

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

Harvey Slater PRESIDENT
Daniel Andalon FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
Nicholas Soto TREASURER
Rocío Rivas SECRETARY

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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

Harvey Slater EXECUTIVE
Daniel Andalon RULES
Nicholas Soto BUDGET & FINANCE
Yolanda Nogueira OUTREACH
Antonio Castillo, Susanne Huerta LAND USE
Charles Brunk SUSTAINABILITY (AD-HOC)
Rocío Rivas FAMILY, YOUTH & EDUCATION
Rocío Rivas PUBLIC SAFETY
Yolanda Nogueira (Interim) HOUSING &
HOMELESSNESS
Yolanda Nogueira (Interim) BEAUTIFICATION

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, August 4, 2016

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 Harvey Slater at (harvey.slater@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 (Executive, Budget, Land Use, Outreach, Sustainability, Family Youth Education, Public Safety)
- I. Budget Advocates Report
- J. Liaisons (Grievance Panel, Animal services, Homelessness, Legal, Public Works, DWP)
- K. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC)
- L. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda
2. Approval of July 7, 2016 Minutes.
3. (2mins) Presentation by Roberto Cruz representing El Centro del Pueblo to provide the new board information concerning the organization's mission and services, upcoming events and announce an interest in collaborating with HHPNC in the near future.
4. (10mins) Presentation by RJ Sakai and Julienne Chen from Mayor Garcetti's Innovation Team regarding HHPNC's participation in a pilot community project, "Good Neighbor." Discussion and possible motion for HHPNC to participate in the "Good Neighbor" project.-Y. Nogueira
5. (5mins [Previously Tabled]) Motion to provide a letter requesting that Councilmembers Cedillo and Huizar consider emergency or permanent restrictions on small lot subdivisions and condominium conversions in high density lower income areas of Highland Park and Northeast Los Angeles vulnerable to Ellis Act evictions. -S. Moore.
6. (5mins) Follow-up report on hiring an individual to manage the digital and social media communications, and motion to decide to hire someone, select a volunteer, or form a standing committee.-N. Soto
7. (3mins) Motion to approve the REVISED Monthly Expenditure Report for June 2016 as required by DONE.-N. Soto
8. (5mins) Motion to approve the Monthly Expenditure Report for July 2016 as required by DONE.-N. Soto
9. (5mins) Motion to approve \$311 for monthly payment of the HHPNC Public Storage Unit.- N. Soto
10. (5mins) Motion to approve \$1,584.00 for the next fiscal year, July 2016 - June 2017, allowing the Historic Highland Park Neighborhood Council to continue meeting every 1st and 3rd Thursday of each month.-N. Soto
11. (10mins) Discussion and motion to approve a letter requesting LA City Council to declare housing state of emergency and enact a 6-month moratorium on no-cause evictions in the City of Los Angeles.-N. Soto
12. (5mins) Motion to approve no more than \$500 to purchase board business cards.-R. Rivas
13. (5mins) Discussion and motion to appoint a board member to take minutes in case of Secretary's absence.-R. Rivas
14. (5mins) Motion to approve no greater than \$750 for community vision day event on August 20th from 11am-1pmh.-H. Slater

15. (10mins) Motion to approve a letter requesting Governor Brown to declare a state emergency on homelessness in California.-L. Amsden
16. (10mins) - Discussion and possible motion to create an Economic Development Committee or a related committee focused on supporting local community businesses.–M. Freeland
17. (5mins) Motion to discontinue the administration and use of the HHPNC unofficial private Facebook group, and consolidate communication to the official Facebook certified government organization fan page to streamline outreach and management of Facebook account.-H. Slater
18. (10mins) Discussion and motion to appoint a new Director-at-Large Board member through approved process. Appointed candidate to be seated at the next general board meeting.-H. Slater
19. (25mins) Presentation and discussion on basic NC training: writing and posting committee agendas and minutes on HHPNC website; leading committee meetings; protocols on posting on-line, and also Brown Act related topics regarding public engagement and discussions; and interviewing with the media.-H. Slater
20. New Business
21. Adjournment