

CITY OF LOS ANGELES

CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

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Harvey Slater FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
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Miranda Rodriguez, Fernando Villa



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

COMMITTEE CHAIRS

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Joan Potter BUDGET and FINANCE
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Vacant BEAUTIFICATION
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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, October 1, 2015

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 and third 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: the Fire Station #12 located at 5921 North Figueroa Street and online at www.highlandparknc.com. Additional locations may include (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) Highland Market located at 6901 N. Figueroa St, and (5) the 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, BOS1)
- D. President's Report
- E. LAPD Report
- F. LAFD Report
- G. Board Announcements
- H. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media, Arts & Culture, Sustainability)
- I. Budget Advocates Report
- J. LANCC/Sustainability Alliance Report
- K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

- 1. (10 mins) Presentation on the current state of Luther Burbank Middle School by Principal Moore.
- 2. (10 mins) Presentation by the Department Of Transportation on the process to request changes to intersections and updates on Figueroa and Avenues 51, 55, 56, and 59.
- 3. (5 mins) Presentation by Eddy Rivera from Northeast Daily News on available resources for the HHPNC.
- 4. Approval of Agenda
- 5. Approval of Minutes of the September 3, 2015 meeting.
- 6. (3 mins) [PREVIOUSLY TABLED] Motion to approve \$30 per month for the rest of the budget year (2015-2016) for the iPad data plan using T-mobile. – S. Brantner.
- 7. (3 mins) [PREVIOUSLY TABLED] Motion to approve up to \$30 to purchase an iPad bluetooth keyboard to use at events and monthly meetings. – S. Brantner.
- 8. (2 mins) Motion to approve the Monthly Expenditure Report for August 2015 as required by DONE. – J. Potter.
- 9. (3 mins) Motion to approve spending up to \$50 for replacement parts to repair two canopies owned by HHPNC. – J. Potter.
- 10. (5 mins) Motion to approve an NPG request for \$750 submitted by the Franklin High School Robotics Club. -J. Potter.
- 11. (5 mins) Motion to approve supporting the Northeast Holiday Parade by allocating up to \$500 for a program ad and payment of contingent entry fees. – J. Potter.
- 12. (4 mins) Motion to purchase up to \$250 for Halloween treats for two outreach events - the Highland Park Farmers Market and Hathaway Sycamores Festival, both events to be held in October 2015. – M. Alcaraz.
- 13. (5 mins) Motion to ask that the City Council evaluate the impact for the residents of the City with respect to the recent Los Angeles Times decision of replacing the Los Angeles-knowledgeable publisher Austin Beutner. – L. Amsden.
- 14. (10 mins) Discussion and possible motion seeking HHPNC support for a small lot subdivision located at 317 Avenue 57, presented by Enrique Pardo. – H. Slater.
- 15. (25 mins) Discussion and motion to appoint a new at-large Board Member. Successful candidate to be seated at the next general board meeting. –M. Alcaraz.
- 16. New Business
- 17. Adjournment