

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
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OFFICERS

Monica Alcaraz PRESIDENT
Vacant 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
Liz Amsden GREEN & SUSTAINABILITY
Vacant GREEN COMMUNITY SPACES

DIRECTORS AT LARGE

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

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, July 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. 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, Green & 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. (10 min) Presentation on the future of Benjamin Franklin High School moving forward, Principal Valdez.
2. Approval of Agenda
3. Approval of Minutes of the June 18, 2015 meeting.
4. (10 mins) [PREVIOUSLY TABLED] Motion to approve the Neighborhood Council Budget Packet consisting of: Strategic Plan for Fiscal year 2015-2016, Outreach Survey for FY 2015-2016, NC Self-Assessment for Fiscal Year 2014-15, and Budget for FY 2015-2016. – J. Potter.
5. (5 mins) [PREVIOUSLY TABLED] Motion in the form of a letter requesting the Mayor and City Council declare a state of emergency on homelessness and housing in the City of Los Angeles. – L. Amsden.
6. (10 mins) Presentation and motion to support with an NPG Enrich L.A.'s Garden Ranger Program for workshops regarding nutrition, science, and environmental stewardship at Luther Burbank Middle School in the amount of \$500.00. – J. Sanchez.
7. (3 mins) Motion to host a cleanup (tentatively sometime in August) along N. Figueroa at the Border of Highland Park and Eagle Rock based at Annandale Elementary School in Partnership with Eagle Rock, Annandale Elementary and CD 14, with funds up to \$250 for refreshments and supplies. -M. Alcaraz.
8. (2 mins) Motion to change the name of the Green & Sustainability Committee to Sustainability Committee. – L. Amsden.
9. (3 mins) Motion for the HHPNC to formally join the Neighborhood Council Sustainability Alliance. – L. Amsden.
10. (7 mins) Motion in the form of a letter voicing strong opposition to any actions that would allow trains carrying tar sands or other toxic oil products to travel through the City and down the LA River corridor. – L. Amsden.
11. (5 mins) Motion to seat new 1st VP from current board members through approved voting process. - M. Alcaraz
12. (5 mins) Motion to fill vacant board seat through approved process. Candidate Application to be open July 17th through August 3, 2015 with a vote of the new board member at the August 6th general meeting. -M. Alcaraz.
13. (8 mins) Motion: Letter of support for CUB ZA-2015-1871, located at 5628-5630 N. Figueroa St. Daphne Gokcen of FE Design Group will present plans for the operators of existing Greyhound Bar to open a second eating and drinking

establishment; seeking neighborhood council support for their conditional use permit to dispense alcoholic beverages at the site. –H. Slater.

14. (5 mins) Motion: Support for a CEQA workshop, organized by the Land Use Committee, to better inform board members, Land Use committee members, and stakeholders of the permitting process in Los Angeles, so they can make better informed decisions and provide better informed input on zoning matters that come before the neighborhood council. No funds requested at this time. – H. Slater.

15. (5 mins) Presentation: Introduce the new Vision and Mission statement of the Land Use Committee. The purpose of the statement is to provide an introduction and insight into the role and mission of the HHPNC Land Use Committee for stakeholders and investors wishing to create a home in or do business in Highland Park. –H. Slater.

16. New Business

17. Adjournment