

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
Joan Potter TREASURER
Rocío Rivas SECRETARY

DIRECTORS AT LARGE

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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
Joan Potter 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, February 02, 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. 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 Report
- 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 January 05, 2017 Minutes.
- 3. (5 min.) Motion to reinstate Diego Silva to the HHPNC board.—R. Rivas
- 4. (5 min.) Motion to reinstate Gabriel Chabran to the HHPNC board. —H. Slater
- 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. (5 min.) Discussion and motion to change the Budget & Finance Committee status from that of a standing committee to an ad hoc committee.—Joan Potter
- 7. (10 min.) Discussion and motion to approve a budget revision for the 2016-2017 fiscal year which totals \$42,000.—Joan Potter
- 8. (5 min.) Motion to approve an NPG in the amount of \$2000 as requested by the Lummis Day Foundation to support the Festival on June 2-4, 2017. —Joan Potter
- 9. (4 min.) Motion to approve an NPG in the amount of \$600 for Avenue 50 Studio to fund materials for a grant writing workshop to be held March 18, 2017. —Joan Potter
- 10. (3 min.) Motion to approve paying \$132.86 to InMotion Hosting for 1 year's: Launch Plan \$107.88, Domain Registration \$14.99, Domain Privacy \$9.99. —Joan Potter
- 11. (3 min.) Motion to reimburse Councilmember Antonio Castillo \$1,342.08 for: \$999 – 235 backpacks; \$159.12 Epson scanner; \$183.96 Sandwiches. —Joan Potter
- 12. (5 min.) Motion to allocate election money to the NPG budget allotment. —J. Ceballos
- 13. (5 min.) Motion to approve an NPG in the amount of \$2,500 for AMP LA facility. —H. Slater
- 14. (5 min.) Discussion and motion to approve an NPG in the amount of \$2,000 for CASA 0101 theater to provide a presentation of Disney's Alladin for youth in Highland Park. —H. Slater
- 15. (5 min.) Discussion and motion to hold a town hall forum to discuss the state of education in Highland Park with LAUSD School Board Member Dr. Ref Rodriguez. —R. Rivas
- 16. (5 min.) Presentation by Larry Keefe, School Site Council Chairperson, and Principal Ms. Jennifer Gage from Garvanza Elementary School on ideas to establish a working relationship with HHPNC. —R. Rivas

17. (5 min.) Discussion and motion to write a letter for Bushnell Way Elementary School to stop reallocation of a charter school in their campus. —R. Rivas
18. (5 min.) Discussion and possible motion to hold Measure S information panel along with neighboring NC's supported by Land-Use Committee.—M. Freeland
19. (5 min.) Update and discussion regarding HHPNC's participation and role in the upcoming Northeast LA CD1 Candidates Forum on February 16th.—H. Slater
20. (5 min.) Motion to offer financial support in the amount of \$250 for the Northeast LA CD1 Candidates Forum.—Y. Nogueira, J. Tijerina
21. (5 min.) Motion to hold a Facebook Live for the Northeast LA CD1 Candidates Forum, to be broadcasted as a Facebook event.—H. Slater
22. (5 min.) Motion to approve up to \$500 to provide hospitality for two Highland Park Keep it Clean events at Aldama Elementary School (Feb. 4th) and Buchanan Elementary School (Feb. 25th).—Y. Nogueira, R. Rivas
23. (5 min.) Motion to approve up to \$250 to provide arts & crafts and hospitality items for the Monte Vista Block Party /Resource Fair on February 11th from 11:00 a.m. to 5:00 p.m. at the 5200 Block of N. Monte Vista Street between Ave. 52 and Ave 53.—Y. Nogueira
24. (5 min.) Motion to provide up to \$500 for support at the Easter Egg Hunt on April 8th at Highland Park Rec. Center.—Y. Nogueira
25. (5 min.) Motion to provide up to \$500 to support the Opening Day of Baseball at the Highland Park Rec Center.—Y. Nogueira
26. (5 min.) Motion to appoint Jessica Ceballos as the new Film Liaison to city hall. —H. Slater
27. (5 min.) Motion to start the approved application process to fill in the vacant Director-at-Large seat. —H. Slater
28. New Business
29. Adjournment