

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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Daniel Andalon FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
Joan Potter 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
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Jamie Tijerina (Interim) CULTURE AND EQUALITY

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, April 06, 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 March 02, 2017 Special Meeting Minutes.
- 3. Approval of March 02, 2017 Regular Board Meeting Minutes.
- 4. [Previously Tabled] (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
- 5. (2 min.) Motion to approve the Monthly Expenditure Report for February 2017. J. Potter
- 6. (2 min.) Motion to approve the Monthly Expenditure Report for March 2017. J. Potter
- 7. (4 min.) Motion to adopt Budget Revision #2 for the 2016-2017 fiscal year. J. Potter
- 8. (2 min.) Motion to reinstate the Arts & Culture Committee. J. Ceballos
- 9. (3 min.) Motion to support funding for the proposed budget item concerning adding emergency preparedness employees at Emergency Management Department and EmpowerLA for the distribution of emergency bins throughout the city, which is an important first step for preparedness and sustainability. R.Rivas
- 10. (2 min.) Motion to provide funding for hospitality of no more than \$250 and translation services of \$300 for the town hall meeting with Dr. Ref Rodriguez and Superintendent Martinez, date and location still pending. R. Rivas
- 11. (2 min.) Motion to approve a clean-up with CD 14 and Burbank Middle School on May 6th from 9:30-11:30 a.m. and provide hospitality up to \$250. Y. Nogueira
- 12. (5 min.) Discussion and motion to pay \$500 for the HHPNC logo artwork from Joe Bravo for new outreach materials. Y. Nogueira
- 13. (4 min.) Motion to approve a Neighborhood Purpose Grant in the amount of \$1500 to support the Franklin High School Robotics Team (robo-nerds). J. Potter/Rigo Cruz
- 14. (4 min.) Motion to approve a Neighborhood Purpose grant in the amount of \$2000 to support the North Figueroa Associations participation in the LANI historical tile streetscape plan. J. Potter/Misty Iwatsu
- 15. (4 min.) Discussion and motion for a CIS in support of the Budget Advocates' 2017 White Paper. Request to provide budget suggestions to the Budget Advocates. L. Amsden
- 16. (4 min.) Discussion and motion for HHPNC to take a position of solidarity and collaboration with our community members who have been adversely affected by ICE activity in our

neighborhoods, and with community organizations who are advocating for undocumented members of our community including Academia Avance, NDLON, and Indivisible HLP. J.

Tijerina

17. (4 min.) Discussion and motion to hold a livestream candidate forum for the CD1 runoff. J. Tijerina
18. (4 min.) Discussion and motion to hold a livestream candidate forum for a 34th district congressional race runoff. J. Tijerina
19. (5 min.) Approval of funding (no more than \$100) for small refrigerator magnets and leaflets where community members can list emergency contact information. J. Tijerina
20. (5 min.) Motion to submit a community impact statement with recommendations for protecting immigrants' rights and affirming the status of LA as a sanctuary city. J. Tijerina
21. (5 min.) 1457-1463 Highgate Ave. (ZA-2016-4185-ZAD-ZAA) – Discussion and possible action for the construction of a new single-family dwelling on a vacant public right-of-way. The project also includes an access driveway and bridge to the property. (Castillo)
22. (5 min.) 5326 York Blvd. (ZA-2016-4508-CUB) – Discussion and possible action to support a Conditional Use Beverage to allow an existing 2,500 square-foot 7-Eleven to continue off-site consumption of a full line of alcoholic beverages and operation 24 hours daily. (Castillo)
23. (5 min.) 5010 York Blvd. (ZA-2017-50-CUB) – Discussion and possible action to support a Conditional Use Beverage to allow for the sale of beer and wine for on-site consumption at the Highland Café from the hours of 8 am to 11 pm, Sunday through Thursday, and 8am to 12am on Friday and Saturdays. (Castillo)
24. (5 min.) 1829 N. Ave 53 (ZA-2016-743-ZV) - Discussion and possible action to support the legalization of a previously permitted 2,300 FT dwelling into a duplex and add new 400 SF carport. (Castillo)
25. New Business
26. Adjournment