

# 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

### OFFICERS

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

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Liz Amsden, Manuel Avila, SuzAnn Brantner, Linda (Boo) Caban, Jessica Ceballos, Graeme Flegenheimer, Mauro Garcia, Susanne Huerta, Stanley Moore, Amirah Noaman, Miguel Ramos, Miranda Rodriguez, Harvey Slater, Fernando Villa

## CALIFORNIA



## 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  
Vacant seat RULES  
Harvey Slater, Susanne Huerta LAND USE  
Monica Alcaraz PUBLIC SAFETY  
Aaron Salcido BEAUTIFICATION  
Monica Alcaraz YOUTH SCHOOL ALLIANCE  
SuzAnn Brantner DIGITAL & SOCIAL MEDIA  
Jessica Ceballos ARTS & CULTURE  
Vacant GREEN & SUSTAINABILITY

# Historic Highland Park Neighborhood Council

## Notice of Regular Meeting and Agenda

Thursday, March 19, 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, Arts & Culture, Green & Sustainability)

I. Budget Advocates Report

J. Sustainability Alliance Report

K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

#### **ACTION ITEMS**

1. Approval of Agenda
2. Approval of Minutes of the Feb. 19, 2015 and March 5, 2015 meetings.
3. (3 mins) [PREVIOUSLY TABLED] Motion to approve the Monthly Expenditure Report for January 2015 as required by DONE. – J. Potter.
4. (5 mins) [PREVIOUSLY TABLED] Discussion and Motion to approve a Neighborhood Purposes Grant in the amount of up to \$1000 requested by the North Figueroa Association to pay an electrician to repair the Highland Theater sign. – J. Potter.
5. (3 mins) [PREVIOUSLY TABLED] Motion to support the Baseball Opening Day, April 11<sup>th</sup> at the Highland Park Rec Center for a 20 x22, 7 in 1 combo Dodger children’s jumper for no more than \$250.00. – M. Alcaraz.
6. (3 mins) [PREVIOUSLY TABLED] Motion to support the Easter Egg Hunt held at the Highland Park Rec Center with the purchase of candy for approximately 400 candy bags in the amount of no more than \$150.00. – M. Alcaraz.
7. (3 mins) [PREVIOUSLY TABLED] Motion to purchase 2 new HHPNC logo banners for community events with funds up to \$325.00. – M. Alcaraz.
8. (5 mins) [PREVIOUSLY TABLED] Motion to submit a community impact statement (CIS) in support of the motion from Councilmembers Felipe Fuentes and Mike Bonin to establish a committee to prioritize multi-benefit solutions so that every project undertaken to repair and improve transportation and safety also incorporates elements designed to minimize flooding, reduce watershed pollution and increase storm water capture. (Council Green Sustainable Streets – Council file # 14-0478). - L. Amsden.
9. (5 mins) [PREVIOUSLY TABLED] Motion to submit a CIS in support of the motion from Councilmembers Felipe Fuentes and Bob Blumenfield to have the Departments of Public Works, Water & Power, City Planning and Rec & Parks report on ways to mitigate the effects of global warming in urban areas and to protect livability and health, especially in drought situations. (Council file # 15-0198). – L. Amsden.
10. (3 mins) Motion by Joan Potter to re-approve the Kiwanis NPG request for \$500 to fund the April 18, 2015 Peace in the Northeast March. – J. Potter.
11. (5 min) Motion to support a Highland Park Community Health Forum on April 24<sup>th</sup> and led by The Walls Las Memorias at All Saints Church – Highland Park, with funds provided up to \$200. M. Alcaraz
12. (5 min) Motions to partner with CD14 on an Easter Egg Hunt at York Park on April 3<sup>rd</sup>. Funds up to \$250. M. Alcaraz
13. (10 mins) Presentation and possible motion to support the consumer boycott of El Super Market organized by the UFCW. Presentation by Jean Tong, UFCW, and endorsement would be in the form of a letter. -J. Sanchez.
14. (10 mins) Presentation and Discussion: NELA stakeholder Justin Veach will present plans to produce an ongoing series of workshops and live performances centered on the Arroyo Seco. Will be seeking a long-term cooperative partnership with HHPNC and wants to engage the community and receive feedback. - H. Slater.
15. (5 mins) Discussion and possible action to select up to two board members, 1 woman and 1 man, to attend the Neighborhood Council Civic University certificate program on or about the evenings of April 2, April 8, and April 15, 2015. Selected board members must commit to attending all classes and work on a project to address an issue in their community. No costs are associated with attendance. – L. Amsden.
16. (5 mins) Discussion of online neighborhood council elections and possible motion to endorse Department of Neighborhood Empowerment’s efforts to add online voting as an additional tool to outreach stakeholders for the 2016 elections. – M. Alcaraz.
17. (3 mins) Motion to support Occidental College UEPI, Eviction Defense Network, and NELA Alliance on two workshops on tenant rights and Gentrification 101. Workshops to be held April 1st and 8th at the American Legion Hall from 6:00pm-8:30pm. No funds are being requested. – M. Ramos.
18. (3 mins) Motion to bring the PA system to all general Board meetings. – M. Garcia.
19. New Business
20. Adjournment