



# Historic Highland Park Neighborhood Council

## Notice of Regular Board Meeting and Agenda

Thursday, January 05, 2017

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](http://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](mailto: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/](http://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](mailto: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, Rules, 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 December 01, 2016 Minutes.
3. (5mins) [PREVIOUSLY TABLED] Motion to approve MER for August as requested by DONE.—H. Slater
4. (10mins) [PREVIOUSLY TABLED] 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
5. (5min.) [PREVIOUSLY TABLED] 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
6. (2 min.) Motion to approve Joan Potter as the treasurer and card holder of the Historic Highland Park Neighborhood Council and to retain Antonio Castillo as the second signer of financial documents as of December 5, 2016.—H. Slater
7. (2min.) Motion to approve the Monthly Expenditure Report for November, 2016, as required by DONE.—J. Potter
8. (6 min.) Motion to approve a Neighborhood Purposes Grant requested by Garvanza Elementary School for an amount up to \$3,323. Funds to buy the software and teacher training for an Accelerated Reading program.—J. Potter
9. (10min.) Discussion and possible motion to approve a letter of support for Garvanza Elementary School's application for magnet status.—R. Rivas
10. (6 min.) Motion to approve a Neighborhood Purposes grant requested by the Arroyo Seco Museum Science Magnet for an amount up to \$2,000. Funds to support their Annual Museum Day at Arroyo Seco Magnet; tents, signage, hospitality.—J. Potter
11. (3 min.) Motion to reimburse former HHPNC Treasurer, Nicholas Soto, \$216 spent to rent the outdoor area of the Highland Park Senior Center on October 20th for Vision Day.—J. Potter
12. (3 min.) Motion to reimburse current Council Member Y. Noguiera \$146.43 spent on supplies for the Halloween Pumpkin Patch event held October 28th.—J. Potter

13. (5 min.) Discussion and possible motion to host a CD1 candidate forum/town hall event.—J. Tijerina
14. (5 min.) Motion to nominate and elect two designees (one male, one female) to attend the Neighborhood Council Civic University 1.0.—H. Slater
15. (6 min) Motion to approve a Neighborhood Purpose Grant requested by Recycled Resources to help fund the Annual Greater Los Angeles Homeless Count for an amount up to \$469. The funds will be spent on volunteers, such as dinner, drinks, supplies ; and also printing costs to promote the event.—J. Potter
16. (3 min.) Motion to direct the Budget and Finance Committee to bring to the February Council meeting a revised Budget for Council consideration, adjustment, and approval.—J. Potter
17. (6 min) Discussion and possible action for the HHPNC to be a consulting party for Caltrans' proposed safety improvements to the historic Arroyo Seco Parkway (State Route 110). The HHPNC is eligible to be a consulting party under Section 106 of the National Historic Preservation Act.—S. Huerta, A. Castillo
18. New Business
19. Adjournment