



HISTORIC LINCOLN HEIGHTS INDUSTRIAL ZONE Update

Newsletter of the Historic Lincoln Heights Industrial Zone Economic Development Corporation

4TH Quarter 2011

President Seth Polen called the meeting to order at 10:30 am. There was no need for introductions. The purpose of this meeting was to conduct the annual election of the Board, select the officers, review and approve the new bylaws and listen to a presentation by Claire Bowin on the CASP, LA Department of Planning. The discussions held and decisions made by the Board were as follows:

<i>Subject</i>	<i>Discussion</i>	<i>Action Taken</i>
Status on the transfer of funds from the City for 2010-11.	Marco gave an update on the status of the transfer of funds from the City. The assessments were manually billed for this year	No action was taken
Level of services	Marco reported that once the assessments for 2010-11 and pending 2011-12 were transferred that Juan Urbina would be moved to full time based upon the budget	No action taken
Election of new nominees to the Board	For the two year period commencing September 2011 and ending September 2013, the following BID members were elected to the Board: -Tom Gertmenian/owner operator -Joseph Lepore/owner operator -Clark Huffman/Rep for Amcal apartments. Marco reported that all nominees were members in good standing and had paid their 2010-11 BID assessments	Eric moved and Seth seconded the election of Tom Gertmenian, Joe Lepore and Clark Huffman to the 2 year seats on the Board of Directors. The motion was approved unanimously.
Election of officers	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.	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.

Review and approval of new bylaws	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.	Hank moved and Eric seconded the amendment of the bylaws . The motion was approved unanimously.
Land Use presentation	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	No action taken

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

Written by Marco Li Mandri, Administrator for the Historic Lincoln Heights Industrial Zone Economic Development Corporation, c/o 141 W. Avenue 34, Los Angeles, 90031.