

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, Marcus Moché, 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
Vacant SUSTAINABILITY
Rocío Rivas FAMILY, YOUTH & EDUCATION
Rocío Rivas PUBLIC SAFETY
Yolanda Nogueira, Rocío Rivas HOUSING & HOMELESSNESS
Yolanda Nogueira, Rocío Rivas BEAUTIFICATION
(Vacant) ECONOMIC DEVELOPMENT/BUSINESS SUPPORT
Jamie Tijerina CULTURE AND EQUALITY
Jessica Ceballos (Interim) ARTS & CULTURE COMMITTEE

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, May 04, 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, Culture and Equality)
- 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 April 06, 2017 Regular Board Meeting Minutes.
- 3. (3 min.) Motion to reinstate Daniel Andalon as First Vice President. R. Rivas
- 4. (5 min.) [PREVIOUSLY TABLED] Discussion and motion to pay \$500 for the HHPNC logo artwork from Joe Bravo for new outreach materials. Y. Nogueira
- 5. (4 min.) [PREVIOUSLY TABLED] 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
- 6. (6 min.) Occidental College updates on York Blvd property developments at the corner of Armadale St. and York Blvd. The college will provide update on the purposes of those store fronts. D. Silva
- 7. (10 min.) Discussion and possible motion to submit a letter of support to the Planning and Land Use Management Committee for council file number 17-0117, the Alcohol Restricted Use Subdistricts (ARUS), which would serve to restrict the overconcentration of alcohol retailers in areas of the City where the retail sale of alcohol is negatively impacting neighborhoods and residents. The Coalition to Prevent Alcohol-Related Harms in LA Metro (CoPalm) will present. J. Ceballos
- 8. (6 min.) Discussion and possible motion to submit a letter support for the Landslide Access Modernization Program (LAMP) at Los Angeles International Airport (LAX). Presentation by a representative from Los Angeles World Airports (LAWA) concerning the \$14 billion modernization of LAX. H. Slater
- 9. (6 min.) 4849 Eldred St (ZA-2016-846-ZAD-SPP) Discussion and possible action for a proposal to construct an approximately 2,504 SF single family dwelling on a 5,393 SF lot. A.Castillo
- 10. (6 min.) 4853 Eldred St (ZA-2016-844-ZAD-SPP) Discussion and possible action for a proposal to construct an approximately 2,185 SF single family dwelling on a 5,417 SF lot. A.Castillo
- 11. (5 min.) Motion to support a CIS calling for the enforcement of existing billboard restrictions, that the City Council immediately stop using existing CIS filed by NCs as supporting approval of widespread expansion of both digital and static billboards when they

were clearly in support of a narrow aspect of the previous Council File, and that input be sought from stakeholders by neighborhood on any future changes. L. Amsden

12. (5 min.) Motion to request City Council create a Council File to expand online reporting of non-violent crimes and request the LAPD to come up with an appropriate on-line form to save both stakeholder and sworn-officer hours. L. Amsden
13. (5 min.) Motion to support a CIS to City Council requesting Measure M funds be used for their intended purpose, enhanced repair of streets and sidewalks, and a format with transparency be set up so decisions are based on stakeholder input and are spread equitably between the Council Districts and are not diverted or spent based on political agenda. L. Amsden
14. (2 min.) Motion to approve the Monthly Expenditure Report for April 2017. J. Potter
15. (4 min.) Motion to adopt the following resolution that the Neighborhood Council support the Los Angeles Annual Congress of Neighborhoods on September 9, 2017 in an amount up to \$100; LA Congress of Neighborhoods-Networking/EmpowerLA Awards event in an amount up to \$100; and LA Neighborhood Council Budget Advocates in an amount up to \$250. Exact funding depends on the availability of funds at the end of May. J. Potter
16. (2 min.) Motion to approve a clean-up with CD 14 and Annandale Elementary School on May 13th from 9:30-11:30 a.m. and request for funds up to \$500 to cover hospitality up to (\$250) and paint and painting supplies for (\$250). Y. Nogueira
17. (4 min.) Motion to allocate up to \$1500 for outreach materials, such as brochures, tee shirts, whistles, flashlights, reusable market sacks, stickers, key chains, etc., for distribution at community events. Y. Nogueira, J. Potter
18. (4 min.) Amend the Funding Request Form, approved at the September 1, 2016 meeting, to increase the allocation from \$1500 to \$1950 for the printing and distribution of 5000 Good Neighbor mailers. J. Potter
19. (5 min.) Motion to support, "The Outside," a reading series and chapbook presentation to take place at the Audubon at Debs Park that aims to explore the relationship between our communities and environment in order to support the sense of connection, stewardship, and ownership of our green spaces as practiced by existing communities. J. Ceballos
20. (5 min.) Motion to submit a letter of support for Assembly member Holden's legislation, Assembly Bill 287. AB 287 would prohibit the construction of the 710-freeway tunnel between the I-210 and I-10 freeways and establish a local advisory committee to recommend a viable solution. H. Slater
21. (5 min.) Discussion on the executive committee's recent review of the state of HHPNC as the first anniversary of the current term approaches. H. Slater
22. (4 min.) Discussion and motion to hold a live stream "Know Your Rights" info session. J. Tijerina
23. (4 min.) Discussion and motion for HHPNC to take a position in support of SB54, which prevents the use of state and local public resources to aid federal Immigration and Customs Enforcement (ICE) agents in deportation actions. J. Tijerina
24. New Business
25. Adjournment