

2/4/16 – Minutes of the HHPNC

AGENDA

- A. Call to Order
- B. Roll Call: Present: Harvey Slater, Diego Silva, Joan Potter, Johanna Sanchez, Liz Amsden, Manuel Avila, Linda Caban, Jessica Ceballos, Gabriel Chabran, Susanne Huerta, Luz Mercado, Stanley Moore, Fernando Villa; Absent: Monica Alcaraz, Karina Casillas, Erica Daking, Sheri Lunn, Amirah Noaman, Miranda Rodriguez
- C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD 22, BOS1) – CD1 – publication of One Voice, Vin Scully Avenue to be official, FigJam – pushed to March 19th; CD 14- light at York and Ave. 63 update, springtime planned for installation on current parklet, summer 2016 – for improvements to San Pascual park
- D. President's Report – VP Slater – upcoming neighborhood council elections – candidate registration will be open soon, 2/13 – open house registration on candidates – a canvassing day planned – empowerla has a website for elections and encourages everyone to register and get candidates
- E. LAPD Report – SLO Mark Allen – Homicide at Sycamore park – still in active investigation; signage restricting RV parking will be up next week near Sycamore park; crime down but property crimes continue; SL Officer Chang – for Northern HLP area – update on hit and run of the minor
- F. LAFD Report - none
- G. Board Announcements – Scholl Canyon Dump decision on hold b/c of opposition; reminder on board absences; Stan –encouraging visiting of the temp homeless shelter at All Saints Church
- H. Committee Reports: (Budget –we need to spend money; Land Use –meetings scheduled – Feb. 19 – HPOZ, City planning mtg. 2/10 – re small lot project , 29 unit dev. On Fig and Ave. 50 – appeal – at Ramona Hall – third Tuesday of the month; Outreach – met – resources to work with elections; Rules – no; Public Safety -no, Beautification - none, Youth School Alliance – none; Digital and Social Media – will be disbanded; Arts & Culture - none, Sustainability – re setting up resource on recycling on website)
- I. Budget Advocates Report -white paper – meeting with mayor on March 5
- J. LANCC/Sustainability Alliance Report – meeting tomorrow – re Earthquake insurance discussion
- K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
Sarah Moore – LAPL – reminder on library dues amnesty; lots of events planned with children – check out calendar; Salma Hernandez- State Farm – free financial literacy workshop on Feb. 27th at Montenegro's office

ACTION ITEMS

- 1. Approval of Agenda – All in favor. Motion passes.
- 2. Approval of Minutes of the January 2016 meeting. – All in favor. Fernando and Luz abstains. Motion passes.
- 3. Presentation of Sheet Rock L.A. regarding their application to the Department of Transportation for a new parklet on York Blvd.
 - a. Avenue 53 and York, in front of Hunt Vintage; required to present as part of their plans. Currently this section of the street is used by the auto mechanic there and they feel it should be a better community asset. Owner of Sheet Rock will be responsible for all costs associated with construction of parklet AND maintenance
- 4. Motion to approve the Monthly Expenditure Report for December 2015 as required by DONE. – In favor: Liz, Manuel, Linda, Jessica, Gabriel, Susanne, Stan, Joan, Johanna, Diego, Harvey. – Motion passed.
- 5. Motion to approve a Neighborhood Purpose Grant for up to \$2000 requested by the Lummi Day Community Foundation, Inc.
 - a. Regular usual funding amount (as in prior years) and will be asking other NCs.
 - b. Total budget is expected at 54k.
 - c. HHPNC contribution will go to the general fund.
 - d. In favor: Liz, Manuel, Linda, Jessica, Gabriel, Susanne, Stan, Joan, Johanna, Diego, Harvey. – Motion passed.

6. Motion to amend the 2015-2016 budget to increase Elections to \$5000, and reduce Outreach to \$11,850.
 - a. In favor: Liz, Manuel, Linda, Jessica, Gabriel, Susanne, Stan, Joan, Johanna, Diego, Harvey. – Motion passed.
7. Motion to resubmit two (2) HHPNC's letters concerning homelessness dated July 16, 2015 and September 3, 2015 to Council File 15-1138, the current file on the homeless emergency in Los Angeles.
 - a. Motion to amend to submit a CIS on two existing letters – Liz, Stan seconds.
 - b. Motion passes.
8. Discussion on the state of repair of both the sidewalks and roads in Highland Park including the quality and timeliness of the work.
9. Motion to continue having only one HHPNC board meeting per month, on the first Thursday of each month, and to use the third Thursday time period at the Senior Center for the Elections Committee to have it's meeting, for the months of February, March, April, and May 2016.
 - a. Stan – amend to Feb, March, and April – Johanna seconded.
 - b. Motion passes.
10. New Business – none
11. Adjournment – 8:31pm