

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