

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

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Harvey Slater PRESIDENT
Daniel Andalon FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
Nicholas Soto TREASURER
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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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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 (Interim) HOUSING &
HOMELESSNESS
Yolanda Nogueira (Interim) BEAUTIFICATION

Historic Highland Park Neighborhood Council

Notice of Special Meeting and Agenda

Saturday, August 20th, 2016

Highland Park Recreation Center

6150 Piedmont Ave., Los Angeles, CA 90042

11:00 a.m. – 2:00 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 Harvey Slater 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.

08/20/16 MINUTES

A. Call to Order—11:40am

B. Roll Call—PRESENT: Elizabeth Andalon, Antonio Castillo, Jessica Ceballos, Melanie Freeland, Zacharias Gardea, Susanne Huerta, Sheri Lunn, Yolanda Nogueira, Rocio Rivas, Derek Saucedo, Diego Silva, Harvey Slater, and Jamie Tijerina. ABSENT: Gabriel Chabran, Boo Caban, Liz Amsden, Daniel Andalon, Nicholas Soto and Stan Moore.

C. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)—None

D. Introduction by President Harvey Slater: explains the purpose and function of neighborhood councils, and the purpose of the special board meeting and the five focus groups. The overall input will be part of the vision for the HHPNC board and Highland Park community. Given permission to HHPNC, the vision statements and discussion will be shared on HHPNC's website.

D. Activity and Discussion Groups- "Creating the Vision" for the 2016-2018 term. Public will be asked to participate in discussion groups and provide input. Participants disburse into desired focus group for discussion and board member facilitates the discussion.

ACTION ITEMS

1. Approval of Agenda—All in favor. Agenda approved.
2. Board Discussion and Action- summarize and draft vision and mission of HHPNC council for 2016-2018 term. Focus groups discussions presented: **A. Youth, Family, & Education: *Improve and Foster Resources***—1.) Working with Art Park to develop programs for youth; 2) Matching students needing internships with local businesses, 3) Working with schools to match students needing community service hours with organizations in the area, 4) Youth driven & youth led programs, 5) Put on a resource fair or open house for organizations to connect with youth in the area, 6) Foster student leadership within schools; Facilitate tutoring programs for students in the area. **B. Housing and Homelessness: *Address and Advocate for Affordable Housing and Solutions for Homeless Stakeholders. Design, publish, and post a map of homeless resources to be distributed to homeless people in the area.*** 1) Create a list of churches, food banks, miscellaneous services, shelters, showers, that are accessible to homeless stakeholders, 2) Identify who our homeless neighbors are and reach out to them, 3) Develop or facilitate a way to get healthcare delivered to homeless residents in urgent need, 4) Develop a Housing Resources arm of our outreach assets and human resources, like website, social media, and committees, 5) Advocate for affordable housing through responsible development and sensible housing policy at city hall, 6) Facilitate resources for low income residents and renters to be more empowered in securing their housing futures, and educate residents on ways they can acquire affordable property. **C) Economic Development/Local Business: *Emphasize Local Business Growth.*** 1) Create a directory of local businesses and services, 2) Advertise local events and strategic partnership opportunities to local businesses, 3) Reach out to smaller mom and pop businesses to help with marketing and advertising. **D) Outreach: *Improve Outreach, Strategic Partnerships, and Community Engagement.*** 1) Hold a community non-profit fair- meet and greet to engage community, 2) Create a HHPNC info card to distribute to first time attendees at council meetings, 3) Participate in the next Fig Jam great streets event, 4) Hold a tour-art walk event focusing on the history of Highland Park, 5) Publish and make public more aware of the HHPNC geographic boundaries, 6) Light public spaces artfully for safety and engagement, 7) Create stronger coalitions with other neighborhood councils, 8) Advocate for a CicLaVia type event in Northeast Los Angeles, 9) Create strategic partnerships with local community service and nonprofit organizations that serve our constituents. **E) Cultural and Historical Preservation: *Preserving and Promoting Our Heritage, History & Unique Cultures.*** 1) Promote diversity in heritage and arts, 2) Focus on broader policy and legislation issues that directly impact or threaten a particular culture or demographic in the community, 3) Strengthen the line of communication with elected officials, 4) Focus more on community programs centered on the arts, 5) Teach local students

more about local history, and culture, 6) Advocate for and facilitate the implementation of a local facility that gives access to arts and culture to local residents.

3. Board Discussion and Action- Approve budget for 2016-2017 fiscal year. HHPNC Budget Overview for 2016 Amounts are rough estimates:

Operations:	\$8,000
Outreach:	\$10,000
Community improvements	\$4,000
N.P.G's:	\$10,000
Elections:	\$3,000
Total:	\$35,000

All in favor. Motion passes unanimously.

4. New Business—None
5. Adjournment—1:12pm