

Minutes 4/16/15 general board meeting of the HHPNC

A. Call to Order – 7:07pm

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

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

CD14 – next tree maintenance day in May (last Sunday of every other month), recap of York park egg hunt, \$100k for San Pascual park – future meetings to discuss how money is to be prioritized, ADA ramp and shade at York park is coming, senior center progressing; BOS – Solis is making rounds at the senior centers, 710 forums to be held in May, oversight panels with respect to the Sheriff's office – forums

D. President's Report – make sure Board members recuse themselves in issues of conflict; Peace March on 4/18

E. LAPD Report – violent crime still important issue; still deploying lots of officers in the area; issue – high demand of stolen vehicles

F. LAFD Report - none

G. Board Announcements – Peace March

H. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media, Arts & Culture, Green & Sustainability) Budget – April 29 mtg; Land Use – 4th Thursday of the month, fairly large developments are coming down the pipeline; Outreach – Boulevard Sentinel ad is out, brochures are ready, tote bags are coming in, Oxy has purchased property to be used for community purposes at Armadale and York, still a work in progress; Rules – to be discussed in agenda; Public Safety – Gang Injunction to be held on April 30; Beautification – agenda item; YSA – meeting to be called soon; DSM – need minutes and committee member names; Arts/Culture – may be looking into dissolving; Green – meeting to be held soon

I. Budget Advocates Report – Budget Day is June 27 – open to any other board member or stakeholder

J. Sustainability Alliance Report – Steering plan – meetings upcoming; at Tree People – open

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

-David Flores – Wall Las Memorias – community health forum on 4/23/15

-Gabriel Chabran – applying as a member at large, introducing himself

-Luisa Cummings – has a petition circulating regarding development – needs to go to land use meeting

-Franklin Robotics- giving an update on the Robotics program

ACTION ITEMS

1. Approval of Agenda – Moving Up #10, #11 to after #3, Aaron motioned, Johanna seconded.
2. Approval of Minutes of the April 2, 2015 meeting. – SuzAnn, Liz, Johanna – abstaining; All else in favor. Motion passes.
3. Motion to approve the Monthly Expenditure Report for February 2015 as required by DONE. – J. Potter. In favor: Monica, Liz, SuzAnn, Jessica, Mauro, Stan, Joan, Miguel, Aaron, Johanna, Diego, Harvey, Fernando – Motion passes.
4. [Previously #10] Discussion and motion to compensate SWA Architects up to \$5,000 for their work on designing neighborhood signage plans and for their future work in getting city approvals, permits, construction plans, and bids. Funds to come from previously allocated \$10,000 for signage project with the remainder to be used for installation costs or returned to general HHPNC fund.
 - a. Aaron – HHPOZ has approved and will be receiving a letter of support. DONE has verbally approved the wording of contract as is. SWA presents – \$10k not likely for full implementation of the sign, SWA has already worked on project unpaid for past 2 years.
 - b. Council concerns that no entities have been able to match or contribute or promised in writing and still seems very preliminary without much planning details; need a budget plan.
 - c. Public comment – (Nancy Wyatt) making this issue more a public forum
 - d. Motion to amend to \$5k to return to general fund immediately, and keep \$5k to be used for the beautification committee to be used for the signage project provided that there is written confirmation on matching funds and approval in writing of the signage contract by DONE – by May 6th, 2015 or all funds (of total of 10k) to be returned to the general fund. Liz motioned. SuzAnn seconded. In favor: Monica, Liz, SuzAnn, Jessica, Mauro, Stan, Joan, (Miguel abstains), Aaron, Diego, Harvey, Fernando – Motion passes.

5. Motion to support with no more than \$200 the Spring Noise Arts and Culture Festival to be held at the Bank Building on Saturday, May 9, 2015. Funds to be used for food and refreshments.
 - a. In favor: Monica, Liz, Suzann Jessica, Mauro, Stan, Joan, Miguel, Aaron, Johanna, Diego, Harvey, Fernando – motion passes.
6. Motion to approve the Monthly Expenditure Report for March 2015 as required by DONE.
 - a. In favor: Monica, Liz, SuzAnn, Jessica, Mauro, Joan, Stan, Aaron, Miguel, Johanna, Harvey, Diego, Fernando. Motion passes.
7. Motion by M. Alcaraz to reimburse Joan Potter for \$129.69 for healthy snacks and decorations for the York Park April 3rd Easter Egg Hunt.
 - a. Joan recuses herself and leaves the room.
 - b. In favor: Monica, Liz, Miguel, SuzAnn, Mauro, Jessica, Stan, Aaron, Johanna, Harvey, Diego, Fernando. No abstentions. Motion passes.
8. Motion to allocate up to \$500 to the April 18th Peace in the Northeast Walk as an Outreach Event.
 - a. Joan returns. Stan recuses himself and leaves the room.
 - b. In favor: Monica, Liz, SuzAnn, Jessica, Mauro, Joan, Miguel, Aaron, Diego, Harvey, Fernando, Harvey. Motion passes.
9. Discussion and motion to request direction from Board to guide the Budget & Finance Committee's budget revision proposal, which will come to the Board in May 2015.
 - a. Stan Returns. \$5000 that was reallocated tonight can now be used as future NPGs.
 - b. Budget proposal to come in May.
10. Motion to allocate any unused funds from FY 2014-2015 to the DONE Budget Advocate and the NC Congress accounts. Liz motions to table. -SuzAnn seconds. All in favor. Motion to table passes.
11. Motion to request \$50 support in kind for the May 16th NCSA Stakeholder Engagement Workshop to provide refreshments and/or supplies. -SuzAnn seconds. All in favor. Motion to table passes.
12. Discussion and motion to provide answers to DONE's Administrative and Elections Stipulation worksheet.
 - a. Miguel, Mauro, and Fernando left.
 - b. Read through document and answered the questions on the stip sheet. All in favor to accept answers: Joan, Jessica, Liz, Aaron, SuzAnn, Monica, Diego, Harvey, Stan, Johanna. Motion passes.
13. Discussion and motion to accept bylaw amendments as proposed by the Rules Committee related to the following articles and sections: Article VII Committees and their Duties, Section 1, and Section 3; Article VIII Meetings, Section 3; Article XI Grievance Process; and Article XIV Compliance, Sections 1 and 2
 - a. Read through bylaw changes. All in favor: Joan, Jessica, Liz, Aaron, SuzAnn, Monica, Diego, Harvey, Stan, Johanna. Motion passes.
14. Motion to support a letter to the Personnel and Animal Welfare Committee supporting the Mayor's recommendation for five exempt positions for the Department of Neighborhood Empowerment (Council File 15-0373).
 - a. Aaron left. Quorum lost. Item tabled.
15. Motion to City Rec and Parks Committee that they allow Nederlander to continue to operate the Greek Theatre. –Tabled.
16. New Business - None
17. Adjournment – 9:08pm.