

AGENDA – Minutes 5/5/16

- A. Call to Order: 7:12pm
- B. Roll Call: Present: Monica Alcaraz, Harvey Slater, Diego Silva, Joan Potter, Johanna Sanchez, Liz Amsden, Manuel Avila, Linda Caban, Karina Casillas, Jessica Cebalos, Gabriel Chabran, Susanne Huerta, Sheri Lunn, Stan Moore, Amirah Noaman; ABSENT: Erica Daking, Fernando Villa
- C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD 22, BOS1) – CD 1 – Ave.55/Fig signal opening on 5/12; CD 14 – El Mercado street festival reminder, senior center improvements on going; Solis' office- update on ban on youth solitary confinement, possible parks bond ballot on the Nov. agenda
- D. President's Report – reminder on the 2nd meeting for May, reminder to participate in this month's activities
- E. LAPD Report – Gun buyback day, motor vehicle break-ins, advise to not leave valuables in plain sight
- F. LAFD Report –none
- G. Board Announcements – Lummis Day – June 3-5, 2016
- H. Committee Reports: (Budget – will possibly be considered dissolved at next meeting, Land Use - no, Outreach – Mercado event needs volunteers, Rules -none, Public Safety –none, Beautification – possible public garden project, Youth School Alliance -none, Arts & Culture - none, Sustainability – Green Fair last month – was okay but will likely repeat in Fall, Elections – Candidates Forum and Election Day, registration is now open)
- I. Budget Advocates Report – Budget Day is now July 30, 2016 – budget reps will be needed to be appointed
- J. LANCC – Meeting at DWP on 5/7/16
- K. Sustainability Alliance – none
- L. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
Sarah Moore, Arroyo Seco Library – book bike has arrived and will be used at Lummis Day, summer reading club begins first week of June and runs through July
David Cain – America's Healthy Kids – Americashealthykids@gmail.com – wishes to partner to be on a future agenda item to partner on activities
Brendan Pry – NELA homeless coalition
Margarito Martinez – issues with lack of members on committees

ACTION ITEMS

1. Approval of Agenda – All in favor. Motion passes.
2. Approval of Minutes of the April 2016 meeting. All in favor except Amirah and Linda who abstains. Motion passes.
3. Motion to revise the HHPNC 2015-2016 budget to allow for more funding of Neighborhood Purpose Grants. In favor: Monica, Liz, Manuel, Linda, Karina, Sheri, Jessica. Gab, Susanne, Stan, Amirah, Johanna, Joan Diego, Harvey. Motion passes.
4. Motion to consider the NPG application for \$2000 from Aldama Elementary School to fund library books.
 - a. Monica recuses herself and has left the room before the discussion.
 - b. Discussion regarding the books, this is a multiple phase project.
 - c. In favor: Liz, Manuel, Linda, Karina, Jessica, Gab, Susanne, Sheri, Stan, Amirah, Joan, Johanna, Diego, Harvey. Motion passes.
5. Motion to consider the NPG application for \$1,500 from Avenue 50 Studio to fund a poetry event and film screening.
 - a. Jessica recuses herself and steps out before discussion.
 - b. Monica returns.
 - c. \$1500 – honorariums for poets, transportation, June 18th is the event to be held
 - d. Monica, Liz, Manuel, Linda, Karina, Gabriel, Susanne, Sheri, Stan, Amirah, Johanna, Diego, Harvey, Joan – in favor. Motion passes.
6. Motion to consider the NPG application for \$750 from Buchanan Street Elementary School to fund 2 performances of "World of Music".
 - a. Johanna recuses herself and left the room before discussion.
 - b. Harvey Slater took note of votes. In favor: Monica, Liz, Manuel, Linda, Karina, Gabriel, Susanne, Sheri, Stan, Amirah, Jessica, Diego, Harvey, Joan. Motion passes.

7. Motion to consider the NPG application for \$1,120 from California Poets in the Schools to fund 5 workshops at Franklin High School.
 - a. Johanna returns.
 - b. Will work at Hathaways Sycamore not at Franklin.
 - c. Workshops to be completed by June 30, 2016.
 - d. Motion to amend to state workshops will be held at Hathaways not Franklin – Liz motioned, Diego seconded. All in favor of amendment.
 - e. Monica, Liz, Manuel, Linda, Karina, Gabriel, Susanne, Sheri, Stan, Amirah, Jessica, Diego, Harvey, Johanna, Joan – in favor of amended motion. Motion passes.
8. Motion to consider the NPG application for \$1000 from Franklin High School to fully fund a new Versa Chassis.
 - a. Monica, Liz, Manuel, Linda, Karina, Gabriel, Susanne, Sheri, Stan, Amirah, Jessica, Diego, Harvey, Johanna, Joan – in favor. Motion passes.
9. Motion to consider the NPG application for \$1,500 from Recycled Resources for the Homeless to fund shelter rent.
 - a. Monica recuses herself and walks out before discussion.
 - b. 220 people were served, wrapping up documentary
 - c. Saturday drop in center will be open; ER gave \$3k toward food; needs help for support for rent which is \$800 a month; estimates it would help about 60 people every Saturday.
 - d. Motion to amend to add “supplies”. Johanna motioned, Liz seconded. All in favor. Amendment passes.
 - e. Liz, Manuel, Linda, Karina, Gabriel, Susanne, Sheri, Stan, Amirah, Jessica, Diego, Harvey, Johanna, Joan – in favor. Amended motion passes.
10. Motion to adopt the resolution that the HHPNC supports the NC Budget Advocates in the amount of \$500.
 - a. Monica returns into the room.
 - b. Monica, Liz, Manuel, Linda, Karina, Gabriel, Susanne, Sheri, Stan, Amirah, Jessica, Diego, Harvey, Johanna, Joan – in favor. Motion passes.
11. Motion to approve spending already allocated for Outreach Election funds in the amount of \$500 for Facebook ad campaigns to promote the HHPNC elections.
 - a. \$150 for Forum and \$350 for elections. Getting more social media outreach.
 - b. Monica, Liz, Manuel, Linda, Karina, Gabriel, Susanne, Sheri, Stan, Amirah, Jessica, Diego, Harvey, Johanna -in favor. Joan votes no. Motion passes.
12. 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.
 - a. Brand new development. 1600 sq feet units, Land Use – required some additional landscaping.
 - b. Tony Castillo – concerns regarding landscaping
 - c. Letter to include landscaping concerns.
 - d. All in favor of support. Motion passes. May 18th is the zoning hearing.
13. 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.
 - a. Land use is recommending applicant’s request for a full line of alcohol.
 - b. What use to be the swap mall, entire building is being remodeled.
 - c. Home State is a full restaurant; liquor license process costs a lot to have to come back for a further expansion makes no economic sense and there’s no bar.
 - d. All in favor except Jessica who opposes and Stan abstains. Motion passes.
14. New Business - none
15. Adjournment – 9:01pm.