

# 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

### OFFICERS

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

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Villa



## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

### 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  
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, May 5, 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](http://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](mailto: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/](http://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](mailto: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 April 2016 meeting.
- 3. (3 mins) Motion to revise the HHPNC 2015-2016 budget to allow for more funding of Neighborhood Purpose Grants. –J. Potter.
- 4. (5 mins) Motion to consider the NPG application for \$2000 from Aldama Elementary School to fund library books. –J. Potter.
- 5. (5 mins) Motion to consider the NPG application for \$1,500 from Avenue 50 Studio to fund a poetry event and film screening. –J. Potter.
- 6. (3 mins) Motion to consider the NPG application for \$750 from Buchanan Street Elementary School to fund 2 performances of "World of Music". –J. Potter.
- 7. (5 mins) Motion to consider the NPG application for \$1,120 from California Poets in the Schools to fund 5 workshops at Franklin High School. –J. Potter.
- 8. (5 mins) Motion to consider the NPG application for \$1000 from Franklin High School to fully fund a new Versa Chassis. –J. Potter.
- 9. (5 mins) Motion to consider the NPG application for \$1,500 from Recycled Resources for the Homeless to fund shelter rent. –J. Potter.
- 10. (3 mins) Motion to adopt the resolution that the HHPNC supports the NC Budget Advocates in the amount of \$500. – L. Amsden.
- 11. (5 mins) Motion to approve spending already allocated for Outreach Election funds in the amount of \$500 for Facebook ad campaigns to promote the HHPNC elections. –D. Silva.
- 12. (7 mins) Reconsideration motion in support of project at 812 Chestnut Avenue – for a 5-unit small lot subdivision. Last motion was to send a letter of non support of project based on failure of applicant to attend the HHPNC general meeting. Steve Sun to present. – S. Huerta.
- 13. (15 mins) Discussion and possible action: Veronica Becerra will present plans for a new restaurant Home State, located at 5611 N. Figueroa St. and is requesting a conditional use permit for alcohol. The request is for a full line with the option to sell only beer and wine. – S. Huerta.
- 14. New Business
- 15. Adjournment