



**Historic Lincoln Heights Industrial Zone  
Economic Development Corporation Board  
Thursday, November 11<sup>th</sup>, 2021 – 10 a.m.  
420 W. Avenue 33, Lincoln Heights  
Meeting held via Zoom Video**

**Present:** Seth Polen, Joe Lepore, Peter Gertmanian, Hank Shaffer, Kevin Rattner, Robert Forrest, Tom Gertmanian

**Absent:** Jack Ruley

**Staff:** Marco Li Mandri

**Minutes:**

President Seth Polen called the meeting to order at 10:05 a.m.

| <i><b>Subject</b></i>                             | <i><b>Discussion</b></i>  | <i><b>Action Taken</b></i>   |
|---|---|--|
| <b>Introductions</b>                              | Seth welcomed everyone to the zoom meeting. Introductions were made.  | <b>No action taken.</b>  |
| <b>Approval of November 11<sup>th</sup>, 2021</b> | The November 11 <sup>th</sup> , 2021, meeting minutes were reviewed.  | <b>Seth moved and Kevin seconded the motion to approve the November 11<sup>th</sup>, 2021, minutes. The motion was approved unanimously.</b> |
| <b>Public Announcements</b>                       | No public announcements were made.  | <b>No action taken.</b>  |
| <b>AB 361, vote for virtual meetings</b>          | Marco explained that the Governor signed an order that would allow for virtual meetings through January 2024. He reported that the Board had to vote each meeting to continue to meet virtually based upon the concern about the spread | <b>Joe moved and Kevin seconded continuing to meet virtually until the pandemic has passed, due to health and safety concerns.</b>           |

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|                                     | of the virus. This was therefore an action item.   | <b>The motion passed unanimously.</b>   |
| <b>Update on Pinyon development</b> | Robert updated the group on the following issues regarding the large development at Avenue 34 and Pasadena Avenue.<br>-The driveway has been approved for Pasadena as compared to Avenue 34;<br>-Remediation work is being planned now;<br>Discussion followed   | <b>No action taken</b>  |
| <b>New truck</b>                    | The situation with the truck was discussed. Joe reported that the truck can still be used for a few more months. We have the funds to purchase a used truck, but we can wait until the current truck is no longer functional   | <b>No action taken</b>  |
| <b>Artesian Market update</b>       | Peter gave an update on the status of the market since the shut down by the City. Neighbors on Humboldt are now seeing the growth of new vendors. There is currently a security guard set at a gate at Artesian that keeps people out of the truck traffic at the Gertmenian site. It is costing the company \$1500 per week to have a guard present. They are looking at vacating the street to only the truck traffic. The guard works from 9:30 to 5:00 p.m. every day. Peter asked if the BID Board can help fund this guard since it benefits everyone. The Board thought that it could afford \$3,000 per month (half the costs) for 3 months. This would cost \$9,000 to the Board. | <b>Seth moved and Joe seconded allocating an amount not to exceed \$9,000 for the three month period from December thru February to help offset the cost of the daily guard. The motion was approved unanimously.</b> |
| <b>Next meeting</b>                 | The next meeting of the Board of Directors will be the Annual Meeting and it will be held via zoom on Monday, December 20 <sup>th</sup> , 2021, at 2 p.m.  |   |

Minutes taken by Marco Li Mandri, Executive Director