

## Minutes for 1/7/16 general HHPNC meeting

Call to Order – 7:09pm

B. Roll Call Present: Monica Alcaraz, Harvey Slater, Diego Silva, Joan Potter, Johanna Sanchez, Liz Amsden, Linda Caban, Karina Casillas, Erika Daking (not able to vote yet), Susanne Huerta, Sheri Lunn, Stanley Moore, Amirah Noaman, Miranda Rodriguez; **Absent:** Manuel Avila, Jessica Ceballos, Gabriel Chabran, Luz Mercado, Fernando Villa

C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD 22, BOS1,

CD14 – sand bags are available, 311 operators are available 24 hours during the season, Avenue 63/York light Andrew Choi – independent elections – Feb. 6 – online registration for candidates and May 21, 2016 for elections

D. President's Report – none

E. LAPD Report – further on agenda

F. LAFD Report - none

G. Board Announcements – none

H. Committee Reports: (Budget - none, Land Use - none, Outreach – none but meeting later this month, Rules – none, Public Safety - none, Beautification - none, Youth School Alliance - none, Digital and Social Media - none, Arts & Culture - none, Sustainability -4<sup>th</sup> Wednesday of the month)

I. Budget Advocates Report – working on the current white paper; working on service report card

J. LANCC/Sustainability Alliance Report – none

K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

Karin Flores – Audubon; Christmas bird count update; bird photography exhibit; April 2 – Earth Day; recently hired security; Debs pond is being worked on

### ACTION ITEMS

1. Approval of Agenda – all in favor. Motion passed.
2. Approval of Minutes of the December 2015 meeting. Abstaining – Liz, all rest in favor – motion passes.
3. Presentation by Captain Sandoval of the Northeast Area PD regarding the recent incidents of violence in the community
  - a. 2015 – NELA increase in violent crime by 16% (all of Los Angeles); HLP went up 23%, homicides went up this last year; Increase shootings- went through the latest statistics
  - b. Foot Patrol – now added a few streets on York and further South on Figueroa
  - c. Public comment – What can HHPNC do? – Cedillo's office (Jose Rodriguez) says that we need to look at other partners to join to work on combating this increase in crime, getting County Board (Solis' office) – to present on what's happening with Prop 47 and other legislative changes re services
4. Motion to approve the Monthly Expenditure Report for November as required by DONE. – In favor: Monica, Liz, Linda, Karina, Susanne, Sheri, Stan, Amirah, Joan, Johanna, Diego, Harvey. Motion passes.
5. Motion to pay Inmotion hosting for 1 year renewal of the following for highlandparknc.com: Launch Plan \$107.88, Domain Registration \$14.99, and Domain Privacy \$9.99 for a grand total of \$132.86. In favor: Monica, Liz, Linda, Karina, Susanne, Sheri, Stan, Amirah, Joan, Johanna, Diego, Harvey. Motion passes.
6. Motion: Margaret Tayler will present plans for a CUB permit (ZA-2015-3764) for Cafe Birdie at 5631 N. Figueroa, a restaurant with alcoholic beverage service, seeking neighborhood council support.
  - a. Restaurant planned; restoring historic façade, investing in the property; planning to open summer 2016
  - b. Ambient music only, nothing amplified
  - c. Concerns regarding liquor licenses in the neighborhood
  - d. All in favor to support restaurant except Stan who opposes. Motion passes.
7. Motion to submit a Community Impact Statement with respect to the City's Unapproved Dwelling Ordinance.

- a. Letter to support an efficient system to allow for illegal units to bring to compliance and without getting rid of affordable housing which is needed
  - b. All in favor, abstaining – Karina working now in the housing department, Motion passes.
8. Motion to support the construction and replacement of a parklet on York Blvd. in front of The York.
  - a. All in favor. Motion passes.
9. Motion to send a letter to Congressman Xavier Becerra to oppose the TransPacific Partnership Agreement when it comes up for discussion and vote.
  - a. All in favor. Motion passes.
10. Motion to request that the City and Mayor’s office ensure that the City stakeholders’ interests are advanced over those of the Westlands Water District and Kern County Water Agency.
  - a. All in favor. Motion passes.
11. Motion to sign a statement of opposition to the Glendale City Council urging them to reject the plan to expand the Scholl Canyon Landfill.
  - a. All in favor. Motion passes.
12. New Business – none
13. Adjournment – 8:50pm.