

SARA CLENDENING
President

BEN WADSWORTH
Vice President

FERNANDA SANCHEZ
Secretary

VINCENT "CHENTE" MONTALVO
Treasurer

NANCY STELLA SOTO
Business Representative

WILLIAM RODRIGUEZ MORRISON
Business Representative

VACANT
Business Representative

BENNY MADERA
Community Based Org

DYDIA DELYSER
Community Based Org

DIANA TRAN
Youth Representative

RICHARD WILLIAM LARSEN
Area 1 At Large

ANNALEE HARR
Area 1 Resident

MELANIE BELLOMO SHIFFLETT
Area 2 At Large

VICENTE GONZALEZ-REYES JR
Area 2 Resident

ARMIDA MARRUFO
Area 3 At Large

VICTOR AZANEDO
Area 3 Resident

DIEGO ZAPATA
Area 4 At Large

VACANT
Area 4 Resident

GIL AREVALO
Area 5 At Large

RICHARD ORTIZ
Area 5 Resident

STEVE LUCERO
Area 6 At Large

LENA RUIZ
Area 6 Resident

SELENA ORTEGA
Area 7 At Large

VACANT
Area 7 Resident

MINUTES APPROVED 12/16/21

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 NORTH BROADWAY, LA CA 90031"

lincolnheightsnc.org"

GENERAL BOARD & STAKEHOLDER MEETING

Thursday, August 19, 2021 6:00pm

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

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

Webinar ID: Zoom ID: 950 5621 9034



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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 ORGANIZATIONS REPRESENTATIVES: Benny Madera, Dydia Delyser, vacant

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



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GENERAL BOARD & STAKEHOLDER MEETING



MINUTES APPROVED 12/16/21

Thursday, August 19, 2021 6:00pm

Agenda

Zoom ID: 950 5621 9034

*The date of this meeting follows what is specifically stated in the Bylaws.

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1. Call meeting to Order **6:03PM**

2. Roll Call

Member	Present	Absent	Notes
Clendening	X		
Wadsworth	X		
Sanchez	X		
Montalvo	X		
Soto	X		
Rodriguez Morrison	X		Unexcused Absence (arr. late at 6:27pm left early at 7:55 pm w/o notice)
Madera	X		
DeLyser	X		arr. late at 6:05pm
Larsen	X		Unexcused Absence (left early at 7:49 pm w/o notice)
Harr	X		
Bellomo Shifflett	X		
Gonzalez-Reyes		X	Unexcused Absence
Marrufo	X		Unexcused Absence (left early at 7:51pm w/o notice.)
Azanedo	X		
Zapata	X		
Arevalo	X		
Ortiz	X		
Lucero	X		
Ruiz		X	Unexcused Absence
Ortega	X		arr. late 7:11pm Gave notice prior
Tran	X		
Total	19	2	Quorum is 14

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

4. Community and Board Announcements (2 minutes per person)

5. Committee Announcements.

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YOUTH REPRESENTATIVE: Diana Tran

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Funding Agenda Items.

a) Discussion and possible motion to approve the June & July 2021 MER'S (Monthly Expenditure Reports). **TABLED (CLENDENING)**

b) Discussion and possible action on 2021- 2022 Lincoln Heights Neighborhood Council fiscal year administration packet "Budget".

MOTION TO APPROVE Funding Agenda Item: b.

1. VOTE	Mover	MONTALVO	Second	WADSWORTH		
Member	Ayes	Nays	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	X					
Zapata	X					
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega	X					
Tran					X	
Total	15	1		1	1	3
Motion	Carries					

*Abstentions count as a Yes vote per LHNC bylaws

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant

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YOUTH REPRESENTATIVE: Diana Tran

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c) Discussion and possible action on Funding for translation services. Services will be done by Apple One or if not available another approved vendor from the City of LA. **TABLED (CLENDENING)**

d) 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.

MOTION TO APPROVE Funding Agenda Item: d.

1. VOTE	Mover	MONTALVO	Second	ORTIZ		
Member	Ayes	Nays	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			X			
Zapata		X				
Arevalo		X				
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega	X					
Tran					X	
Total	12	3	2		1	3
Motion	Carries					

*Abstentions count as a Yes vote per LHNC bylaws

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YOUTH REPRESENTATIVE: Diana Tran

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e) Discussion and possible action on Funding up to \$500.00 for General meeting minute- taker. Services will be done by Apple One or if not available, another vendor approved by the City of LA.

MOTION TO APPROVE Funding Agenda Item: e.

