

# 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  
Monica Alcaraz YOUTH SCHOOL ALLIANCE  
SuzAnn Brantner DIGITAL AND SOCIAL MEDIA

## Historic Highland Park Neighborhood Council

### Notice of Regular Meeting and Agenda

Thursday, January 15, 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 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](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. Board Announcements

G. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media)

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 December 2014
3. (8 mins): Presentation: Earthquake Brace + Bolt (EBB) program. Taylor Blackburn will be explaining how funds will be available to homeowners to retrofit foundations.
4. (8 mins): East Area Progressive Democrats will discuss the implications of moving city elections to the county dates.
5. (3 mins) Motion to send three items back to City salvage: power washer, moon bounce, and generator as these items can no longer be used because of liability reasons. –J. Potter.
6. (2 mins) Motion to reimburse SuzAnn Brantner in the amount of \$44.10 for the cost of the HHPNC website theme purchased from Theme Grill on January 3, 2015. – J. Potter.
7. (3 mins) Motion to approve \$330 for rental of the Highland Park Senior Center for remainder of the 2014-2015 fiscal year for use for committee meetings. –H. Slater.
8. (3 mins) Motion to approve no more than \$500 for translator and location fees for CD 14 Townhall debate to be held in February 2015. – M. Alcaraz.
9. (3 mins) Motion to host a community clean up in San Pascual and purchase supplies and refreshments in the amount of no more than \$300. - M. Alcaraz.
10. (5 mins) Motion to work with the City and government agencies to prevent the eviction of entire apartment complexes in our community. -M. Alcaraz.
11. (8 mins) Presentation and motion to support Sierra Club Beyond Coal Campaign's efforts to endorse the reduction of green house gasses for the City by 2030. Support in the form of a letter. – M. Alcaraz.
12. (8 mins) Presentation and motion to endorse the Highland Park Heritage Trust's (HPHT) letter to the National Trust for Historic Preservation regarding mediating efforts to re-open the museum for only museum purposes. – M. Alcaraz.
13. (5 min) Motion to approve MOU regarding Los Angeles Homeless Service Authority's Homeless Count, participation already previously endorsed by the Board. –M. Alcaraz.
14. (2 mins) Update on GMO issues involving the banning of GMO seeds and plants in the City. – L. Amsden.
15. (5 mins) Motion to approve a community impact statement to support access for homeless vets to the west L.A. Veterans Administration's property. –L. Amsden.
16. (8 mins) Discussion and motion to recommend a Letter of Support for the restoration of Mr. T's Bowl and the pending police permits for "bowling alley" and "cafe-entertainment". -H. Slater.
17. (8 mins) Presentation and motion. Will Nieves will present plans to open a beer/wine lounge with an accessory gourmet store at 5052 York Blvd and is seeking HHPNC letter of support for their CUB. –H. Slater.
18. (8 mins) Discussion and motion to uphold the MND and advocate for a full Environmental Impact Review if required, regarding building permits in process at 1430 N. Eaton Terrace, LA 90042. – H. Slater.
19. (3 mins) Internal housekeeping regarding signed pledge forms, business cards, and absences. – J. Sanchez.
20. New Business
21. Adjournment