

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
Harvey Slater FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
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Johanna Sanchez SECRETARY

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Garcia, Susanne Huerta, Sheri Lunn, Stanley Moore, Amirah
Noaman, Miranda Rodriguez, Fernando Villa



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Joan Potter BUDGET and FINANCE
Diego Silva OUTREACH
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Liz Amsden SUSTAINABILITY

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, August 20, 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. Approval of Agenda
2. Approval of Minutes of the August 6, 2015 meeting.
3. (3 mins) [PREVIOUSLY TABLED] Motion to approve \$30 per month for the rest of the budget year (2015-2016) for the iPad data plan using T-mobile. – S. Brantner.
4. (3 mins) [PREVIOUSLY TABLED] Motion to approve up to \$30 to purchase an iPad bluetooth keyboard to use at events and monthly meetings. – S. Brantner.
5. (3 mins) [PREVIOUSLY TABLED] Motion to approve \$950 for the 2015-2016 fiscal year to move highlandparknc.com email to google apps for gmail. – S. Brantner.
6. (5 mins) Motion to sponsor Fig Jam as a one day community festival scheduled for February 2016 and lead the community engagement piece of the event with a panel discussion that will discuss the changes in our community. Sponsorship requested in the amount of \$800. -M. Alcaraz.
7. (5 mins) Motion to sponsor the Highland Park Independent Film Festival in October 2015 in the amount of \$1000. -M.Alcaraz.
8. (5 mins) Motion to partner with Eagle Rock NC and Glassell Park NC on a Clean up focused on York and Eagle Rock Blvd in October with funds requested up to \$250. -M.Alcaraz.
9. (3 mins) Retroactive payment for security present at the past May 28, 2015 land use meeting in the amount of \$87.60. – M. Alcaraz.
10. (8 mins) Presentation and funding request from the Southwest Mural Project for funding to restore the mural located at the Southwest Museum. Funding requested at \$1000. Total project cost is expected to be about \$20,000. – J. Sanchez.
11. (8 mins) Presentation and funding request from the Critical Mass Dance Company to fund a community performance (paid tickets) for October 2015 at the Ebell theater in the amount of \$750. Total projected cost is to be about \$3190. –J. Sanchez.
12. (8 mins) Discussion on what data we can incorporate from <https://data.lacity.org> into our website. - F. Villa.
13. (3 mins) Motion to resubmit 5 names to DONE of Board Members who are authorized to submit council file community impact statements on behalf of the Board. – J. Sanchez.
14. (3 mins) Motion to resubmit the HHPNC CIS opposing the expansion of the Phillips 66 plant in Santa Maria as a CIS to the Council File (CF# 15-0002-S82) that was opened specifically on this issue subsequent to our vote. – L. Amsden.
15. (5 mins) A motion requesting Los Angeles City demand appropriate regulation of antibiotic use on farms to protect our residents and stakeholders. –L. Amsden.
16. (15 mins) Motion to file a community impact statement (CF #15-0719) in support of "Mobility 2035" as proposed, and opposing all amendments to the plan as proposed by Councilmember Cedillo, Councilmember Koretz, and Councilmember Price. – H. Slater.
17. New Business
18. Adjournment