

# CITY OF LOS ANGELES

CALIFORNIA

## HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791  
Los Angeles, CA 90050  
<http://www.highlandparknc.com>  
Certified as NC #33 May 28, 2002

### OFFICERS

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

### DIRECTORS AT LARGE

Liz Amsden, Manuel Avila, SuzAnn Brantner, Linda (Boo)  
Caban, Karina Casillas, Gabriel Chabran, Susanne Huerta,  
Sheri Lunn, Stanley Moore, Amirah Noaman



## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

### 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  
Vacant BEAUTIFICATION  
Monica Alcaraz YOUTH SCHOOL ALLIANCE  
SuzAnn Brantner DIGITAL & SOCIAL MEDIA  
Vacant ARTS & CULTURE  
Liz Amsden SUSTAINABILITY

# Historic Highland Park Neighborhood Council

## Notice of Regular Meeting and Agenda

Thursday, September 3, 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, 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 by New Northeast Area LAPD captain Arturo Sandoval on his vision for the neighborhood.
2. (8 mins) Presentation on the upcoming Foster Care and Adoption Recruitment Expo. – Angela Karimyan, Department of Child and Family Services.
3. (5 mins) Motion to reinstate Miranda Rodriguez as a Director-at-Large. – H. Slater.
4. (5 mins) Motion to reinstate Jessica Ceballos as a Director-at-Large. – S. Huerta.
5. (5 mins) Motion to reinstate Fernando Villa as a Director-at-Large. – M. Alcaraz.
6. Approval of Agenda
7. Approval of Minutes of the August 20, 2015 meeting.
8. (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.
9. (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.
10. (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.
11. (3 mins) Motion to approve the Monthly Expenditure Report for July 2015 as required by DONE. – J. Potter.
12. (4 mins) Motion to approve a Community Improvement Project expense in the amount of \$1,403 to pay North East Trees for their continued CD 14 Street Tree Maintenance. -J. Potter.
13. (5 mins) Motion to provide a directive to CD1 to facilitate pothole repairs for Dexter Street. – H. Slater.
14. (5 mins) Motion to the Mayor and City to immediately release details of the proposed contract with the coalition of unions and allow Neighborhood Councils a minimum of 60 days to weigh in on the contract before City Council takes action. – L. Amsden.
15. (5 mins) Motion to support the Watershed Approach Motion introduced by Councilmembers Paul Koretz and Paul Krekorian to broaden the DWP's current rebate program in conjunction with the Bureau of Sanitation to encourage a more beneficial watershed approach by the City and its residents. (Council File #15-0768). – L. Amsden.
16. (3 mins) Motion to encourage the City's Homelessness and Poverty Committee to focus their priorities on providing appropriate and affordable housing options and amenities and not criminalizing the homeless. (Council File #14-1656-S1). –L. Amsden.
17. (5 mins) Motion to request that pursuing a Los Angeles nomination for the 2024 summer Olympics be contingent on development of a realistic operation with no negative financial impact on the City. (Council File #15-0989). – L. Amsden.

18. (5 mins) Motion to update council file number on the CIS regarding home sharing dated October 2nd, 2014 from 14-0593 to current file number 14-1635-S2. There would be no changes to the former (approved) letter EXCEPT for the file number. – S. Huerta.
19. (5 mins) Motion to host a CEQA Workshop on October 10, 2015. Requesting no more than \$500 for rental of the meeting location and refreshments. -S. Huerta.
20. (3 mins) Motion to create and maintain a "Land Use Committee Project List" on the HHPNC website. -S. Huerta.
21. (5 mins) Motion to change the monthly meetings to the first Thursday of the month through the end of the year, and eliminating the third Thursday of the month starting with Thursday, September 17, 2015 through December 31<sup>st</sup>, 2015. – L. Caban.
22. (5 mins) Motion to fill vacant board seat(s) through approved process. Candidate Application to be open September 4th through September 15, 2015 with a vote of the new board member(s) at the next general meeting. -M. Alcaraz.
23. New Business
24. Adjournment