

## Minutes for 5/19/16 general meeting

- A. Call to Order - 7:12pm
- B. Roll Call – present
- C. Elected Officials (Mayor’s office, CD1, CD14, AD51, SD 22, BOS1) -none
- D. President’s Report – Saturday, May 21 elections – please come and help
- E. LAPD Report - none
- F. LAFD Report - none
- G. Board Announcements – Time Capsule update – date changed to June 18<sup>th</sup> at the Senior Center
- H. Committee Reports: (Budget – think about accountability for NPGs once spent, Land Use - Johnny’s approved and HPOZ meeting upcoming, Outreach – table available for Lummis Day, Rules - none, Public Safety - none, Beautification - none, Youth School Alliance - none, Arts & Culture - none, Sustainability – upcoming meeting, Elections – upcoming on 5/21)
- I. Budget Advocates Report – City Council just passed city budget, still needs to be reviewed
- J. LANCC – general update
- K. Sustainability Alliance - none
- L. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker) - none

### ACTION ITEMS

1. Approval of Agenda - all in favor. Motion passes.
2. Approval of Minutes of the May 5, 2016 meeting. With changes – Sheri’s name correction and make sure to write our recusals when council member steps out. With changes, all in favor. Abstains – Fernando. Motion passes.
3. Motion to approve the April 2016 Monthly Expenditure Report as required by DONE. Monica, Liz, Linda, Karina, Jessica, Susanne, Sheri, Stan, Amirah, Joan, Johanna, Harvey. Motion passes; Fernando is ineligible to vote on funding.
4. Motion to approve an NPG from Avenue 50 Studios for an amount up to \$500 to support a comic book workshop.
  - a. Supplies and free workshop promotion. June 18<sup>th</sup>. Kids as young as 10 and as many as they can accommodate at the workshop.
  - b. All in favor: Monica, Liz, Linda, Karina, Susanne, Sheri, Stan, Amirah, Joan, Johanna, Harvey. Motion passes.
5. 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.
  - a. Jessica recuses herself and leaves the room. Monica recuses herself because she is on the application.
  - b. Sin Turistas expects using it in about 4-8 workshops during the year.
  - c. Concerns regarding the expense, why so high? It is a high end projector bc the photography projects need a higher quality projector, especially for black and white shots.
  - d. Will be willing to make sure HHPNC gets credit in slides or on materials.
  - e. Liz - yes, Linda – no, Karina -yes, Susanne- yes, Sheri – no, Stan -yes, Amirah – no, Joan, Johanna, Harvey - yesses. Motion passes.
6. 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.
  - a. Now the amount is for promotion and the cost of event itself. Not honorariums or travel expenses for individuals.
  - b. Monica, Liz, Linda, Karina, Susanne, Sheri, Stan, Amirah, Joan, Johanna, Harvey – in favor. Motion passes.
7. 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.

- a. Jessica returns to the room.
  - b. Seniors are now graduating and are producing this final works. Monies will go to production and meals. First class that is now graduating in the program.
  - c. Monica, Liz, Linda, Karina, Jessica, Susanne, Sheri, Stan, Amirah, Joan, Johanna, Harvey – in favor. Motion passes.
8. Motion to approve up to \$1000 for Outreach Materials to be distributed at Lummi Day Community Festival June 3-5, 2016.
    - a. Motion to change to 'up to \$5000' for Outreach Materials and to take out Lummi Day. – Johanna motions. Sheri seconds. All in favor. Amendment passes.
    - b. In favor of amended motion: Monica, Liz, Linda, Karina, Jessica, Susanne, Sheri, Stan, Amirah, Johanna, Joan, Harvey. Motion passes.
  9. Motion to approve up to \$200 for Congress of Neighborhood Councils. – L. Amsden.
    - a. Liz – motions to change to Congress of Neighborhoods and take out Councils. Stan seconds. All in favor of amendment. Motion passes.
    - b. Amended motion, In favor: Monica, Liz, Linda, Karina, Jessica, Susanne, Sheri, Stan, Amirah, Johanna, Joan, Harvey. Amended motion passes.
  10. 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.
    - a. Fernando – should add more examples of how we bolster neighborhood activities (robotics/homeless shelter/bookbike etc)
    - b. All in favor of amended letter. Motion passes.
  11. 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.
    - a. NCs should provide input especially with outgoing exec board members.
    - b. All in favor. Motion passes.
  12. 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.
    - a. RBTA – next to Civil Coffee, proposes to be a Japanese bbq/yakitori place
    - b. Beer and Wine permit only and full sit down restaurant.
    - c. No live music, just mood music –planning to open up in 2 and half months.
    - d. Concern re hiring– that we should have a job fair for applicants for neighborhood people.
    - e. Adding to letter – that we ask that they try to hire in the community first and participate in a job fair if and when applicable. Harvey motions for changes and Susanne seconds.
    - f. All in favor of amended language except Jessica. Amendment passes.
    - g. All in favor of amended motion except Jessica who opposes. Amended motion passes.
  13. 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.
    - a. Beer and Wine – license. Additional seats to be added. 8am -11pm and take out window with no alcohol from 11pm to 4am. Continues to be a family run long term establishment.
    - b. No live entertainment.
    - c. All in favor except Liz. Motion passes.
  14. 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.
    - a. Liz motions to table to bring more information. Jessica seconds.
    - b. Suggestions to get Kevin De Leon and Jimmy Gomez staff involved and to bring a draft letter.
    - c. All in favor to table. Motion tabled.
  15. New Business – Lummi Day upcoming.
  16. Adjournment -8:42pm.