

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

CALIFORNIA

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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Telephone: (213) 978-1551

OFFICERS

Monica Alcaraz PRESIDENT
Aaron Salcido FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
Joan Potter TREASURER
Johanna Sanchez SECRETARY

DIRECTORS AT LARGE

Liz Amsden, Manuel Avila, Linda (Boo) Caban, Javier Cabral,
Jessica Ceballos, Graeme Flegenheimer, Mauro Garcia,
Susanne Huerta, Stanley Moore, Amirah Noaman, Miguel
Ramos, Miranda Rodriguez, Harvey Slater, Fernando Villa



COMMITTEE CHAIRS

Monica Alcaraz EXECUTIVE
Joan Potter-BUDGET and FINANCE
Diego Silva OUTREACH
Vacant seat RULES
Harvey Slater, Susanne Huerta LAND USE
Vacant seat PUBLIC SAFETY

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, August 7, 2014

Highland Park Senior Center 6152 N. Figueroa St.

Los Angeles, CA 90042

7:00 p.m. – 9:00 p.m.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item prior to the Board taking action. Public comment is limited to 2 minutes per speaker but the Board has the discretion to modify the amount of time for any speaker.

When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. The public may also comment on a specific item listed on this agenda when the Board considers that item. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Historic Highland Park Neighborhood Council holds its regular meetings on the first Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) La Tropicana Market located at 5200 Monte Vista Street, (4) Fire Station #12 located at 5921 North Figueroa Street, (5) Highland Market located at 6901 N. Figueroa St, and (6) when possible, Arroyo Seco Library, 6145 North Figueroa Street

The Historic Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Historic Highland Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Councils at (213) 485-1360 or e-mail to NCSupport@lacity.org. In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.highlandparknc.com/ by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Monica Alcaraz at monica.alcaraz@highlandparknc.com. To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at 213.978.1551.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360

AGENDA

- A. Call to Order
- B. Roll Call
- C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD 22)
- D. President's Report
- E. LAPD Report
- F. Board Announcements
- G. Committee Reports: (Land Use, Outreach, Rules, Public Safety, Beautification)
- H. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Motion to Approve Agenda
2. Motion to Approve Minutes of July 3, 2014
3. (10 mins) Presentation: Introduction and update by El Plan del Southwest Museum. –Dr. Gabriel Buelna, Plaza Community Services
4. (10 mins) Presentation: Introduction and update from Highland Park Heritage Trust (HPHT) on partnerships and initiatives. -HPHT President, Anthony Castillo
5. (10 mins) Discussion and update of the status of the Scholl Canyon Landfill expansion. – L. Amsden
6. (10 mins) Motion to approve the Historic Highland Park Neighborhood Council Budget Package for fiscal year 2014-2015. – J. Potter
7. (2 mins) Motion to approve the Monthly Expenditure Report for July 2014 as required by DONE. – J. Potter
8. (3 mins) Motion to nominate Board Member(s) to represent the Council as Budget Advocates for the City of Los Angeles. – M. Alcaraz
9. (10 mins) Motion to support City Councilmember Paul Koretz's motion to implement DWP gas emissions reduction target at a level 80% below 1990 levels by 2030, and a citywide greenhouse gas emissions reduction target at a level 80% below 1990 levels by 2050. Support to be in the form of a letter to the City Council and Mayor's office and the submission of a community impact statement under File Number 14-0907. – L. Amsden
10. (10 min) Discussion and possible action: Lyndi Vaughan will present plans to obtain a Conditional Use Beverage (CUB) to serve beer and wine at Town Pizza at 5101 York Blvd and are seeking neighborhood council support. - H. Slater
11. (10 min) Discussion and possible action: Steven Williams will present plans to obtain a CUB to serve beer and wine at Chez Antoine restaurant at 5511 N. Figueroa St. and are seeking neighborhood council support. - H. Slater
12. (5 mins) Motion for the Land Use Committee to initiate a grassroots effort to develop a York Blvd. Specific Plan, in an effort to unify the look, cultural significance and quality of life that will receive an impact from new real estate development forthcoming along the York Blvd. corridor. Land Use will be seeking Board endorsement of this project and will be seeking to engage CD14 for assistance. - H. Slater
13. (2 mins) Motion to approve budget set by Outreach Committee.
14. (5 mins) Motion to provide up to \$3000 to Northeast Trees for the care and maintenance of trees recently planted in Highland Park. \$1,500 to be paid in this (2014-2015) fiscal year, and \$1,500 in the next fiscal year (2015-2016). – A. Salcido
15. (5 mins) Update on the town hall on gentrification issues. -F. Villa

16. (5 mins) Motion to submit a Community Impact Statement in support of State Assembly Member Gatto's AB47 under Council File #14-0002-S76 which would authorize law enforcement agencies to issue a "Yellow Alert" for hit-and-run incidents. -F. Villa
17. (2 mins) Motion to appoint Fernando Villa, Harvey Slater, Johanna Sanchez, and Monica Alcaraz as the Board Members that can submit Community Impact Statements on behalf of the full Board. – J. Sanchez
18. (5 mins) Motion to host and sponsor a community dodge ball tournament in collaboration with CD1 and CD14. Will seek community organizations to partner. Funding requested to be no more than \$500. – M. Alcaraz
19. (5 mins) Motion to partner with the Greyhound Bar and Grill to Host a Chicken Boy Festival for 2014 to be held on our about October 19th. This will be a family friendly event that will feature a Fried Chicken Competition. No funding support requested at this time. - M. Alcaraz
20. (5 mins) Motion to host a "Toiletry Drive" to benefit the efforts of Recycled Resources and the NELA Homeless Coalition to be held sometime in September of 2014. No funding support requested at this time. -M. Alcaraz
21. (5 mins) Motion to submit community impact statement for the Taylor Yard State Park. - M. Alcaraz
22. New Business
23. Adjournment