

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

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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
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COMMITTEE CHAIRS

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Daniel Andalon RULES
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Yolanda Nogueira OUTREACH
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Yolanda Nogueira, Rocío Rivas BEAUTIFICATION
Melanie Freeland (Interim) ECONOMIC DEVELOPMENT/BUSINESS SUPPORT

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, October 6, 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 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.

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 20, 2016, September 1, 2016 and September 15, 2016 Minutes.
3. (20mins) Presentation by Amanda Mejia, East Area Representative, on the Mayor's Office of Public Engagement report on progress of Mayor Garcetti's 'Back to Basics' agenda and collaborative opportunities moving forward.-H. Slater
4. (10mins) Presentation by Monica Alcaraz, Northeast Regional CES Coordinator, on "What is the Coordinated Entry System and how can it help our homeless neighbors? -H. Slater
5. (5mins) Motion to approve the August 2016 and September 2016 monthly expenditure report as requested by DONE.- N. Soto
6. (5mins) Motion to create a Culture and Equality standing committee.- J. Tijerina
7. (5mins) Motion for board to offer reimbursement of registration fee (\$30) for Neighborhood Council board members registering in advance for the LA Historic Neighborhoods Conference on October 15th.-J. Tijerina
8. (5mins) Motion to request LADOT to continue service through Garvanza and not change the route of the Highland Park/Eagle Rock Dash line.-J. Tijerina
9. (5mins) Discussion to go over protocol and policies for submitting digital communication items and posting agendas on website, and bring missing information up to date. -H. Slater
10. (5mins) Motion to purchase a scanner to be used to scan signed board approved letters and community impact statements. Cost not to exceed \$200.-H. Slater
11. (5mins) Motion to organize and appoint someone to produce a simple live stream of board meetings, in a format such as Periscope, Zoom, Google Hangout, or some platform that makes it easy for stakeholders to log on and watch remotely.-H. Slater
12. (5mins) Discussion on notice and instructions to committees to submit final mission statements by December 31, 2016. -H. Slater
13. (5mins) Discussion and possible motion to assist Marmion Royal Tenants in their effort to preserve and secure their current housing.-H. Slater
14. (5mins) Motion to support the proposed development at 231 N. Avenue 53 and 5300 E. Monte Vista. The project is a request to subdivide a single parcel with a duplex and single-family dwelling into two parcels within the R-2-HPOZ zone. No new construction is proposed.-S. Huerta
15. (5mins) Presentation and motion to partner with Highland Park Recreation Center to establish the "Power to the Youth" event on November 12th from 11:30 a.m.-4:00 p.m.

organized by the Family, Youth and Education Committee. Cost not to exceed \$2000.-R.

Rivas

16. (5mins) Motion to participate and contribute with arts & crafts table and goodie bag for Halloween events taking place in Highland Park: Farmer's Market October 25th; York Park with CD14 and Highland Park Chamber of Commerce October 28th; Highland Park Recreation Center October 31st. Cost not to exceed \$600-R. Rivas & Y. Nogueira
17. (5mins) Motion to provide an NPG for North Figueroa Association for the Highland Park Independent Film Festival in the amount of \$1000. -H. Slater
18. (5mins) Discussion and motion to request the City Council fund speed surveys on streets identified by LAPD, LADOT, and the communities that need immediate attention for public safety and the City merge the Great Streets and Vision Zero programs so that they work together on their mutual goals.-L. Amsden
19. (5mins) Discussion and motion to support the request for the City fast track legislation to apply same regulations for the sale of pot as to alcohol and tobacco, if proposition passes.-L. Amsden
20. (5mins) Discussion and motion to support the request for the City to insist high speed rail use existing transport corridors (rail or freeway) to lessen environmental impact and, in LA, remove threat of eminent domain seizures and multi-year construction disruption & pollution. Also request the state revisit their plan and require a 21st century rail system, not 19th century steel on steel.-L. Amsden
21. (5mins) Motion for HHPNC to support the immediate creation of an independent Office of Transparency and Accountability to address City spending.-L. Amsden
22. (5mins) Discussion and motion to support the requirement for safety training of teachers and administrators in response to in-school violence/threats.-L. Amsden
23. (5mins) Discussion and motion to support the required wording of propositions that do not de facto rezone areas from R1.-L. Amsden
24. New Business
25. Adjournment