

# CITY OF LOS ANGELES

## 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  
Aaron Salcido FIRST VICE PRESIDENT  
Diego R. Silva SECOND VICE PRESIDENT  
Joan Potter TREASURER  
Johanna Sanchez SECRETARY

### DIRECTORS AT LARGE

Liz Amsden, Manuel Avila, Linda (Boo) Caban, Javier Cabral,  
Jessica Ceballos, Graeme Flegenheimer, Mauro Garcia,  
Susanne Huerta, Stanley Moore, Amirah Noaman, Miguel  
Ramos, Miranda Rodriguez, Harvey Slater, Fernando Villa

## CALIFORNIA



## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

### COMMITTEE CHAIRS

Joan Potter BUDGET and FINANCE  
Monica Alcaraz EXECUTIVE  
Vacant - OUTREACH  
Vacant - RULES  
Harvey Slater, Susanne Huerta - LAND USE

### LAND USE COMMITTEE

Liz Amsden, Linda Caban, Antonio Castillo, Steve  
Crouch, Lisa Duardo, Charles Fisher, Trisha  
Gossett, Susanne Huerta, Loyd Katro, Tina  
Gulotta-Miller, Miranda Rodriguez, Harvey Slater,  
Nancy Wyatt

## Historic Highland Park Neighborhood Council

### Notice of Land Use Committee Meeting and Agenda

Thursday, July 17<sup>th</sup>, 2014

Highland Park Senior Center

6152 N. Figueroa St. Los Angeles, CA 90042

7:00-9:00 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 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: (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 Avenue, (4) Fire Station #12 located at 5921 North Figueroa Street, (5) Highland Market located at Figueroa at Burwood, and (6) when possible, 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 <tel:213.978.1551> 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)

**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. Public Comments on NON-AGENDA ITEMS ONLY (10 minutes max, 2 minutes per speaker)
- C. Chair's report (5 min)

### ACTION ITEMS

- 1. (10 min) Discussion and action to appoint committee secretary- H. Slater
- 2. (5 min) Discussion and possible action to adopt the agenda
- 3. (5 min) Discussion and possible action to approve minutes from 6/19/14
- 4. (10 min) Discussion: Protocol for submitting agenda items sponsored by committee members- H. Slater
- 5. (15 min) Discussion and possible action: Steven Williams will present plans to obtain a CUB to serve beer and wine at Chez Antoine restaurant at 5511 N. Figueroa St.; seeking neighborhood council support- H. Slater
- 6. (15 min) Discussion and possible action: Lyndi Vaughan will present plans to obtain a CUB to serve beer and wine at Town Pizza at 5101 York Blvd.; seeking neighborhood council support- H. Slater
- 7. (15 min) Discussion: Mitzi Iwatsu of the North Figueroa Business Association will discuss current and future economic concerns, developments, and other happenings along the North Figueroa corridor- N. Wyatt
- 8. (10 min) Discussion and possible action: Review paperwork from ZA, new home construction on Crethaven Drive- H. Slater
- 9. (10 min) Discussion and possible action: Review paperwork from ZA, property alterations to 405 N. Avenue 66- H. Slater
- 10. (10 min) Discussion to review progress at Starbucks on York as it pertains to conditional letter of support submitted by neighborhood council last year- H. Slater
- 11. Reports and Updates:
  - a. HPOZ- C. Fisher
  - b. 710 Freeway Extension- T. Gulotta-Miller, T. Gossett
  - c. Transit Village- L. Kattro, L. Duardo
  - d. 1241 Le Gray Ave.- L. Kattro
  - e. Survey LA- A. Castillo
- 12. New Business
- 11. Adjournment