

3/5/15 Minutes of the HHPNC

A. Call to Order – 7:10 pm

B. Roll Call: Present: Diego Silva, Joan Potter, Johanna Sanchez, Liz Amsden, Linda Caban, Mauro Garcia, Stanley Moore, Amirah Noaman, Miranda Rodriguez; **ABSENT**: Monica Alcaraz, Aaron Salcido, Manuel Avila, SuAnn Brantner, Jessica Ceballos, Graeme Flegenheimer, Susanne Huerta, Miguel Ramos, Harvey Slater, Fernando Villa

C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD 22, BOS1)

SD 22 – 110 fwy update re safety improvements, adding lights/beacons to Ave. 43 exit – about 1000 , 10 bills – SB350 – 50/50/50 program – global warming initiative – 50% reduction of green house gasses; CD1 – Pedro Ramirez – housing workshop/tenant's rights at FHS, employment fair coming up at Dodger Stadium - 3/28

D. President's Report – Reminders about Homeless Outreach on 3/7 and NELA day of service on 4/11; Carwash proposed for Shell on Fig- another hearing to be held on 3/11 at Ramona Hall at 4:30; Adding LAFD Report for future – (213-485-6212 – Business no. for Fire Station no. 12); 213-485-6272 – Battalion No. office – oversees several stations. **May 9** – Fire Station recognition day – visit your local station day (open house).

E. LAPD Report – read by email – some latest crimes and updates on investigations.

F. Board Announcements – sign up on highlandparknc.com for the listserv.

G. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media, Arts & Culture, Green & Sustainability) Budget – will be meeting to review and update the Budget to allow us to spend all 37k by June 30, Land Use – none, Outreach – March Mtg upcoming; Public Safety – Gang Injunction Forum – scheduled for April 30 and waiting for panelist confirmations, discussed possibility of hosting a neighborhood watch summit; Rules – need to be called; Beautification – none, Youth School – none, Digital – none, Arts – none, Green – not called yet

H. Budget Advocates Report – White Paper report out

I. Sustainability Alliance Report – updates

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

Wayne Turner – President of BKR Gang Prevention – organization is being pushed out and will be needing a new space and needs help to figure out legal options

ACTION ITEMS

Approval of Agenda – tabled

Approval of Minutes of the Feb. 19, 2015 meeting – tabled

Presentation: Benjamin Ramos, Boy Scout Eagle Rock Troup #188 will present on his plans for his Eagle Scout project of beautification of a corner at North Figueroa and Yosemite with drought tolerant landscaping.

- a. Wants to adopt a median/parkway and add drought tolerant landscaping – needs sponsor, funding for plants, soil amendments – would like to be completed by June 2015
- b. Board provided suggestions for next steps.

NO QUORUM WAS ACHIEVED. ALL REMAINDER ITEMS WERE TABLED.

Motion to approve the Monthly Expenditure Report for January 2015 as required by DONE. – J. Potter. 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. TABLED.

Motion to support the Baseball Opening Day, April 11th at the Highland Park Rec Center for a 20 x22, 7 in 1 combo Dodger children's jumper for no more than \$250.00. 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. TABLED.

Motion to purchase 2 new HHPNC logo banners for community events with funds up to \$325.00. 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). 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). – TABLED.

New Business – none

Adjournment: 8:12pm