

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

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL

3516 NORTH BROADWAY, LA CA 90031"

lincolnheightsnc.org

MINUTES APPROVED 12/16/21

GENERAL BOARD & STAKEHOLDER MEETING

Thursday, September 2, 2021 6:00- 9:00pm

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

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

Webinar 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.

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LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GENERAL BOARD & STAKEHOLDER MEETING



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1. Call meeting to Order **6:06PM**

2. Roll Call

Member	Present	Absent	Notes
Clendening	X		
Wadsworth	X		
Sanchez	X		arr. late at 6:10pm
Montalvo	X		
Soto	X		
Rodriguez Morrison		X	Unexcused Absence
Madera	X		
DeLyser	X		
Larsen	X		Unexcused Absence (left early 8:06pm w/o notice)
Harr	X		
Bellomo Shifflett	X		
Gonzalez-Reyes		X	Unexcused Absence
Marrufo		X	Unexcused Absence
Azanedo	X		
Zapata	X		
Arevalo	X		
Ortiz	X		
Lucero	X		
Ruiz		X	Unexcused Absence
Ortega	X		arr. late at 7:08pm w/ advanced notice
Tran	X		arr. late 6:09pm
Total	16	5	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 the May, June & July 2021 MERs.

MOTION TO APPROVE Funding Agenda Items: a. MAY 2021 MER

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	14	1			1	5
Motion	Carries					

*Abstentions count as a Yes vote per LHNC bylaws

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MOTION TO APPROVE Funding Agenda Items: a. JUNE 2021 MER

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	5
Motion	Carries					

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MOTION TO APPROVE Funding Agenda Items: a. JULY 2021 MER

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	14			1	1	5
Motion	Carries					

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b) Discussion and possible motion to re-approve 2021-2022 Budget (with \$10k rollover).

MOTION TO APPROVE Funding Agenda Items: 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	14	1			1	5
Motion	Carries					

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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) Discussion and possible action on the creation of a dedicated LHNC YouTube channel for outreach. This will include videos of meetings and events. **AMENDED MOTION: LHNC YOUTUBE WILL NOT BE MONETIZED & WILL BE AVAILABLE TO ALL FUTURE LHNC COUNCILS (LARSEN) *Ortega enters meeting at 7:08 pm.**

MOTION TO APPROVE AMENDED MOTION New Agenda Items: b. *MOTION AMENDED with added verbiage that it will never be monetized and that it will be accessible to all future LHNC councils.

1. VOTE	Mover	LARSEN	Second	AZANEDO		
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			4
Motion	Carries					

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- c) Discussion and possible action on acquisition of keys/ access to 3516 N Broadway (LHNC physical space across from Lincoln H.S.) Inquiry into status of City lease to Soledad Enrichment Action, which shares half of the space with LHNC/ CD1. **TABLED (CLENDENING)**
- d) Discussion and possible action on letter to City Clerk and City Attorney re: City Clerk failing to upload LHNC's Community Impact Statements to the CFMS (Council File Management System) for inclusion on LA City Council case files. ***AMENDED: ADD EASTSIDE PLANNING COMMISSION TO THE LIST OF RECIPIENTS. (MONTALVO)**

MOTION TO APPROVE AMENDED MOTION New Agenda Items: d.

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	17					4
Motion	Carries					

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- e) Announcement re: AVE 34 DTSC Soil Testing Update. 141 W. AVENUE 34 project. Presentation by Lincoln Heights Community Coalition. ***MOTION: LHNC OUTREACH WILL PARTNER WITH NEIGHBORING SCHOOLS TO NOTIFY STUDENTS THAT THEY ARE IN PROXIMITY OF CONTAMINANTS. OUTREACH TO SCHOOLS IN PROXIMITY TO AVE 34 PROJECT SITE. (LARSEN)**

MOTION TO APPROVE MOTION. New Agenda Items: e.

