

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

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Harvey Slater PRESIDENT
Daniel Andalon FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
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CALIFORNIA



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

Harvey Slater EXECUTIVE
Nicholas Soto BUDGET and FINANCE
Diego Silva OUTREACH
Antonio Castillo, Susanne Huerta LAND USE
Liz Amsden SUSTAINABILITY

LAND USE COMMITTEE

Linda "Boo" Caban, Antonio Castillo, Steve Couch, Charlie Fisher, Melanie Freeland, Zacharias Gardea, Tricia Gossett, Tina Gulotta-Miller, Susanne Huerta, Miranda Rodriguez

Historic Highland Park Neighborhood Council

Notice of Land Use Committee Meeting and Agenda

Tuesday, July 19, 2016

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. 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 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. Roll Call
- C. Public Comments on NON-AGENDA ITEMS ONLY (10 minutes max, 2 minutes per speaker)
- D. Chairs' report (5 min)

ACTION ITEMS

- 1. Discussion and possible action to adopt the agenda.
- 2. Discussion and possible action to approve minutes from 6/21/2016.
- 3. Discussion and possible action to appoint Margarito Martinez as a member of the Land Use Committee.
- 4. (15 min) Presentation by and discussion with Christina Morris regarding the National Trust for Historic Preservation's work on the Southwest Museum site, including presentation of the findings from Metropolitan Research and Economics' market research and economic analysis on potential uses of the site.
- 5. HHPNC Code of Conduct – Obtain signatures from each committee member agreeing to a Code of Conduct.
- 6. Committee Retreat – Discussion to set up a date and time for a Land Use Committee Retreat to discuss goals and set thresholds/procedures for the review of development projects.
- 7. Reports and Updates:
 - a. HPOZ- C. Fisher
 - b. 710 Freeway Extension- T. Gulotta-Miller, T. Gossett
 - c. Survey LA- C. Fisher, A. Castillo
 - d. Early Notification Emails- A. Castillo
- 8. New Business
- 9. Adjournment