

# 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

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

### OFFICERS

Monica Alcaraz PRESIDENT  
Aaron Salcido FIRST VICE PRESIDENT  
Diego R. Silva SECOND VICE PRESIDENT  
Joan Potter TREASURER  
Johanna Sanchez SECRETARY



### COMMITTEE CHAIRS

Monica Alcaraz EXECUTIVE  
Joan Potter BUDGET and FINANCE  
Diego Silva OUTREACH  
Johanna Sanchez RULES  
Harvey Slater, Susanne Huerta LAND USE  
Monica Alcaraz PUBLIC SAFETY  
Aaron Salcido BEAUTIFICATION  
Monica Alcaraz YOUTH SCHOOL ALLIANCE  
SuzAnn Brantner DIGITAL & SOCIAL MEDIA  
Jessica Ceballos ARTS & CULTURE  
Vacant GREEN & SUSTAINABILITY

### DIRECTORS AT LARGE

Liz Amsden, Manuel Avila, SuzAnn Brantner, Linda (Boo) Caban, Jessica Ceballos, Mauro Garcia, Susanne Huerta, Stanley Moore, Amirah Noaman, Miguel Ramos, Miranda Rodriguez, Harvey Slater, Fernando Villa

## Historic Highland Park Neighborhood Council

### Notice of Regular Meeting and Agenda

Thursday, April 16, 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](http://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](mailto: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/](http://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](mailto: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, Green & Sustainability)
- I. Budget Advocates Report
- J. 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 April 2, 2015 meeting.
3. (3 mins) [Previously tabled] Motion to approve the Monthly Expenditure Report for February 2015 as required by DONE. – J. Potter.
4. (3 mins) Motion to approve the Monthly Expenditure Report for March 2015 as required by DONE. – J. Potter.
5. (3 mins) Motion to reimburse Joan Potter for \$129.69 for healthy snacks and decorations for the York Park April 3rd Easter Egg Hunt. – M. Alcaraz.
6. (5 mins) Motion to allocate up to \$500 to the April 18<sup>th</sup> Peace in the Northeast Walk as an Outreach Event. J. Potter.
7. (10 mins) Discussion and motion to request direction from Board to guide the Budget & Finance Committee's budget revision proposal, which will come to the Board in May 2015. - J. Potter.
8. (5 mins) Motion to allocate any unused funds from FY 2014-2015 to the DONE Budget Advocate and the NC Congress accounts. – L. Amsden.
9. (3 mins) Motion to request \$50 support in kind for the May 16th NCSA Stakeholder Engagement Workshop to provide refreshments and/or supplies. – L. Amsden.
10. (8 mins) Discussion and motion to compensate SWA Architects up to \$5,000 for their work on designing neighborhood signage plans and for their future work in getting city approvals, permits, construction plans, and bids. Funds to come from previously allocated \$10,000 for signage project with the remainder to be used for installation costs or returned to general HHPNC fund. – A. Salcido.
11. (5 mins) Motion to support with no more than \$200 the Spring Noise Arts and Culture Festival to be held at the Bank Building on Saturday, May 9, 2015. Funds to be used for food and refreshments. – M. Alcaraz.
12. (15 mins). Discussion and motion to provide answers to DONE's Administrative and Elections Stipulation worksheet. – J. Sanchez.
13. (10 mins). Discussion and motion to accept bylaw amendments as proposed by the Rules Committee related to the following articles and sections: Article VII Committees and their Duties, Section 1, and Section 3; Article VIII Meetings, Section 3; Article XI Grievance Process; and Article XIV Compliance, Sections 1 and 2. – J. Sanchez.
14. (3 mins) Motion to support a letter to the Personnel and Animal Welfare Committee supporting the Mayor's recommendation for five exempt positions for the Department of Neighborhood Empowerment (Council File 15-0373). -L. Amsden.
15. (3 mins) Motion to City Rec and Parks Committee that they allow Nederlander to continue to operate the Greek Theatre. –L. Amsden.
16. New Business
17. Adjournment