agenda Item g letter with AMENDMENT to CD1, LADBS, City Attorney, City Planning, City Council and LAPD Hollenbeck, Chief Michael Moore and Mayor Garcetti

1. VOTE	Mover	MONTALVO	Second	CLENDENING		
Manalagu	Δ	Nava	A la a la ina	Decused	lus a li avila la	Alexand
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						X
Madera	X					
DeLyser						X
Iraheta				Х		
Larsen						X
Harr	X					
Bellomo Shifflett	Х					
Gonzalez-Reyes						X
Marrufo						Х
Azanedo	X					
Zapata	Х					
Arevalo	Х					
Ortiz	X					
Lucero	Х					
Ruiz						Х
Ortega	Х					
Tran	Х					
Total	14			1		7
Motion	Carries					

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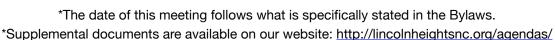


GENERAL BOARD & STAKEHOLDER MEETING



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h) Discussion and possible action on Letter to Hilda Solis re: Paradise Hill land auction at 2929 Amethyst St. Update and presentation by CD1 and community org NELA Soul.

MOTION TO APPROVE New Agenda Item h.

1. VOTE	Mover	MONTALVO	Second	ORTIZ		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X				3 3	
Wadsworth	X					
Sanchez	X					
Montalvo	Х					
Soto						Х
Rodriguez Morrison						Х
Madera	Х					
DeLyser						Х
Iraheta	Х					
Larsen						Х
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	15					7
Motion	Carries					

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LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GENERAL BOARD & STAKEHOLDER MEETING

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i) Discussion and possible action on Letter to CD1, City Council, and Department of Recreation and Parks re: the reinstatement of playground equipment at ELA Park that was removed without community consent. *Presentation by community member Carolina Medina who fought for the leash law sign, CD1 told her they would get a new park. SLIDES REMOVED AFTER FIRE. Swings and sandbox subsequently removed without consent.*

MOTION TO APPROVE New Agenda Item i.

1. VOTE	Mover	MONTALVO	Second	AZANEDO		
M						
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X					
Wadsworth	Х					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						X
Madera	X					
DeLyser						X
Iraheta	Х					
Larsen						Х
Harr	Х					
Bellomo Shifflett	X					
Gonzalez-Reyes						Х
Marrufo						Х
Azanedo	X					
Zapata	Х					
Arevalo	Х					
Ortiz	Х					
Lucero	X					
Ruiz						X
Ortega	X					
Tran	X					
Total	15					7
Motion	Carries					

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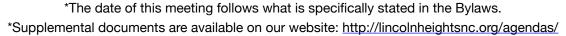
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j) Discussion and possible action on Letter and Community Impact Statement Opposing Council File 21-0970 (Martinez/ O'Farrell) Special Motion 1 / Prohibition of Protesting / 300 Feet of Target Home / Ordinance. Ban on protesting within 300 ft of an LA City council member's home.

MOTION TO APPROVE New Agenda Item j.

1. VOTE	Mover	MONTALVO	Second	WADSWORTH		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendening	X	litayo	, tootani		in longible	7 1000111
Wadsworth	X					
Sanchez	X					
Montalvo	X					
Soto						X
Rodriguez Morrison						X
Madera	X					
DeLyser	1					X
Iraheta	Х					
Larsen						X
Harr	Х					
Bellomo Shifflett	X					
Gonzalez-Reyes						X
Marrufo						Х
Azanedo	Х					
Zapata	Х					
Arevalo	Х					
Ortiz	Х					
Lucero	Х					
Ruiz						Х
Ortega	Х					
Tran	Х					
Total	15					7
Motion	Carries					

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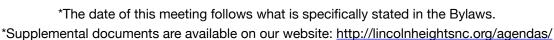


LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GENERAL BOARD & STAKEHOLDER MEETING

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k) Discussion and possible action on Letter and Community Impact Statement re: CF 21-0576 (El Pueblo) El Pueblo de Los Angeles Historical Monument / 1871 Anti- Chinese Massacre / Memorial. The 1871 Anti- Chinese Massacre and the violent murder of nineteen innocent lives continues to serve as a painful reminder of the history of racially-motivated hate crimes and the unjust targeting of Asian-Americans. Proposal for Monument in El Pueblo, Chinatown. TABLED (CLENDENING)

- 6. Non-agenda Public Comments (2 minutes per person)
- 7. Attendance update
- 8. Adjournment 8:36PM