1. VOTE	Mover	LARSEN	Second	MONTALVO		
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	17					4
Motion	Carries					

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- f) Discussion and possible action on letter and Community Impact Statement in support of Council File 21-0024. AVENUE 34 APPEAL for the project located at 135-153 W. Avenue 34 California Environmental Quality Act (CEQA) / Appeal. Case #: DIR-2019-6048-TOC-SPR-WDI-1A, ENV-2016-273-MND-REC1-1A. *AVE 34 appeal was unlawfully terminated by City Planning and Mayor.* Presentation by appellant.

MOTION TO APPROVE New Agenda Items: 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	17					4
Motion	Carries					

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- g) Discussion and possible action on letter to HCID and City Attorney re: 3000 N Main St. "The Brine". Letter written on behalf of the tenants at a rent controlled apartment building at 1818-1820 N Johnston St. that "The Brine" seeks to demolish for their project. Tenants asked us for support, as they are unaware of the developer's plans and they are at risk of displacement and illegal eviction. **TABLED (CLENEDENING)**
- h) Discussion and possible action on letter and Community Impact Statement opposing Council File 13-0933. Arts Development Fee (ADF) / Update. (Cedillo/ de Leon) CD1 reallocating \$37k of CD1 Arts development funds (\$26k from Lincoln Heights 4th of July event / Northeast Car Show) to fund Gil Cedillo's 2021 Latin Jazz Festival which already has \$120k funding.

***Richard Larsen CODE OF CONDUCT 8:06PM.**

MOTION TO APPROVE New Agenda Items: h.

1. VOTE	Mover	MONTALVO	Second	LUCERO		
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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DRAFT MINUTES

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- i) Discussion and possible action on letter and Community Impact Statement opposing Council File 20-1376-S1 and 20-1376-S2. Unlawful Sitting, Lying, Sleeping / Unlawful Personal Property Storage, Use, Maintenance / Private Property / Prosecutorial Diversion Program/ LA Municipal Code (LAMC) / Amendment. (Buscaino/ Lee) *Ordinance amending the Los Angeles Municipal Code to specify the particular times and locations where it shall be unlawful for a person to sit, lie, sleep, or to store, use, maintain, or place personal property in the public Right-of Way.*

MOTION TO APPROVE New Agenda Items: i.

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	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					

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Zoom ID: 950 5621 9034

- j) Discussion and possible action on letter and Community Impact Statement in support of Council File 20-0980. Approval Revocation / Development Projects and Project Applications / Corruption or Fraud/ Amendment. (City Attorney) *ORDINANCE ADDING ARTICLE 1.3 TO CHAPTER 1 OF THE LAMC TO ESTABLISH A PROCEDURE FOR THE CITY COUNCIL TO REVOKE APPROVALS OF DEVELOPMENT PROJECTS AND TERMINATE PROJECT APPLICATIONS TAINTED BY CORRUPTION OR FRAUD. **TABLED (CLENDENING)***
- k) Discussion and possible action on removal of Vicente Gonzales Reyes as Chair of Outreach Committee. Appointment of Nancy Soto as Chair of Outreach Committee.

MOTION TO APPROVE New Agenda Items: k.

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					

*Abstentions count as a Yes vote per LHNC bylaws

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto. COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Benny Madera, Dydia DeLyser. 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



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL GENERAL BOARD & STAKEHOLDER MEETING DRAFT MINUTES



Thursday, September 2, 2021 6:00pm

Agenda

Zoom ID: 950 5621 9034

- l) Discussion and possible action on the appointment of Victor Azanedo as co-chair of LHNC Programs and Services Committee.

MOTION TO APPROVE New Agenda Items: I.

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	15					6
Motion	Carries					

*Abstentions count as a Yes vote per LHNC bylaws

5. Adjournment. 8:34PM

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Nancy Stella Soto. COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Benny Madera, Dydia DeLyser. 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