

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
Position Vacant TREASURER
Rocío Rivas SECRETARY

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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
Vacant BUDGET & FINANCE
Yolanda Nogueira OUTREACH
Antonio Castillo, Susanne Huerta LAND USE
Vacant 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, December 01, 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 November 03, 2016 and November 17, 2016 Minutes.
3. (5mins) [PREVIOUSLY TABLED] Motion to approve MER for November as requested by DONE.—H. Slater
4. (5mins) Discussion and possible motion to participate in the Lummis Holiday Noise event, on Sunday December 11th at the Lummis House from 4:40 P.M.-7:30 P.M. Provide light refreshments and finger foods for \$100.—Y. Nogueira
5. (5mins) Discussion and possible motion to collaborate with CD1 and SEA/GRYD on a Block Party on February 10th. —Y. Nogueira
6. (10mins) 5715-5717 N. Figueroa Street (ZA-2016-3320-CUB) - Request to allow the on-site sale of a full line of alcohol in conjunction with a 3,125-square-foot restaurant and barbershop. The restaurant would include 59 seats and would operate from 6 pm to 2 am daily with limited live entertainment.—S. Huerta, A. Castillo
7. (5mins) 323-325 N. Avenue 50 (ZA-2016-3526-ZV-ZAA) - Request to add 482 square feet to an existing rear duplex to create two additional units. The front building currently maintains a 4-plex. Request includes a variance for side-yard passageway, a reduction in parking by one parking space, and relief for required open space. —S. Huerta, A. Castillo
8. (5mins) 4874 E. Granada Street (DIR-2016-3700-SPP) - Construction of a single-family dwelling on a vacant hillside lot located in the R-1 zone within Mt. Washington Specific Plan. —S. Huerta, A. Castillo
9. (10mins) 5904 N. Figueroa Street (ZA-2016-3961-CUB, ENV-2016-3962-CE-CUB) – Request to allow the sale of beer and wine incidental to meal service and expansion of existing 1,172-square-foot restaurant (Kitchen Mouse) into an adjacent tenant space for a proposed 3,556-square-foot restaurant and new market in the C2-2D-HPOZ zone. —S. Huerta, A. Castillo
10. (5mins) 6515 N. Figueroa Street: Request to permit the continued use of an existing used car sales in RD1.5 zone; permit public parking extending into portion of the lot within 0 ft. front line; continue the 6 ft wrought iron fence across property line and existing landscape.—S. Huerta, A. Castillo

11. (5mins) Request for funds not to exceed \$100 to cover fee to the All Saints Episcopal Church for the Land Use Committee Retreat on Saturday, December 3rd. —S. Huerta, A. Castillo
12. (5mins) Motion to discuss and receive report from Outreach committee regarding HHPNC's participation in the NELA Holiday Parade, the Santa Giveaway and the Tree lighting events.—H. Slater
13. (15mins) Motion to select new HHPNC board treasurer per the approved process; candidates will have an opportunity to make a public statement and then the board will take a silent vote.—H. Slater
14. (5mins) Motion to appoint L. Amsden as Neighborhood Council Sustainability Alliance representative for HHPNC in replacement of C. Brunk.—L. Amsden
15. (5mins) Motion to urge the City of Los Angeles and City Council to expedite the creation of the Citizens' Oversight Committee to ensure the funds from Measure HHH are used efficiently.—L. Amsden
16. (5mins) Motion to request for immediate investigation of and action on the irregularities in connection with the Seabreeze apartment complex. —L. Amsden
17. (5mins) Motion to request that the City Council agendaize the creation of a Commission on Retirement Security as recommended by the 2020 Commission to address the City's ballooning pension obligations. —L. Amsden
18. (5mins) Motion to put on record opposition to the growing practice of the City allowing developers to have four bicycle parking spaces instead of one car parking space. —L. Amsden
19. New Business
20. Adjournment