HISTORIC LINCOLN HEIGHTS INDUSTRIAL ZONE Update

Newsletter of the Historic Lincoln Heights Industrial Zone Economic Development Corporation 4th Quarter 2025

New 2026 Board Members and Officers

- Seth Polen/President
- Robert Forrest/Vice President
- Joseph Lepore/Treasurer
- Jack Ruley/Secretary/Tenant Representative
- Hank Schaffer/Secretary
- Kevin Rattner/Board Member
- Peter Gertmenian/Board Member
- Brian Gillins /Board Member

Annual Board Meeting Minutes- December 15,2025

Subject		***Action Taken***
Introductions	President Seth Polen called the Board meeting together at 11:10. Quorum of the Board was met.	***No action taken.***
Public Comment	Discussion was held about the new upcoming election of City Council reps coming up this Spring.	***No action taken***
Approval of October 27th, 2025, Board minutes	The October 27th, 2025 minutes were reviewed by the Board members present.	***Joe moved and Seth seconded the motion to approve the October 27th, 2025 meeting minutes. The motion was approved unanimously.***
Financial report and proposed 2026 budget	Shirley had prepared the YTD financial reports through the end of November 2025. Marco went over the reports. Brief discussion followed. Then the revised 2026 Annual budget was reviewed by the Board	***Hank moved and Tom seconded approval of the financial reports, including the 2026 Annual budget presented by staff. The motion was approved unanimously***
The Annual meeting of the Board, selection of Nominees to	Marco went over the applications that had been submitted. They included Robert Forrest, Kevin Rattner, Jack Ruley, and Seth Polen. Theresa Duarte also	***Joe moved and Seth seconded that Robert, Kevin, Jack and Seth be re-appointed to the***

the Board	submitted an application but was not present to explain her desire to be on the Board. Joseph stated that she was his neighbor and would ask that she come to the next meeting so her appointment could be completed.	***Board. Also, that Theresa's application will be considered once she attends a Board meeting. The meeting was approved unanimously***
Annual Election of officers	Marco went over that the current officers of the Board are: Seth/President, Robert/VP, Hank/Secretary and Joseph/Treasurer. Marco asked if the Board wanted to re-nominate the current officers or go through each officer one by one. Discussion followed.	***Joe moved and Peter seconded that all officers be re-elected for another one year term. The motion was approved unanimously.***
Employees bonuses	Though the 2025 budget was tight, bonuses for Enrique and Nelly were brought up by Marco and Joe. Discussion followed	***Hank moved and Peter seconded giving Enrique and Nelly a holiday bonus, 10% higher than last year's bonus. Marco stated he would go over with Shirley how much they received in 2024. The motion was approved unanimously.***
Power Washing and Security	Marco stated that Shirley in his office would be seeking bids for power washing the condos around the Gold Line station 3 – 4 times per year, as well as getting a new bid from the Security company. Once the bids are submitted, staff will bring them back to the Board for action	***No action taken***

My 311

We are encouraging all property owners and residents to use My311.org to report service request managed by the City of Los Angeles whenever you see anything that needs attention like graffiti, illegal trash dumping, or a broken streetlight. Please find important phone numbers.

My 311 click - Link to report a service request

Rick Huerta LAPD -213-709-6423
34863@lapd.online

Eric Ares CD1 -213-655-0302
eric.ares@lacity.org

Elena Chavez CD1 -213-819-0936
elena.chavez@lacity.org

For further information please email Shirley@newcityamerica.com.

Please call 888-356-2726 if you have any questions regarding maintenance issues.