

Minutes of June 18, 2015

Roll Call: Monica Alcaraz, Diego R. Silva, Joan Potter, Liz Amsden, Manuel Avila, SuzAnn Brantner, Linda (Boo) Caban, Jessica Ceballos, Susanne Huerta, Sheri Lunn, Stanley Moore, Amirah Noaman, Miguel Ramos, Miranda Rodriguez, Harvey Slater, Fernando Villa

Absent: Aaron Salcido, Johanna Sanchez, Mauro Garcia

C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD 22, BOS1)

CD1

President Obama coming to HLP tomorrow

City lots parking time limits have been changed to all be the same. This helps with commuter's confusion.

Save the Date: Film L.A. meeting regarding filming around HLP neighborhoods. Thursday July 9, Ebell Club.

D. President's Report

Will need volunteers for June 28 event at Eagle Rock Park.

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, Green Community Spaces)

Green Community Spaces will be scheduling a meeting in 3 weeks.

I. Budget Advocates Report

Budget Day is Sat. June 27

J. LANCC/Sustainability Alliance Report

DWP is requesting a fee increase, receiving input

July 18 special meeting on Homelessness (tentative)

Sustainability alliance will have a meeting soon. Specifically looking at the expansion of an oil refinery.

K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

Ruth Alba – Lives on S Ave 55 at the bottom of the hill. Suspicious activity related to drug sales.

David Flores – Strike Out Aids event on July 3. Tickets are \$28. David.flores@twlmp.org. Also, next week is National HIV Testing 6/23, 10am – 10pm HIV testing for high risk individuals.

Randy Carrillo – Church and City Network hosting service for a pastor Andrew Catalan that passed away. Back to School Backpack Giveaway on August 8 at Ramona Hall, 10am – 2pm.

ACTION ITEMS

1. Approval of Agenda. Motion Passes
2. Approval of Minutes of the June 4, 2015 meeting. Motion Passes
3. Motion to add a requirement for an organization applying for a neighborhood purposes grant (NPG) to submit a flyer prior to the event (if the request is for an event) as well as a write up (via email) following the event or project, no more than 30 days after the event or project's completion. Failure to do so would disqualify the organization from future NPG consideration. – S. Brantner.
Motion passes
4. (Motion to approve the Monthly Expenditure Report for May 2015 as required by DONE. – J. Potter. Motion passes
5. Motion to approve the application for use of the Highland Park Senior Center for 2015-2016 as follows: Each three-hour meeting costs \$66. 1st & 3rd Thursdays for Council + 4th Thursday for Land Use Committee = \$198/month. For 12 months the cost to Operations \$2,376. -J. Potter.
Motion passes

6. (8 mins) Motion to approve the Neighborhood Council Budget Packet consisting of: Strategic Plan for Fiscal year 2015-2016, Outreach Survey for FY 2015-2016, and Budget for FY 2015-2016. – J. Potter.
Move to table by Joan, second by Liz. Motion tabled.
7. (3 mins) Motion: Reimburse Harvey Slater no more than \$200 for printer ink to print Land Use Committee agendas, minutes, and other handouts at Land Use meetings for the current and last neighborhood council term. Funds will be used to reimburse for three sets of Epsom ink #78 in all colors including black. – S. Huerta.
Move to table by Diego, second by SuzAnn. Motion tabled.
8. (5 mins) Motion to partner with Cypress Park NC and CD1 to conduct a clean up on July 18th along Figueroa - focusing along the border of Highland Park and Cypress Park with funds requested of up to \$250 for supplies and refreshments. -M. Alcaraz.
Motion passes
9. (5 mins) Motion to partner with LAPD in organizing three “coffee with a cop” events: York, Fig & York and Monte Vista. Dates TBD. No funds requested at this time. - M. Alcaraz.
Motion passes
Opposed: Jessica
Abstain: Miguel
10. (5 mins) Motion in the form of a letter to support the NELA Resource Center. – D. Silva.
Diego Silva recused himself from the meeting
Motion Passes
Opposed: Mauro
11. (10 mins) Presentation and motion to support the North Figueroa Association and community partners' innovative event proposal to enhance N. Fig as a "great street" in Mayor Garcetti's Great Streets Challenge Grant. – M. Rodriguez.
Motion passes
Opposed: Jessica
12. (Motion to provide a CIS on the City Budget (15-0600) to instruct DONE and the City Council to ensure funding is immediately allocated for approved DONE personnel and people are hired as soon as possible to support Neighborhood Councils. – L. Amsden.
Motion to amend the motion by striking language regarding “online voting” by Fernando, second by Liz. Amendment passes.
Motion passes.
13. (Discussion and motion to provide a CIS on Street Vendors (13-1493) to expand the four community hearings on street vendors to all geographical areas and to include the ninety-six Neighborhood Councils in the process and planning. –L. Amsden.
Motion passes
14. Motion to provide a CIS on minimum wage (14-1371) to thank the City Council for increasing the minimum wage but request the Council ensure there is no exemption made for union workers. – L. Amsden.
Motion passes
Abstain: Fernando
15. Motion in the form of a letter requesting the Mayor and City Council declare a state of emergency on homelessness in the City of Los Angeles and open a Council File to examine and

develop a viable five year plan to systematically reduce homelessness in the City of Los Angeles.
– L. Amsden.

Motion to table by Harvey, second by Sheri. Motion passes.

16. Motion in the form of a letter requesting the City (File No. 14-1635 S2) draft an enforceable citywide ordinance addressing short-term (BnB type) rentals requiring regulation, payment of appropriate taxes and protection of neighborhood quality of life and property values. – L. Amsden.

Harvey Slater recused himself from the meeting.

Against: Mauro, SuzAnn, Sheri, Boo, Monica, Joan, Miranda

No abstentions, all other votes were in favor.

Motion passes.

17. Motion to allocate funds for Budget Advocates & LA Congress of Neighborhoods. – L. Amsden.
Motion to strike by Liz, Second by Joan. Motion passes.

18. (Motion: Send a directive to CD14 to return the bus stop to the eastbound, southwest corner of York and Avenue 50 that disappeared with the construction of York Park. – H. Slater.

Opposed: Mauro

Motion passes

19. Motion to support a 911 Forum with C-PAB to be held on June 24, 2015 at 7 pm at Franklin High School. No funds requested at this time. – M. Alcaraz.

Motion passes.

20. New Business

21. Adjournment

Meeting adjourned at 8:59pm.