1. VOTE	Mover	MONTALVO	Second	WADSWORTH		
Member	Ayes	Nays	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		X				
Zapata	X					
Arevalo		X				
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega	X					
Tran					X	
Total	13	5			1	2
Motion	Carries					

*Abstentions count as a Yes vote per LHNC bylaws

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant

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f) Discussion and possible action on Funding for LHNC P.O. BOX at Lincoln Heights Post Office.
Prices: 5" x 5.5"@ \$246./ yr.

MOTION TO APPROVE Funding Agenda Item: f.

1. VOTE	Mover	MONTALVO	Second	WADSWORTH		
Member	Ayes	Nays	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			X			
Zapata			X			
Arevalo		X				
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega	X					
Tran					X	
Total	12	4	2		1	2
Motion	Carries					

*Abstentions count as a Yes vote per LHNC bylaws

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YOUTH REPRESENTATIVE: Diana Tran

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g) Discussion and possible action on Funding request from Richard Larsen in the amount of \$1,000. for Congress of Neighborhood Councils September 25, 2021 online event.

MOTION TO APPROVE Funding Agenda Item: g.

1. VOTE	Mover	AZANEDO	Second	LARSEN		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendering		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	X					
Zapata		X				
Arevalo		X				
Ortiz		X				
Lucero		X				
Ruiz						X
Ortega		X				
Tran					X	
Total	5	13			1	2
Motion		FAILS				

*Abstentions count as a Yes vote per LHNC bylaws

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LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

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New Agenda Items.

a) Vacant seats: Announcement of resignation of Armida Marrufo and William Rodriguez Morrison. Announcement of four open LHNC positions as of August 15, 2021: Business Representative, Community Based Organization Representative, Area 4 Resident Representative, Area 7 Resident Representative. **NO ACTION**

b) Discussion and possible action on appointment of Fernanda Sanchez to Planning & Land Use Committee.

MOTION TO APPROVE New Agenda Item: b.

1. VOTE	Mover	MONTALVO	Second	MADERA		
Member	Ayes	Nays	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	X					
Zapata	X					
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega	X					
Tran	X					
Total	16	1	1			3
Motion	Carries					

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LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GENERAL BOARD & STAKEHOLDER MEETING



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c) Discussion and possible action on Letter to CD1 and Community Impact Statement opposing CF 21-0709. William Mead Homes Choice Neighborhoods /Choice Neighborhoods Planning Grant / Implementation Plan and Early Action Activity / Community Development Block Grant (CDBG) / Housing Authority of the City of Los Angeles (Cedillo). *Presentation by William Mead Residents. *Larsen left early at 7:49 pm w/o notice)*

MOTION TO APPROVE New Agenda Item: c.

1. VOTE	Mover	MONTALVO	Second	ORTIZ		
Member	Ayes	Nays	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	X					
Zapata	X					
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega	X					
Tran	X					
Total	16					5
Motion	Carries					

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d) Discussion and possible action on Letter to LA City Planning and Community Impact Statement in support of CF 21-0690. El Recreo Room / 506 West Avenue 28 / Alcohol Sales. *Presentation by applicant.*

MOTION TO APPROVE New Agenda Item: d.

1. VOTE	Mover	ORTIZ	Second	SANCHEZ		
Member	Ayes	Nays	Abstain	Recused	Ineligible	Absent
Clendenning	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			X			
Zapata	X					
Arevalo	X					
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega	X					
Tran	X					
Total	15		2			4
Motion	Carries					

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e) Discussion and possible action on Letter to CD14 and Community Impact Statement opposing CF 20-1529. Lincoln Heights Neighborhood Council / San Antonio Winery / Non- Event Street Banner Program. *The banners were hung without LHNC approval.*

MOTION TO APPROVE New Agenda Item: e.

1. VOTE	Mover	MONTALVO	Second	ORTEGA		
Member	Ayes	Nays	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	X					
Zapata	X					
Arevalo		X				
Ortiz	X					
Lucero	X					
Ruiz						X
Ortega	X					
Tran	X					
Total	14	2				5
Motion	Carries					

*Abstentions count as a Yes vote per LHNC bylaws

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto, vacant

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f) Discussion and possible action on Letter to CD1 and Community Impact Statement opposing CF 13-0933 Arts Development Fee (ADF) / Update. CD1 allocating \$37,000 of CD1 Arts development funds (\$26,000 from Lincoln Heights fireworks event / Northeast car show) to fund Gil Cedillo's 2021 Latin Jazz Festival. **TABLED (CLENDENING)**

g. Discussion and possible action on Letter and Community Impact Statement re: CF 21-0576 El Pueblo de Los Angeles Historical Monument / 1871 Anti-Chinese Massacre Memorial. The 1871 Anti-Chinese Massacre and the violent murder of 19 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 memorial/ monument at El Pueblo, Chinatown. **TABLED (CLENDENING)**

6. Adjournment. 8:33 PM

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