Minutes – 4/2/15 General Board Meeting of the HHPNC

A. Call to Order: 7pm

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

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

Hilda Solis – Future goal is to bring county speakers to HHPNC for the public

D. President's Report

HHPNC is here to support the community

E. LAFD Report

Battalion Chief Don Reyes – May 1 will be the brush clearance deadline for hillside areas. Small fires are starting to happen earlier than usual. There is a program that addresses Encampments during fire season, it starts in two months.

F. Board Announcements

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

H. Budget Advocates Report

I. Sustainability Alliance Report

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

Margarito Martinez– Question regarding 53k regarding surveillance

ACTION ITEMS

1. Approval of Agenda
    a. Approved. Motion passes.
2. Approval of Minutes of the March 19, 2015 meeting.
    a. Approved, Abstentions: Fernando, Aaron. Motion passes.
3. Presentation and Discussion by LAPD and invited guests on the Recent Violence in the Community.
    a. Commander Arco discussed the role of the 4 divisions of LAPD
    b. Captain Otto discussed shootings in HLP and ensured that they are the top priority. Since Feb 6 there have been 13 shootings, 9 people shot, 4 were not gang members. Reiterated the need for community partnerships and communication. The captain has recently reached out to both council offices.
    c. CD1 - GRID program RFP is extended into HLP from Ave 50 to past York Blvd.
    d. Zenay Loera, District Director CD14 – Have met with CD14 and police about the current shootings. Expressed the need for community held in reporting issues.
    e. Aaron Salcido – How can a neighborhood watch help the situations? Answer – It comes down to getting to know your neighbors. Neighbors must talk to each other.
    f. Miguel – More info on who has been affected by shootings? Answer – 6 males, 5 females, age 18 – 29, 105 arrests in the last 6 weeks but no shooters in that group.
    g. Community member asked how she can contact LAPD about suspicious activities around her neighborhood. Answer – LAPD officer provided business card info.
    h. Community member asked about taking inventory of tagging in neighborhoods. Gang Unit direct number is 323-344-5727 or 323-344-5726. Gang Unit cell phone number: 213-321-9214
    i. Community member asked about addressing homeless encampments and potential crime activity with gang members.
    j. Community member asked about gang injunctions, specifically around Drew Street. Answer: LAPD is aware of released gang member. There is an active gang injunction on Avenues gang.
    k. Community member expressed the need for LAPD to build relationships with Spanish speaking communities and parents.
    l. Community member expressed the need for the community to also be visible at community events.
    m. Aztecs Rising Phone number is 232-386-9431 (cell) or 323-441-0187 (office). Program Director: 424-215-1301.

    n. Contact Peter Quezada for issues, he can also connect you with LAPD.
    o. 424-215-1301
4. Motion to approve the Monthly Expenditure Report for February 2015 as required by DONE. – J. Potter.
    a. Tabled
5. Discussion and motion to support the concept to engage and possibly contract in the future a non-profit like "From Lot to Spot" to oversee and provide consultation on the installation of a community garden at San Pasqual Park, or another appropriate vacant lot in the neighborhood. -H. Slater.
    a. Motion passed
6. Motion to provide a letter addressed to Cal Trans requesting an extension of the draft EIR review period for the 710 Freeway from 120 days to 180 days. – H. Slater.
    a. Motion passes
7. Motion to ratify sending SuzAnn Brantner to DONE program of the Neighborhood Council Civic University, instead of the current appointment of Stanley Moore. – M. Alcaraz.
    a. Motion passes
8. Motion to fill vacant board seat through approved process. Candidate Application to be open April 3 through April 21, 2015 with a vote of the new board member at the May 7, 2015 general meeting. -M. Alcaraz.
    a. Motion passes
9. New Business
10. Adjournment
    a. Meeting adjourned at 9:17pm