



# HISTORIC LINCOLN HEIGHTS INDUSTRIAL ZONE Update

Newsletter of the Historic Lincoln Heights Industrial Zone Economic Development Corporation

1st Quarter 2012

<i>Subject</i>	<i>Discussion</i>	<i>Action Taken</i>
<b>Election of officers</b>	The officers are to be elected each year after the election of new Board members. The positions open include: President, Vice President, Secretary, Treasurer After discussion, the Board decided to elect the current officers as a block.	<b>Don moved and Clark Tom seconded the following Officers to serve 1 year: President: Seth Polen Vice President: Eric Ortiz Secretary: Hank Shaeffer Treasurer: Joe Lepore The motion was approved unanimously.</b>
<b>Review and approval of new bylaws</b>	Marco went over the new revised bylaws which update the current basis of membership and cleaned up the ten year old bylaws. He went through the changes page by page.	<b>Hank moved and Eric seconded the amendment of the bylaws . The motion was approved unanimously.</b>
<b>Land Use presentation</b>	Claire Bowin from the LA Department of Planning was present with Councilman Ed Reyes to discuss the CASP proposal and its impact on the industrial and residential zoning in the area. A thorough discussion took place	<b>No action taken</b>

**Officers:**

President:	Seth Polen	213-595-5726
Vice-President:	Eric Ortiz	323-223-1234
Secretary:	Hank Schaffer	323-603-5020
Treasurer:	Joseph Lepore	323-221-9116

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