HHPNC Minutes 06/02/2016

A. Call to Order-- 7:32 pm
B. Roll Call – Present: Slater, Rivas, E. Andalon, D. Andalon, Castillo, Amsden, Caban, Lunn, Saucedo, Soto, Moore, Ceballos, Chabran, Gardea, Huerta, and Nogueira,; Late: Silva 7:53 pm; Absent: Freeland, Singleton.
C. Elected Officials-- Mayor's office-- No specific updates, only informing community of Prom Dresses donation program, which a month ago provided prom dresses to girls in the east area, Wilson HS, and 6 prom dresses were donated to Franklin HS, the mayor's office will continue to do what can be done to support the community.
CD1-- Updates on safety measures on Figueroa for a new traffic signal; converting a street beacon to a new full traffic signal by Food for Less store, construction begins at end of the year.
CD14-- Two events, Time Capsule event on June 25th 10:00 am; M. Alcaraz has been circulating information; people welcome to donate small items to add to capsule, as capsule is not very big, one week before the event—Second event is the Annual 4th of July Fireworks for northeast community, booths are free, anyone interested email Lauren Ballard—Last update on street safety, working with board to improve safety by getting a left turn signals on Figueroa and York streets.
AD51-- Updates on three bills: AB2424 *Community-based Health Improvement and Innovation Fund,* funding for locally run health programs, which combat childhood obesity and other preventative diseases; Second bill, *AB2589 Health Nutrition for CA Women and Children*, promotes breastfeeding and streamline WIC program, Cover CA and Medical. Third bill, AB1550 *Cap and Trade Funds*, funding for greenhouse gas programs, 25% funds go to projects in low income communities. Looking forward to kick off summer events, work together to provide information at state level, and partner with council to help Highland Park community.
SD 22—None
BOS1—Motion made on Tuesday concerning foster youth, to increase number of relative placements, goal is to increase LA County's 53% of relative foster youth and number. The County goal for the parks needs assessment is to develop plan of parks bond at end of summer.
D. President's Report—None. Announcement for the community, to understand that this is their neighborhood council; under the Brown act protective meeting to be part of the process, emphasizing that board is made up of servants for the community. Invitation to invite friends, invite them to be part of the process, getting on committees and not quitting, and being a service to everyone.
E. LAPD Report-none
F. LAFD Report -none
G. Board Announcements—None
H. Committee Reports— Rules: none; Public Safety: None; Beautification: None; Youth School Alliance: none; Land Use: None; Outreach: None; Budget: None, only $1411 left in budget; Sustainability: none
I. Budget Advocates Report: Budget advocate report day 30th of July, website hacked and information not available, but next week will have more information.
J. LANCC: None
K. Sustainability Alliance: same report as Sustainability Committee.
L. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

a. M. Martinez: Commented on the money spent on the election than ever before, requested some foreign language outreach to the community due to high percentage of foreign born
b. A. Newman: Brought to the public's attention recent arson incidents in the Garvanza, wants to spread awareness.
c. S. Moore: Arroyo Seco Librarian, who had to leave, but she wanted to show the Board the new the library's new Book Bike, which was purchased partially by NPG.
d. B. Bernal: Made statements about homeless experience and treatment at shelters.
e. N. Proa: She wanted to express her experience at a homeless shelter in Highland Park.
f. N. Vazquez homeless resident: She states that it is important for the homeless community to be at the board meetings and expresses interest in participating.
g. D. Carrillo: She has been homeless for three years, and the homeless need more supportive networks and more laws that pertain to homeless population.

ACTION ITEMS

1. Approval of Agenda: With changes—Castillo requests amending Item 10, which should read "per article VIII, section 1." Agenda amended; Moore tables Item 6 for next meeting as letter still needs to be written. All in favor. Unanimous vote. Motion passes with changes.
2. Approval of Minutes of the May 19, 2016 meeting: With changes. L. Amsden requests adding roll call to minutes; All in favor. Unanimous vote. Motion passes.
3. Installation of the new Board members as duly elected for the 2016-2018 term. Councilmember Jose Huizar read Oath to new Board. New Board installed.
4. Motion to approve Nicolas C. Soto as the duly elected treasurer for 2016-2018 and to name the Second Signer for the Historic Highland Park NC. –*Public Comment*: M. Martinez: Over $3,000 was spent on elections, water and hand sanitizer; requests receipts, and there must be two candidates for executive seats. Ineligible to vote—Andalon, Nogueira, Caban and Soto; Recused—Ceballos; 12 yes. Motion passes.
5. Motion to approve the Monthly Expenditure Report for May 2016 as required by DONE. Soto takes roll call for votes. Ineligible to vote—Andalon, Nogueira, Caban and Soto; Recused—Ceballos; 12 yes. Motion passes.
6. Motion and discussion to set temporary leads for standing committees per bylaws. *Public Comment* by M. Martinez: Grievance from last year concerning four committees and inconsistencies in committee meetings. *Discussion Slater*: Four standing committees, once they meet the lead will determine the process, just standing committees are legally required to be in place. Start with Huerta for land use co-chair; Silva outreach; Executive Slater, Finance Soto. Motion to have Huerta as temporary chair for Land use, Second Caban. All in Favor. Motion passes. Nomination for Outreach: Silva to lead first meeting; second Huerta; All in favor. Motion passes. Slater automatically chairs the executive committee and Soto the Finance.
7. Motion to approve to form a Sustainability Committee and set it as a standing committee for the board term of 2016-2018 and assign a temporary lead. *Discussion:* Amsden, the committee has had consistent attendance of members, it is best to work as an Ad Hoc Committee due to having fewer restrictions. Amsden motions to make an amendment to have Sustainability Committee as an Ad Hoc Committee and be assigned as temporary lead. Seconded by Huerta. Pass vote: S. Moore. All in favor. Motion passes.
8. 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. – Tabled by S. Moore for next Board meeting.
9. Update on the status of the letter supporting a moratorium on the issuance of new liquor licenses in the neighborhood. Ceballos updated that a representative from Alcohol Beverage Control (ABC) stated that a moratorium cannot be imposed based on zip code; only the city and county can present an opposition to a liquor license, and moratorium based on single protest for alcohol license. Discussion: Andalon states that a relationship between the HHPNC and both City Council Offices (CD14 & CD1) to discuss liquor license process before approval is granted in the community. Castillo adds to working with LAPD vice, and voice concerns to ABC.
10. Motion: Set regular board meeting schedule for the remainder of the 2016 calendar year, per article VIII, section 1 of the HHPNC by-laws, "Meeting Time & Place." Based on Article 8, section 1 setting the first meeting of the year and schedule. Propose and motion to look at calendar to go with one meeting a month schedule, 1st Thursday of the month, and confirm dates for meetings to check for possible conflicts. Motion to approve the calendar year for 2016-2017 to meet the first Thursday starting in July. Seconded. All in favor—Unanimous vote. Motion passes.
11. New Business. Agenda items to add need to be sent to Slater and Rivas by 28th June. A public safety committee on public safety needs to be created and added for July's agenda.
12. Adjournment 10:15pm