

# 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

Harvey Slater PRESIDENT  
Daniel Andalon FIRST VICE PRESIDENT  
Antonio Castillo SECOND VICE PRESIDENT  
Nicholas Soto TREASURER  
Rocío Rivas SECRETARY

### DIRECTORS AT LARGE

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



## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

### COMMITTEE CHAIRS

Harvey Slater EXECUTIVE  
Daniel Andalon RULES  
Nicholas Soto BUDGET & FINANCE  
Yolanda Nogueira OUTREACH  
Antonio Castillo, Susanne Huerta LAND USE  
Charles Brunk SUSTAINABILITY (AD-HOC)  
Rocío Rivas FAMILY, YOUTH & EDUCATION  
Rocío Rivas PUBLIC SAFETY  
Yolanda Nogueira, Jamie Tijerina HOUSING & HOMELESSNESS  
Yolanda Nogueira, Jamie Tijerina BEAUTIFICATION  
Melanie Freeland (Interim) ECONOMIC DEVELOPMENT/BUSINESS SUPPORT

## Historic Highland Park Neighborhood Council

### Notice of Regular Meeting and Agenda

Thursday, September 1, 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 Harvey Slater at ([harvey.slater@highlandparknc.com](mailto: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. Roll Call
- C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD22, BOS1)
- D. President's Report
- E. LAPD Report
- F. LAFD Report
- G. Board Announcements
- H. Committee Reports (Executive, Budget, Land Use, Outreach, Sustainability, Family Youth Education, Public Safety, Housing and Homelessness, Beautification)
- I. Budget Advocates Report
- J. Liaisons (Grievance Panel, Animal services, Homelessness, Legal, Public Works, DWP)
- K. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC)
- L. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

## ACTION ITEMS

1. Approval of Agenda
2. Approval of August 4, 2016 Minutes.
3. (5mins) Motion to approve a revised NPG for RFO International in the amount of \$2000. –N. Soto
4. (5mins) Motion to approve the August 2016 monthly expenditure report as requested by DONE.- N. Soto
5. (5mins) Motion to approve the HHPNC budget report for the 2016 - 2017 fiscal year as requested by DONE.-N. Soto
6. (5mins) Motion to approve funds in the amount of \$4,300 for virtual admin services to be provided by Kristina Smith of The Mailroom. Services provided will include set up and admin of HHPNC website, weekly email blast to all subscribers, digital posting and emailing of all agendas, fielding email inquiries, fielding phone inquiries, and all details are outlined on the vendor's proposal.-H. Slater
7. (10mins) Motion to approve funds of no more than \$1500 for printing and mailing of City Services trifold mailer, from the "Good Neighbor" outreach initiative, to 5000 households in Highland Park. The Mayor's Office will match the amount, print and distribute the mailing to neighborhoods selected by HHPNC board.- Y. Nogueira
8. (5mins) Motion to approve applying for the Clean Streets Grant Program and partnering with CD1, Recycled Resources, NELA Homeless Coalition, Highland Park Chamber of Commerce, All Saints Church, and Freedom Church to conduct a street clean up, neighborhood bulky and illegal dumping pick-ups, and promoting and registering residents to 311 app. –Y. Nogueira
9. (5mins) Motion to approve partnering with Arroyo Seco Neighborhood Council for four community movie nights and approve funds of no more than \$400.- Y. Nogueira and R. Rivas
10. (5mins) Motion to approve funds of no more than \$600 to subsidize a CPR training class in Highland Park for 15 participants under the supervision of CERT. CERT is requesting for HHPNC to cover \$40 and participants pay the remainder of \$10. –R. Rivas
11. (5mins) Discussion and action on Community Impact Statement rejecting expansion of billboards outside of current zones – NO exceptions. L. Amsden
12. (5mins) Discussion and action on Community Impact Statement calling on City to identify and convert vacant City property for low/no-income housing as part of its war on homelessness. L. Amsden

13. (5mins) Discussion and action on Community Impact Statement opposing the homelessness bond without real parameters for accountability and a plan to execute.-L. Amsden
14. (5mins) Discussion and motion to support a letter calling for significant fines for and enforcement of illegal dumping. L. Amsden
15. (5mins) Discussion and motion to support a letter calling on City to pass regulations on payday loans businesses to protect Angelenos.-L. Amsden
16. (5mins) Motion to appoint Jamie Tijerina as the digital communications coordinator and liaison for the board.-H. Slater
17. New Business
18. Adjournment