

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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OFFICERS

Monica Alcaraz PRESIDENT
Aaron Salcido FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
Joan Potter TREASURER
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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, October 2, 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: (Budget, 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 September 4, 2014, and the special meeting of September 15, 2014.
3. (5 mins) Presentation: Highland Park Film Festival
4. (8 mins) Elizabeth Gallardo, Assistant Bicycle Coordinator at LADOT will present the city's recently launched NELA Bicycle Friendly Business District program.
5. (8 mins) Presentation: Hamid Khan from the Stop LAPD Spying Coalition regarding the use of LAPD drones.
6. (15 mins) Discussion of candidates to fill the Board's vacant seat. Motion to vote on board member with member to be seated at the November meeting. –M. Alcaraz.
7. (3 mins) Motion to approve no more than \$350 to print 20 reusable HHPNC announcement posters that can be posted at various high-traffic locations. –Outreach committee.
8. (5 mins) Motion to approve no more than \$650 for 6 months of advertising space in the Boulevard Sentinel newspaper. –Outreach committee.
9. (5 mins) Motion to approve no more than \$400 for 6 months of advertising space in the NELAarts newspaper. –Outreach committee.
10. (5 mins) Motion to approve no more than \$300 to purchase more HHPNC magnets, pens, and brochures. –Outreach committee.
11. (5 mins) Motion to approve no more than \$75 for printing paper surveys, sign-up sheets, and information sheets for Outreach efforts. –Outreach committee.
12. (5 mins) Motion: To approve funds [UP TO AMOUNT NEEDED] for official HHPNC business cards for certain members of the Land Use Committee: Linda Caban, Liz Amsden, Loyd Kattro, Tina G. Miller, Nancy Wyatt, Trish Gossett, and Steve Crouch. - H. Slater.
13. (5 mins) Recap on the Congress of Neighborhood Councils held on September 17, 2014.
14. (5 mins) Discussion of creating a neighborhood preparedness plan. –F. Villa
15. (5 mins) Motion to form Youth School Alliance Committee: Committee will focus on youth related issues. -M. Alcaraz
16. (3 mins) Motion to sponsor a Community Scavenger Hunt with the goal to educate on Highland Park history and engage the community with a focus on the youth. [TBD DATE PENDING & sponsoring org needed] –M. Alcaraz.
17. (5 mins) Motion to add the following guideline to the Council's policies and procedures: Whenever sourcing purchases over \$100, that HHPNC should look to buy within Highland Park, within Los Angeles, within California and within the United States in that order, and to take into account not only cost and shipping but also the issues of global warming, jobs, fair trade, and other more ephemeral metrics. – L. Amsden.
18. (5 mins) Motion to recommend to DONE, LANCC, and the City of Los Angeles that they develop buy local policies including databases and networking between purchasers that will help all communities in this City. Recommendation in the form of a letter. [LETTER PENDING.]
19. (5 mins) Motion to approve digital and print distribution of the HHPNC Community Survey. – Outreach committee.
20. (5 mins) Motion to endorse a council mixer event to be held no later than November 30, 2014. –Outreach committee.

21. (5 mins) Discussion of developing and increasing open spaces that promote community development along major corridors, such as community gardens. – M. Ramos.
22. (5 mins) Discussion of supporting and facilitating more community benefit agreements for our community. Our community should have a stronger emphasis of community development rather than real estate development. –M. Ramos.
23. (5 mins) Motion to submit a Community Impact Statement to advocate for the legalization of private home sharing, including but not limited to both short term and long term rentals in private residences that are located in residential and commercial zones of Los Angeles, where the rental activity complies with standard rules of occupancy. - M. Alcaraz [CIS PENDING]
24. (5 mins) Discussion and Motion: MCUP for 5916-5918 Figueroa St. Manny Diaz of FE Design will present plans to develop 5916-5918 Figueroa into three food service businesses and a wine store; seeking neighborhood council support for their Master CUP. Plans will be presented for a master conditional use permit allowing for 2 separate restaurants, 1 coffeehouse, and 1 retail wine store. MCUP will allow for 3 separate liquor licenses. Applicant has agreed to volunteer conditions, Land Use committee conditions, and submission of design plans as an exhibit of the motion. - H. Slater. [LETTER OF SUPPORT PENDING.]
25. (5 mins) Discussion and Motion: 12-Unit small lot subdivision project on Avenue 57- Plans will be presented with applicant seeking neighborhood council support. Applicant has agreed to submit design plans as an exhibit of the motion. - H. Slater. [LETTER OF SUPPORT PENDING.]
26. (5 mins) Discussion and Motion: Event banquet facility at 6441 N. Figueroa St. is seeking a zoning variance to allow the facility within the existing commercial zoning to serve a full line of alcohol. - H. Slater. [LETTER OF SUPPORT PENDING.]
27. New Business
28. Adjournment