

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
Telephone: (213) 978-1551



OFFICERS

Harvey Slater **PRESIDENT**
Daniel Andalon **FIRST VICE PRESIDENT**
Antony Castillo **SECOND VICE PRESIDENT**
Nicolas Soto **TREASURER**
Rocio Rivas **SECRETARY**

DIRECTORS AT LARGE

Liz Amsden, Elizabeth Andalon, Linda (Boo) Caban, Jessica Ceballos, Gabriel Chabran, Melanie Freeland, Zacharias Gardea, Susanne Huerta, Yolanda Nogueira, Sheri Lunn, Derek Saucedo, Stanley Moore, Diego Silva, Jessica Singleton

COMMITTEE CHAIRS

Harvey Slater **EXECUTIVE**
Nicholas Soto **BUDGET and FINANCE**
VACANT OUTREACH
VACANT LAND USE

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, June 2, 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 harvey.slater@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. Recognition of Outgoing Board
- C. Roll Call
- D. Elected Officials (Mayor's office, CD1, CD14, AD51, SD 22, BOS1)
- E. President's Report
- F. LAPD Report
- G. LAFD Report
- H. Board Announcements
- I. Committee Reports: (Executive, Budget, Land Use, Outreach)
- J. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Installation of new Board members as duly elected for the 2016-2018 term and Reciting of Neighborhood Council Oath – H. Slater.
2. Approval of Agenda
3. Approval of Minutes of the May 19, 2016 meeting.
4. (3 mins) Motion to approve Nickolas Soto as the duly elected treasurer for 2016-2018 and to name the Second Signer for the Historic Highland Park NC. – N. Soto.
5. (3 mins) Motion to approve the Monthly Expenditure Report for May 2016 as required by DONE. – N. Soto.
6. (5 mins) Motion and discussion to set temporary leads for standing committees per our bylaws. (Executive, B&F, LandUse, and Outreach) -H. Slater
7. (3min) Motion to approve to form a Sustainability Committee and set it as a standing committee for the board term of 2016-2018 and assign temporary lead.- L. Amsden
8. (5 mins [Previously Tabled]) Motion to provide a letter requesting that Councilmember's 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.
9. (5 mins) Update on the status of the letter supporting a moratorium on the issuance of new liquor licenses in the neighborhood. – J. Ceballos
10. (5 mins) Motion: Set regular board meeting schedule for the remainder of the 2016 calendar year, per article VII, section 1 of the HHPBC bylaws, "Meeting Time & Place." –H. Slater.
11. (20 mins) New board training
12. New Business
13. Adjournment