

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, Rocío Rivas HOUSING & HOMELESSNESS
Yolanda Nogueira, Rocío Rivas BEAUTIFICATION
Melanie Freeland (Interim) ECONOMIC DEVELOPMENT/BUSINESS SUPPORT
Jamie Tijerina (Interim) CULTURE AND EQUALITY

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, November 03, 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. LAPL
- H. Board Announcements
- I. Committee Reports (Executive, Budget, Land Use, Outreach, Sustainability, Family Youth Education, Public Safety, Housing and Homelessness, Beautification)
- J. Budget Advocates Report
- K. Liaisons (Grievance Panel, Animal services, Homelessness, Legal, Public Works, DWP)
- L. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC)
- M. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda
2. Approval of October 06, 2016 Minutes
3. (5mins) [Previously Tabled] Motion to approve the August 2016 and September 2016 monthly expenditure report as requested by DONE.- N. Soto
4. (5mins) Motion to approve the October 2016 monthly expenditure report as requested by DONE.- N. Soto
5. (5mins) [Previously Tabled] Motion calling on the City Council to create a Council File on merging the Great Streets and Vision Zero programs to increase synergy and reduce duplication of efforts, and to immediately fund speed surveys on streets identified by the Los Angeles Police Department, the Los Angeles Department of Transportation and our neighborhoods necessary to appropriately regulate speeding.-L. Amsden
6. (5mins) [Previously Tabled] Motion calling on the City Council to insist that the State's high speed rail project 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 and pollution. Also request the State revisit their plan and, in return for our tax dollars, require a safety-enhanced 21st century rail system, not noisy 19th century steel-on-steel technology.-L. Amsden
7. (5mins) [Previously Tabled] Motion calling on the City Council to create an independent Office of Transparency and Accountability as called for by the 2020 Commission starting by opening a Council File on the matter.-L. Amsden
8. (5mins) [Previously Tabled] Motion calling on the City Council to evaluate existing programs on the handling of terrorist acts in schools and take appropriate steps to implement the most efficacious procedures and training for both staff and students in conjunction with the City's emergency responders in all Los Angeles schools from pre-K through university.-L. Amsden
9. (5mins) [Previously Tabled] Motion demanding the City Council require that the wording of all propositions and other legislation be referred to the City Attorney prior being voted out of committee for review to ensure they contain no language that inadvertently or deliberately impacts directly or by implication any current zoning laws and regulations, and that any such language be revised or removed as appropriate and remaining issues be addressed to the appropriate parties for future review prior to going back to committee.-L. Amsden
10. Motion to request City Council demand the LADWP accelerate their schedule so they can move to 100% clean energy by 2030.-L. Amsden

11. (5mins) Discussion and motion to approve NPG \$2,500 for Bushnell Way Elementary School.-N. Soto
12. (5mins) Discussion and motion to approve NPG \$800 for Buchanan Street Elementary and Magnet Center.-N. Soto
13. (5mins) Adoption of support letter for 5323 Abbott Place requesting to construct a new two-story single-family dwelling into two parcels within the R-2-HPOZ zone.-S. Huerta and A. Castillo
14. (5mins) Request for a Certificate of Appropriateness and Certificate of Compatibility for restoration of existing residential structures, conversion of existing garage to a dwelling, and construction of a new single-family dwelling with a detached recreation room within the HPOZ on 6511-6517 Crescent Street.-S. Huerta and A. Castillo
15. (5mins) Request to introduce in 420 N. Avenue 61 a new 2,171-square foot two-story single-family dwelling and new 1,956-square foot two-story duplex on a 15,000-square foot lot within the HPOZ that is currently developed with four existing units.-S. Huerta and A. Castillo
16. (5mins) Request for a 350-square foot addition to the existing McDonalds restaurant located on 5725 York Blvd and a condition use permit for the addition of a second order point to the drive-thru in the [Q]C2-1XL Zone.-S. Huerta and A. Castillo
17. (5mins) Motion to reimburse Board Member Yolanda Nogueira for items purchased: One Coleman wagon (made in the U.S.A.) \$88.28 and Michael's Glendale Arts & Crafts for 3 Halloween events; 3 separate receipts for 3 separate events: York Park Pumpkin Patch \$120.40, Highland Park Farmer's Market \$5.40, Highland Park Rec. Ctr. \$8.63.-Y. Nogueira
18. (5mins) Motion to approve an ad for NELA annual Christmas Parade program on December 4, 2016. \$500 (full page); \$300 (half page); \$200 (quarter page).-Y. Nogueira
19. (5mins) Motion to approve Christmas parade entry fee \$50.00 for HHPNC.-Y. Nogueira
20. (5ins) Motion to approve outreach \$200.00 for hospitality Discovery Tour on November 20, 2016 at Avenue 50 Studios and -Y. Nogueira
21. (5mins) Motion to approve the purchase of HHPNC bags, t-Shirts and stickers for \$1,500.00
22. (5ins) Motion to approve annual Tree Lighting Event December 11, 2016 and \$500.00 to purchase backpacks, hot chocolate and cookies. Y. Nogueira
23. (5ins) Motion to Approve: Highland Park Rec. Ctr. "Photos with Santa" December 10, 2016. Ink and photo paper \$300.00. -Y. Nogueira
24. (5ins) Motion to Approve: Burbank Middle School "Posada Event", December 10, 2016. Backpacks for event \$400.00-Y. Nogueira
25. (5ins) Homelessness/Housing/Resource Committee: Create Resource Directory Ink and paper \$300.00 from Operations Funds. -Y. Nogueira
26. (5ins) Beautification: Veteran's Square- Water, Pizza and Bark \$100.00. -Y. Nogueira
- 27 New Business
28. Adjournment