

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

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, February 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. 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. 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, 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, Arts & Culture)
- H. Budget Advocates Report
- I. Sustainability Alliance Report
- I. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda
2. Approval of Minutes of the Feb. 5, 2015 meeting
3. (3 mins) [Previously tabled] Motion to approve no more than \$200 to print 6 more HHPNC posters. –D. Silva.
4. (5 mins) [Previously tabled] Motion to host a Movie Night at the Highland Park Recreation Center in the month of March with funds requested of no more than \$1200. –D. Silva.
5. (5 mins) [Previously tabled] Motion to allocate no more than \$700 for HHPNC logo grocery bags. –D. Silva.
6. (5 mins) [Previously tabled] Motion to allocate no more than \$200 for an HHPNC logo tablecloth. –D. Silva.
7. (5 mins) Discussion and motion to fund \$1,000 to support repair of the Daniel Cervantes mural at the Southwest Museum. This would match the \$1,000 already approved by the ASNC to restore this mural. Subject to completed paperwork approved by Budget & Finance. – A. Salcido.
8. (8 mins) Discussion and motion to allocate \$10,000 towards the installation of a Neighborhood Sign marker to be installed on Figueroa near Ave 56. Total cost of sign expected to be \$20,000 or more, remaining funds to be obtained in partnership with the North Figueroa BID, CD1, members of the Highland Park Chamber of Commerce, and the Los Angeles Neighborhood Initiative. Highland Park Chamber of Commerce to possibly act as fiscal agent as supported by CD1 and subject to approval by DONE. – A. Salcido.
9. (5 mins) Motion to create a standing Green and Sustainability Committee. – L. Amsden.
10. (5 mins) Discussion and possible motion that the Highland Park Transit Village allocates 25%-50% of its housing to address homeless or low-income needs for housing for North East LA residents. – M. Ramos.
11. (8 mins) Discussion and possible motion to submit a community impact statement to the City Attorney to request the lifting of Highland Park's gang injunction or alternatively a phase out timeline filed under Council File No. 08-0150-S2. –M. Ramos.
12. (5 mins) Motion to host 2 HHPNC bicycle safety workshops by the month of May. No funds requested at this time. – M. Ramos.
13. New Business
14. Adjournment