

# 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

Liz Amsden, Elizabeth Andalon, Linda "Boo" Caban, Jessica Ceballos, Gabriel Chabran, Melanie Freeland, Zacharias Gardea, Susanne Huerta, Sheri Lunn, Stanley Moore, Yolanda Nogueira, 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  
Joan Potter BUDGET & FINANCE  
Yolanda Nogueira OUTREACH  
Antonio Castillo, Susanne Huerta LAND USE  
Stan Moore, Liz Amsden (Interim) SUSTAINABILITY  
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, March 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](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 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 February 02, 2017 Minutes.
- 3. (5 min.) [Previously Tabled] Motion to approve up to \$500 to provide hospitality for two Highland Park Keep it Clean events at Aldama Elementary School (March 18<sup>th</sup>) and Buchanan Elementary School (April. 28<sup>th</sup>).—Y. Nogueira, R. Rivas
- 4. (5 min.) [Previously Tabled] Motion to appoint a Film Liaison to city hall. —H. Slater
- 5. (10 min.) Discussion and motion to appoint a candidate to fill in the vacant Director-at-Large seat. —H. Slater
- 6. (5 min.) Motion to support Neighborhood Councils to remain the sole party to initiate and approve changes to their Bylaws.—L. Amsden
- 7. (5 min.) Motion to support online elections once DONE addresses the problems set forth in a report by the Election Manager for the 2016 NC elections.—L. Amsden
- 8. (5 min.) Motion to request DONE develop a weighted formula for funding Neighborhood Councils that would be fairer, given Neighborhood Councils range in size from under ten thousand stakeholders to over a hundred thousand.—L. Amsden
- 9. (2min.) Motion to approve the Monthly Expenditure Report for December, 2016 as required by DONE.—J. Potter
- 10. (2min.) Motion to approve the Monthly Expenditure Report for January, 2017 as required by DONE.—J. Potter
- 11. (5 min.) Motion to approve no more than \$320 for office supplies, i.e. box of copy paper, paper clips, toner (2), yellow note pads.—R. Rivas
- 12. (5 min.) Motion to request no more than \$100 to purchase groceries necessary to cook for our homeless residents in the All Saints Church shelter run by Recycled Resources. —Y. Nogueira, R. Rivas
- 13. (5 min.) Discussion and possible action to consider taking a position on Measure S, known as the Neighborhood Integrity Initiative.—A. Castillo
- 14. (5 min.) 1118-1128 N. Avenue 56 (VTT-74684-SL) Discussion and possible action regarding the proposed demolition of all residential units on three contiguous lots and construction of a four-story, 20-unit small lot subdivision.—A. Castillo, S. Huerta

15. (5 min.) 322-326 S. Leslie Way and 5719 Omaha Street (VTT-744486-SL) – Discussion and possible regarding the demolition of a duplex and construction of a seven-unit small lot subdivision with one affordable unit.—A. Castillo, S. Huerta
16. (5 min.) 5259 E. Aldama Street (DIR-2016-4831-COA) – Discussion and possible action regarding a proposed Accessory Dwelling Unit at the rear of an existing single-family dwelling.—A. Castillo, S. Huerta
17. (5 min) Motion to support and participate as a community partner, with Avenue 50 Studio & Los Angeles Neighborhood Initiative in their efforts to reduce traffic violence along the North Figueroa Street Corridor through their Vision Zero community-based action plan supported by the Los Angeles Department of Transportation through funding from the California Office of Transportation Safety. (not a funding request) —J. Ceballos
18. (5 min) Motion to approve an NPG grant for the amount of \$750 to fund the cost of materials used for workshops to be held during the Vision Zero community day of action on June 17th. —J. Ceballos
19. (5 min) Motion to approve an NPG for the amount of \$500 for language interpretation equipment for the Los Angeles Tenants Union’s tenants’ rights workshops held every other Wednesday at the All Saints Episcopal Church. —J. Ceballos
20. (5 min) Motion to support “The Outside,” a multidisciplinary enviro-art experience that aims to explore the relationship between our communities and our environment, in order to nurture a sense of connection, stewardship and ownership of our parks, waterways, and greenscapes. (not a funding request).—J. Ceballos
21. (5 min) Motion to support a resolution, in the form of a letter, supporting the City of LA's commitment to supporting the film industry and to working with Film LA. —J. Ceballos
22. (5 min.) Motion to request up to \$300 for a city certified interpretation vendor to create a transcription of the Facebook Live Candidate Forum. Transcription will be posted on website and Facebook pages, and newsletter prior to the election.—H. Slater
23. New Business
24. Adjournment