

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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OFFICERS

Monica Alcaraz PRESIDENT
Aaron Salcido FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
Joan Potter TREASURER
Johanna Sanchez SECRETARY



COMMITTEE CHAIRS

Monica Alcaraz EXECUTIVE
Joan Potter BUDGET and FINANCE
Diego Silva OUTREACH
Johanna Sanchez RULES
Harvey Slater, Susanne Huerta LAND USE
Monica Alcaraz PUBLIC SAFETY
Aaron Salcido BEAUTIFICATION
Monica Alcaraz YOUTH SCHOOL ALLIANCE
SuzAnn Brantner DIGITAL & SOCIAL MEDIA
Jessica Ceballos ARTS & CULTURE
Liz Amsden GREEN & SUSTAINABILITY

DIRECTORS AT LARGE

Liz Amsden, Manuel Avila, SuzAnn Brantner, Linda (Boo)
Caban, Jessica Ceballos, Mauro Garcia, Susanne Huerta, Sheri
Lunn, Stanley Moore, Amirah Noaman, Miguel Ramos, Miranda
Rodriguez, Harvey Slater, Fernando Villa

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, June 18, 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. LAFD Report
- G. Board Announcements
- H. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media, Arts & Culture, Green & Sustainability)
- I. Budget Advocates Report
- J. LANCC/Sustainability Alliance Report
- K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda
2. Approval of Minutes of the June 4, 2015 meeting.
3. (5 mins) [PREVIOUSLY TABLED] Motion to add a requirement for an organization applying for a neighborhood purposes grant (NPG) to submit a flyer prior to the event (if the request is for an event) as well as a write up (via email) following the event or project, no more than 30 days after the event or project's completion. Failure to do so would disqualify the organization from future NPG consideration. – S. Brantner.
4. (2 mins) Motion to approve the Monthly Expenditure Report for May 2015 as required by DONE. – J. Potter.
5. (5 mins) Motion to approve the application for use of the Highland Park Senior Center for 2015-2016 as follows: Each three-hour meeting costs \$66. 1st & 3rd Thursdays for Council + 4th Thursday for Land Use Committee = \$198/month. For 12 months the cost to Operations is \$2,376. -J. Potter.
6. (8 mins) Motion to approve the Neighborhood Council Budget Packet consisting of: Strategic Plan for Fiscal year 2015-2016, Outreach Survey for FY 2015-2016, and Budget for FY 2015-2016. – J. Potter.
7. (3 mins) Motion: Reimburse Harvey Slater no more than \$200 for printer ink to print Land Use Committee agendas, minutes, and other handouts at Land Use meetings for the current and last neighborhood council term. Funds will be used to reimburse for three sets of Epsom ink #78 in all colors including black. – S. Huerta.
8. (5 mins) Motion to partner with Cypress Park NC and CD1 to conduct a clean up on July 18th along Figueroa - focusing along the border of Highland Park and Cypress Park with funds requested of up to \$250 for supplies and refreshments. -M. Alcaraz.
9. (5 mins) Motion to partner with LAPD in organizing three "coffee with a cop" events: York, Fig & York and Monte Vista. Dates TBD. No funds requested at this time. - M. Alcaraz.
10. (5 mins) Motion in the form of a letter to support the NELA Resource Center. – D. Silva.
11. (10 mins) Presentation and motion to support the North Figueroa Association and community partners' innovative event proposal to enhance N. Fig as a "great street" in Mayor Garcetti's Great Streets Challenge Grant. – M. Rodriguez.
12. (3 mins) Motion to provide a CIS on the City Budget (15-0600) to instruct DONE and the City Council to ensure funding is immediately allocated for approved DONE personnel and people are hired as soon as possible to support Neighborhood Councils. – L. Amsden.
13. (8 mins) Discussion and motion to provide a CIS on Street Vendors (13-1493) to expand the four community hearings on street vendors to all geographical areas and to include the ninety-six Neighborhood Councils in the process and planning. –L. Amsden.
14. (5 mins) Motion to provide a CIS on minimum wage (14-1371) to thank the City Council for increasing the minimum wage but request the Council ensure there is no exemption made for union workers. –L. Amsden.
15. (5 mins) Motion in the form of a letter requesting the Mayor and City Council declare a state of emergency on homelessness in the City of Los Angeles and open a Council File to examine and develop a viable five year plan to systematically reduce homelessness in the City of Los Angeles. – L. Amsden.

16. (5 mins) Motion in the form of a letter requesting the City (File No. 14-1635 S2) draft an enforceable citywide ordinance addressing short-term (BnB type) rentals requiring regulation, payment of appropriate taxes and protection of neighborhood quality of life and property values. – L. Amsden.
17. (3 mins) Motion to allocate funds for Budget Advocates & LA Congress of Neighborhoods. – L. Amsden.
18. (3 mins) Motion: Send a directive to CD14 to return the bus stop to the eastbound, southwest corner of York and Avenue 50 that disappeared with the construction of York Park. – H. Slater.
19. (3 mins) Motion to support a 911 Forum with C-PAB to be held on June 24, 2015 at 7 pm at Franklin High School. No funds requested at this time. – M. Alcaraz.
20. **New Business**
21. **Adjournment**