

Minutes - General HHPNC Meeting 8/20/15

- A. Call to Order – 7:10pm
- B. Roll Call
- C. Elected Officials (Mayor’s office, CD1, CD14, AD51, SD 22, BOS1): CD1 – following up on clean up hotspots, Latin Jazz fest coming up this weekend; CD 14 – online voting for utility box update, community clean up, parklet is getting repaired, shade on York park progressing
- D. President’s Report – Clarified absence policy on board members – currently Jessica Ceballos and Miranda Rodriguez are currently off the Board due to absences; Pres – needs help on weekend events; welcomed the two newest board members: Karina Casillas and Gabriel Chabran
- E. LAPD Report – no officers present
- F. LAFD Report – none
- G. Board Announcements –Sept 26 – NC Congress and Regional budget days – Oct. 17
- H. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media, Arts & Culture, Sustainability) – Budget – none; Land Use – none, Outreach – Blvd. Sentinel ad coming up; Rules –bylaws can’t be changed till after election; Public Safety – coffee with cops in Sept.; Beautification – in transition; Youth – convening soon; Digital – none; Arts & Culture – none; Sustainability – meeting coming up
- I. Budget Advocates Report – regional budget day, issues with potential Olympic bid
- J. LANCC/Sustainability Alliance Report – update
- K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
 - Jo O’Key – Paint the Town – community fundraiser – to get a local homeowner’s home repainted with a contest (jo@theokeygroup.com)

ACTION ITEMS

1. Approval of Agenda – Motion to table, 3, 4, 5 AND 12, Moving 10 and 11 after item 7. Johanna motioned. Liz seconded. All in favor. Motion passes.
2. Approval of Minutes of the August 6, 2015 meeting. All in favor
3. [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. TABLED.
4. [PREVIOUSLY TABLED] Motion to approve up to \$30 to purchase an iPad bluetooth keyboard to use at events and monthly meetings. TABLED
5. [PREVIOUSLY TABLED] Motion to approve \$950 for the 2015-2016 fiscal year to move highlandparknc.com email to google apps for gmail. – TABLED
6. 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.
 - a. All day festival planned as a block party with several themes. Mayor’s office is planning to match the funds.
 - b. In favor: Monica, Liz, Linda, Karina, Gabriel, Susanne, Sheri, Harvey, Stan, Johanna, Diego, Joan - all in favor. Motion passes.
7. Motion to sponsor the Highland Park Independent Film Festival in October 2015 in the amount of \$1000.
 - a. In favor: Monica, Liz, Linda, Karina, Gabriel, Susanne, Sheri, Stan, Diego, Harvey; Joan – No Motion passes.
8. 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.
 - a. NPG application for a mural on Marmion Way to be restored. There’s a working committee on the issue. Autry will commit to 1/3, Cedillo’s office 1/3 and the community with 1/3. There are pledges and almost there with funding but want to ensure that there is a maintenance fund.
 - b. Joan motions to amend to \$750, Liz seconded. All in favor: Joan, Liz, Linda, Sheri, - No: Diego, Johanna, Stan, Harvey, Susanne, Gab, Karina, Monica. Motion fails.

- c. Original motion: Monica, Liz, Linda, Karina, Gab, Susanne, Sheri, Stan, Johanna, Diego, Harvey. Joan – No. Motion passes.
9. 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.
 - a. Sofia Kozak – CMDC – has three main programs – wants funds to put on a performance for the community with social and environmental themes. Ebell is confirmed for Oct. 24th. Show is an interactive program and would work with the community partners – to offset costs for the show.
 - b. Some concerns – the price point is going to be an issue if we want to work with the community and the youth. Some issues as to how this helps with the community.
 - c. Diego – we should have requirements that are commensurate with the amount we are being asked for.
 - d. Roll call: Monica -yes, Liz –no, Linda - yes, Gab -yes, Karina - yes, Susanne - yes, Sheri - yes, Stan – No, Joan – No, Johanna – yes, Diego, Harvey – yes. Motion passes.
10. 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.
 - a. Tentative date is in Oct. All in favor: Monica, Liz, Linda, Karina, Gab, Susanne, Sheri, Stan, Joan, Johanna, Diego, Harvey. Motion passes.
11. Retroactive payment for security present at the past May 28, 2015 land use meeting in the amount of \$87.60.
 - a. Johanna – Motion to make the retroactive payment. Liz – seconded.
 - b. In favor: Monica, Liz, Linda, Karina, Gab, Susanne, Sheri, Stan, Joan, Johanna, Diego, Harvey. Motion passes.
12. Discussion on what data we can incorporate from <https://data.lacity.org> into our website. TABLED.
13. 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.
 - a. Names: Harvey, Susanne Huerta, Johanna, Liz, Fernando. All in favor. Motion passes.
14. 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.
 - a. Liz – we voted on an existing file but a new CF number was opened. All in favor. Motion passes.
15. A motion requesting Los Angeles City demand appropriate regulation of antibiotic use on farms to protect our residents and stakeholders.
 - a. Liz brought a new letter with slight change of name campaign. All in favor. Motion passes.
16. 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.
 - a. Slater – presented letter as asking for a more cohesive plan.
 - b. Public comment – Tom Louie – against letter as stated, believes we do need more local input; David Matsu – in favor of the mobility plan and letter as a comprehensive plan; Miranda Rodriguez – in favor of letter and the cohesive plan; Jesse Rosas – against letter; Melinda Ramos-Alatorre – CD1 – concerns about lack of public outreach on the plan, concerns about looking at various interest groups; Nancy Wyatt – concerns about redirected traffic onto Fig and taking. Read – comments by email in support of the Mobility Plan and the CIS.
 - c. Slater – last comments – this is a regional plan that looks past our own issues in the neighborhood to a more visionary outlook . All in favor with those opposed: Stan, Liz, Joan. -
17. New Business – Monica – be careful putting yourself as representing the Board and committee members are not board members.
18. Adjournment -8:59pm