

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
Aaron Salcido FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
Joan Potter TREASURER
Johanna Sanchez SECRETARY

DIRECTORS AT LARGE

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Caban, Jessica Ceballos, Graeme Flegenheimer, Mauro
Garcia, Susanne Huerta, Stanley Moore, Amirah Noaman,
Miguel Ramos, Miranda Rodriguez, Harvey Slater,
Fernando Villa



COMMITTEE CHAIRS

Monica Alcaraz EXECUTIVE
Joan Potter BUDGET and FINANCE
Diego Silva OUTREACH
Vacant seat RULES
Harvey Slater, Susanne Huerta LAND USE
Monica Alcaraz PUBLIC SAFETY
Aaron Salcido BEAUTIFICATION
Vacant seat YOUTH SCHOOL ALLIANCE

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, December 4, 2014

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 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: (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) Fire Station #12 located at 5921 North Figueroa Street, (5) Highland Market located at 6901 N. Figueroa St, and (6) when possible, 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)
- D. President's Report
- E. LAPD Report
- F. Board Announcements

- G. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance)
- H. Budget Advocates Report
- I. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Motion to Approve Agenda
2. Motion to Approve Minutes of November 6, 2014.
3. (10 mins): Presentation: Sierra Club Beyond Coal Campaign. Tony Bautista, YouthBuild Boyle Heights.
4. (5 mins) Motion to revise the 2014-2015 budget originally adopted Sept. 4, 2014. Due to a rent increase at Public Storage and an announced rent increase of the Senior Center, our budget no longer reflects our anticipated expenses. -J. Potter
5. (5 mins) Motion to award a Neighborhood Purposes Grant (NPG) to the Highland Park Chamber of Commerce in the amount of no more than \$1000 in support of the 70th NELA Holiday Parade taking place Dec. 7, 2014. – J. Potter.
6. (5 mins) Motion to award an NPG to the Avenue 50 Studio in the amount of no more than \$500 to enhance their video surveillance system. – J. Potter.
7. (5 mins) Motion to award an NPG to the Plus Me Project in the amount of no more than \$200 to bring 2 motivational speakers to the Highland Park High School. – J. Potter.
8. (5 mins) Motion to award an NPG to Luther Burbank Middle School in the amount of no more than \$1750 to support the after school Rube Goldberg Club (membership = 20 students). – J. Potter.
9. (3 mins) Motion to approve the Monthly Expenditure Report for November 2014 as required by DONE. – J. Potter.
10. (5 mins) Motion to partner with Eagle Rock Neighborhood Council and others to host a school board debate. -M. Alcaraz.
11. (5 mins) Motion to host a CD14 candidate debate in January/February 2015. – M. Alcaraz.
12. (10 mins) Motion to support passage of an ordinance banning the sale of GMO seeds and plants for the city of Los Angeles as put forth in Councilmembers Koretz and O’Farrell motion, File No. #13-1374. – L. Amsden.
13. (5 mins) Discussion of changing LA elections to even years to coincide with state and federal elections. –L. Amsden.
14. (10 mins) Motion to submit letter of support. Kiyoshi Graves will present plans requesting a zoning variance for a second story addition to residence located at 321 N. Avenue 65 in Garvanza. -H. Slater.
15. (10 mins) Presentation and Motion for HHPNC to become official sponsors of NELA Homes’ community give back project. For every home NELA Homes sells, they will give a free lawn- drought tolerant conversion, including the plants, materials, and coordination of installation, to a neighborhood homeowner in need, and help the homeowner apply for the DWP rebate. HHPNC is needed for outreach, communication resources, and possible coordination of community volunteers for the day of installation. No funds are required for this sponsorship. -H. Slater.
16. (3 mins) Motion to appoint a HHPNC board member to be the official timekeeper at board meetings so the meetings can run more on schedule. -H. Slater.
17. New Business
18. Adjournment