

CITY OF LOS ANGELES

CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

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Harvey Slater FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
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Noaman, Miranda Rodriguez, Fernando Villa



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

COMMITTEE CHAIRS

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Joan Potter BUDGET and FINANCE
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Harvey Slater, Susanne Huerta LAND USE
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Sheri Lunn BEAUTIFICATION
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Vacant DIGITAL & SOCIAL MEDIA
Jessica Ceballos ARTS & CULTURE
Liz Amsden SUSTAINABILITY

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, March 3, 2016

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, Arts & Culture, Sustainability, Elections)
- 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 February 2016 meeting.
3. (6 mins) Presentation by Socorro Gamboa from the Los Angeles Theater Center and the Latino Theater Company regarding its upcoming events/season.
4. (15 mins) Presentation by Luz Castillo from the US Census Bureau regarding an upcoming local (certain parts of Los Angeles) Census test in preparation for the 2020 Census.
5. (2 mins) Motion to approve the Monthly Expenditure Report for January 2016 as required by DONE. –J. Potter.
6. (5 mins) Motion to approve up to \$800 for Outreach expenses in support of Fig-Jam, a Great Streets project, scheduled for March 19, 2016. (This replaces agenda item 6, approved at the August 20, 2015 Council meeting, where HHPNC was designated a Sponsor and funds were not spent.) –M. Alcaraz.
7. (5 mins) Motion to approve a \$2000 Neighborhood Purposes Grant for Ruckus Roots to fund expenses related to the permitting and construction of a wildlife themed sculpture. This is the culmination of their Wild Art Project. –J. Potter.
8. (3 mins) Motion to reimburse expenses of up to \$500 for two (past) Election Registration Events held Sat. Feb 13, 2016 and Sat. Feb. 20, 2016. Funds provided hospitality supplies, food, drinks, and items needed for candidate and voter registration as well as craft building. -H Slater.
9. (5 mins) Motion to approve funding up to \$1000 for Election outreach and promotion through print ads, on-line ads, and web-site enhancement for the months of February, March, April and May 2016. – H. Slater.
10. (5 mins) Motion to approve funding up to \$1000 for flyers, brochures, banners, postcards, balloons, posters and other print media. –H. Slater.
11. (5 mins) Motion to approve funding up to \$1000 for small events (HLP Farmer's Market, canvassing, parent meetings at schools, etc.) Money to be used for hospitality and supplies. –H. Slater.
12. (5 mins) Motion to approve up to \$1000 for Large Events (Fig Jam, Mixer, Candidate Forum, etc.). Money to be used for venue rental, hospitality, and supplies. -H. Slater.
13. (3 mins) Motion to approve up to \$500 for Election Day expenses on May 21, 2016. Money to be used for venue rental, hospitality and supplies. – H. Slater.
14. (3 mins) Motion to approve funds of up to \$350 for "I Love Highland Park" Easter Egg Hunt (and elections outreach) event at York Park to be held in March. –M. Alcaraz.
15. (5 mins) Motion to approve funds up to \$800 for "I love Highland Park" Time Capsule event to be held in April in collaboration with CD14. This is a community outreach and elections event. – M. Alcaraz.
16. (6 mins) Motion to approve funds up to \$1000 for "Highland Park's Finest" awards for business. Money to fund ceremony and promotion of the event. Date, venue, nature of awards TBD. –M. Alcaraz.

17. (3 mins) Motion to support Franklin High School's 100th year Anniversary with up to \$600 for supplies, hospitality and promotional materials. –M. Alcaraz.
18. (6 mins) Discussion and motion to submit a letter of support for a 5-unit Small Lot Subdivision on a 7,504-square foot lot located at 812 N Chestnut. Project includes demolition of an existing single-family home. Letter to include special conditions. -S. Huerta.
19. (5 mins) Motion requesting a letter to the City to require multi-unit buildings install meters for each unit so tenant is responsible for water usage, not the owner, with an appropriate rent reduction where appropriate. -L. Amsden.
20. (5 mins) Motion requesting a letter and a CIS for the City to support State bills on homelessness and affordable housing. -L. Amsden.
21. (5 mins) Motion to submit a CIS supporting DWP governance reforms under Council File No. 16-0093. -L. Amsden.
22. (5 mins) Motion to submit a letter and a CIS requesting the City's pension and municipal funds stop investing in fossil fuels immediately and divest themselves from all such holdings within three years. -L. Amsden.
23. (5 mins) Letter requesting the City address certain streets, sidewalks and alley maintenance in Highland Park. -L. Amsden.
24. New Business
25. Adjournment