

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
Nicholas Soto BUDGET and FINANCE
Yolanda Nogueira OUTREACH
Antonio Castillo, Susanne Huerta LAND USE
Charles Brunk SUSTAINABILITY (AD-HOC)

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, July 7, 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)
- I. Budget Advocates Report
- J. LANCC
- K. Sustainability Alliance
- L. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda
2. Approval of June 2, 2016 Minutes.
3. (5 mins) Presentation by Mike Ramos from Soledad Enrichment Action (SEA)/GRYD, and Roberto Cruz from El Centro del Pueblo to introduce their respective non-profits to new board and provide information on upcoming events.
4. (5 mins [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.
5. (15 mins[Previously Tabled]) Motion to support the proposed project at York Market located 5317 E. York Blvd., ZA-2016-1745-CUB. This is a market with small vendors that will also serve alcohol. Land Use is recommending with a letter of support with standard conditions. –S. Huerta
6. (10 mins) Motion to assign board members as representatives/liaisons to various city services and alliances: (1.) LAANC, (2.) Budget Advocates, (3.) NC Sustainability Alliance, (4.) Grievance Panel, (5.) Animal services, (6.) Homelessness, (7.) Legal, (8.) Public Works (9) DWP, (10.) NC Emergency Preparedness Alliance, (11.) PlanCheck NC; (12.) ARC. -H. Slater
7. (5 mins) Motion to approve the Monthly Expenditure Report for June 2016 as required by DONE.-N. Soto
8. (5mins) Motion to appoint Nicholas Soto and Liz Amsden as for Budget Representatives for 2016-17.-L. Asmden
9. (5 mins) Motion to create a Committee on Education, Schools and Youth. –R. Rivas.
10. (5 mins) Motion to create a Committee on Housing and Homeless. –Y. Nogueira.
11. (5 mins) Motion to create a Committee on Beautification. –Y. Nogueira.
12. (5 mins) Request and possible motion for Backpacks & Pencils (with HHPNC logo) for early August to distribute at the Summer Night Lights "Back To School Night"; budget request not to exceed \$1000.-Y. Nogueira
13. (5 mins) Request and possible motion for up to but not exceed \$300 to purchase approximately 6 plastic clear storage tubs to organize storage supplies and outreach materials and 2 wagons for hauling HHPNC event items. –Y. Nogueira
14. (5 mins) Request for HHPNC to participate in the following events (no funds needed or requested at this time): July 31, Galco's annual Summer Soda Tasting on July 31, 2016 from 5-8pm; August 3rd, Back to School Night - Summer Night lights; and August 20 & 21, Councilman Cedillo's Jazz Festival. –Y. Nogueira.

15. (5 mins) Motion to fill vacant board seat through board approved process. Candidate Application to be open *July 8th through July 21st, 2016* with a vote of the new board member at the August 4th general meeting- H. Slater
16. (10 mins) Motion to discuss and support an NPG of \$2000 to RFO International for Summer Night Lights event.—N. Soto
17. (10 mins) Presentation on the cost to hire 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
18. (15 mins) Motion to support the proposed project at 104 N Ave 56, case number ZA-2016-1623-CUB. The property owner is proposing to transform the second floor of the historic building at Figueroa and Ave 56 into a theater and performance space with live entertainment and dancing, as well as a full-service restaurant serving a full line of alcohol. –S. Huerta
19. (15 mins) Motion to support the proposed home relocation at 120 N. Avenue 63. –S. Huerta
20. (10 mins) Motion to provide funding for the Land Use Committee to continue meeting at the Highland Park Senior Center on Tuesday nights from 6:30 to 9:30. The cost per year is approximately \$396. –S. Huerta
21. (10 mins) Motion to approve the protocol for submitting agenda items and writing process for supporting letters and documents. –H. Slater
22. (10 mins) Discussion and Motion to approve the Historic Highland Park Community Vision Day; determine if Outreach Committee will take on the task and/or create an ad hoc committee to organize a successful event.—H. Slater
23. (5 mins) Per Article VII, Section 1b of the HHPNC bylaws, motion to elect a lead board member in forming the rules standing committee. –H. Slater
24. (5 mins) Motion to select a lead chairperson to form a Public Safety Standing Committee.-H. Slater
25. (5 mins) Motion to assign new board representatives authorized to file board approved community impact statements on behalf of the board. -H. Slater
26. (5 mins) Motion for Budget and Finance to meet monthly to review NPG's and budgetary issues. -N. Soto
27. (5 mins) Motion to create a standing rule requiring all committee members, including volunteer stakeholders, to take the ethics training and sign the code of conduct. – A. Castillo
28. New Business
29. Adjournment