

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
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Miranda Rodriguez, Fernando Villa



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
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COMMITTEE CHAIRS

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Joan Potter BUDGET and FINANCE
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Johanna Sanchez RULES
Harvey Slater, Susanne Huerta LAND USE
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Vacant BEAUTIFICATION
Monica Alcaraz YOUTH SCHOOL ALLIANCE
Vacant DIGITAL & SOCIAL MEDIA
Jessica Ceballos ARTS & CULTURE
Liz Amsden SUSTAINABILITY

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, November 5, 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. Approval of Agenda
2. Approval of Minutes of the October 1, 2015 meeting.
3. (10 min) Presentation on Recycled Resources for the Homeless upcoming Winter Access Center plans and Community Closet program By Rebecca Prine, Director RRH
4. (6 min) Motion to approve an NPG in the amount of \$750 for the Franklin High School Robotics Team to be used for registration fees at two competitions. M. Alcaraz
5. (3 Min) Motion to support the Highland Park Rec Center Breakfast with Santa and Toy Give Away Event with the traditional Pictures with Santa and Letter to Santa Letter writing Table Supplies with funds up to \$400 – M. Alcaraz
6. (3 min) Motion to partner with CD 14 on the 3rd Annual Highland Park Tree lighting event in December funds of no more then \$300 for activities and supplies. M. Alcaraz
7. (3 min) Motion to approve the September Monthly Expenditure Report as required by DONE.–M. Alcaraz
8. (3 min) Motion to continue to pay for the watering of trees that were planted on the medians in Eagle Rock and Highland Park. North East Trees is the watering agent. Cost is \$1403. – M. Alcaraz
9. (3 min) Motion to opt'in to the 2016 homeless count and direct DONE to sign MOU on behalf of the HHPNC – D. Silva
10. (6 min) Motion to approve a Housing Advocacy Committee -the Purpose of the committee would be to address housing challenges in Highland Park, advocate for preserving affordable and low income housing, and hold officials accountable for enforcing current laws that are designed to protect and preserve affordable, equitable housing. H. Slater
11. (3 min) Motion to send a letter of directive to CD1 to adopt a zero tolerance plan to end traffic fatalities and injuries on N. Figueroa Street, by implementing traffic calming and safety enhancement measures. – H. Slater
12. (3 min) Motion to fill vacant board seat(s) through approved process. Candidate Application to be open October 6th through October 30, 2015 with a vote of the new board member(s) at the next general meeting. -M. Alcaraz.
13. (3 min) Motion to approve CIS & letter in support of 15-0841 To provide water for wildlife during the drought –L. Amsden
14. (3 min) Motion to approve CIS & Letter in support of 14-0356 To reinstate protection of animals in designated wildlife park areas -L. Amsden
15. (3 min) Motion to approve CIS & letter calling on County, State & Federal governments to match homelessness funds put up by City of Los Angeles – L. Amsden
16. (3 min) Motion to approve CIS & letter to demand that DWP rate increases are tied to approved far-sighted planning and stringent oversight so infrastructure IS replaced/upgraded and the money is not used for purposes outside of the ratepayers' water and power needs –L. Amsden
17. New Business
18. Adjournment