

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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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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COMMITTEE CHAIRS

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, April 7, 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
- K. Sustainability Alliance
- L. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

- 1. Approval of Agenda
- 2. Approval of Minutes of the March 2016 meeting.
- 3. (2 mins) Motion to approve the Monthly Expenditure Report for February 2016 as required by DONE. - J. Potter.
- 4. (2 mins) Motion to approve the Monthly Expenditure Report for March 2016 as required by DONE. – J. Potter.
- 5. (5 mins) Motion to support the NPG application for Buchanan Elementary (Friends of Buchanan) with \$1,750 to hold a one-day MadScience of Los Angeles science workshop for approximately 150 magnet students. –J. Potter.
- 6. (5 mins) Motion to approve the NPG application from the Highland Park Heritage Trust which requests \$800 for a video projector, cables, carrying case, and screen. –J. Potter.
- 7. (5 mins) Motion to approve the NPG application from the Antioch Mentor Program which requests \$1300 for t-shirts and art supplies to be used at this summer's 6-day camp. Antioch runs the camp through the Highland Park Rec Center. –J. Potter.
- 8. (5 mins) Motion to approve up to \$300 for Sustainability Committee event at the Highland Park Green Fair on April 9, 2016. Funds to be used for refreshments. –L. Amsden.
- 9. (5 mins) Motion to request funds up to \$2,000 to conduct a survey of all buildings in 90042 that may fall into the expanded description of historic designation. The recent expansion includes buildings constructed into the mid-20th century and may be contributing structures to the existing HPOZ. Funds will be used for professional consultation and administration, with volunteers to be recruited to do a lot of the footwork. – H. Slater.
- 10. (5 mins) Motion to support Opening Day at the Highland Park Rec Center on April 7 with up to \$500 for refreshments and a jumper. Event will be used as outreach and to encourage stakeholders to register to vote. -M. Alcaraz.
- 11. (7 mins) Motion to submit a letter to the California Department of Alcoholic Beverage Control requesting a moratorium on the issuance of liquor licenses within all census tracts located in the 90042 zip code, for the reason that any additional licenses would result in or add to an undue concentration of licenses, pursuant to Bus. & Prof. Codes §23958 and 23958.4. – J. Ceballos.
- 12. (7 mins) Presentation and motion: Veronica Becerra of Rebuild Commercial Services, LLC will present project located at 5317 E. York Blvd. This is a market with small vendors that will also serve alcohol. Land Use is recommending a letter of support with standard conditions. -H. Slater.
- 13. (7 mins) Presentation by Environment California and motion to request the City to surpass the current solar power goal for 2025. Support in the form of a letter directed to the City. – L. Amsden.
- 14. (5 mins) Motion to request services and permanent supportive housing be located in Highland Park for our homeless residents. –L. Amsden.
- 15. (5 mins) Motion to request the City Attorney permit NPGs to schools where neighborhood council board members are parents so long as such parents recuse themselves from discussion and votes during that agenda item's discussion. – L. Amsden.
- 16. (5 mins) Motion to direct council districts 1 & 14 to make traffic safety improvements to all of N. Figueroa within the Community of Highland Park. -M. Alcaraz
- 17. New Business
- 18. Adjournment