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

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT
200 N. Spring St. Ste.2005
Los Angeles, CA 90012
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Harvey Slater FIRST VICE PRESIDENT
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Liz Amsden SUSTAINABILITY

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda
Thursday, May 19, 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 May 5, 2016 meeting.
3. (3 mins) Motion to approve the April 2016 Monthly Expenditure Report as required by DONE. –J. Potter.
4. (5 mins) Motion to approve an NPG from Avenue 50 Studios for an amount up to $500 to support a comic book workshop. –J. Potter.
5. (6 mins) Motion to approve an NPG from Avenue 50 Studios for an amount up to $1,325 to purchase a projector for the Sin Turistas program. –J. Potter.
6. (5 mins) Motion to approve an NPG from Avenue 50 Studios for an amount up to $700 to support the screening of "The Other Barrio." Previous NPG, voted and approved at 5/5/16 meeting for $1500, was denied approval by DONE. –J. Potter.
7. (7 mins) Motion to approve an NPG for up to $1000 submitted by From the Heart Productions, to fund expenses related to the "Thesis" film being produced by the Franklin High School Film Mentorship Program. . –J. Potter.
8. (5 min) Motion to approve up to $1000 for Outreach Materials to be distributed at Lummis Day Community Festival June 3-5, 2016. –M. Alcaraz.
9. (5 mins) Motion to approve up to $200 for Congress of Neighborhood Councils. – L. Amsden.
10. (5 mins) Motion to provide a community impact statement on the City Budget for raising funding for NCs to $44,500 as promised by Councilmember Wesson, and allowing for fiscal year rollovers. – L. Amsden.
11. (5 mins) Motion to provide a letter asking to delay neighborhood council funding change from DONE to the City Clerk's office until outstanding issues are resolved. – L. Amsden.
12. (7 mins) Presentation and possible motion to provide a letter of support for 5629 1/2 Figueroa, case number ZA-2016-1619-Conditional Use Beverage (CUB) permit for a new restaurant. - S. Huerta.
13. (5 mins) Presentation and possible motion to provide a letter of support for a CUB at existing restaurant, El Huarache Azteca, located at 5225 York Blvd, case number pending. - S. Huerta.
14. (8 mins) Motion to provide a letter requesting that Councilmembers Cedillo and Huizar consider emergency or permanent restrictions on small lot subdivisions and condominium conversions in high density lower income areas of Highland Park and Northeast Los Angeles vulnerable to Ellis Act evictions. – S. Moore.
15. New Business
16. Adjournment