

# 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, 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  
(Vacant) ARTS

## Historic Highland Park Neighborhood Council

### Notice of Regular Board Meeting and Agenda

Thursday, June 01, 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, 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 May 04, 2017 Regular Board Meeting Minutes.
- 3. (5 min.) [PREVIOUSLY TABLED] Discussion on the executive committee's recent review of the state of HHPNC as the first anniversary of the current term approaches. H. Slater
- 4. (6 min.) [PREVIOUSLY TABLED] Discussion and possible motion to submit a letter support for the Landside 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
- 5. (5 min.) [PREVIOUSLY TABLED] 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
- 6. (20 min.) Presentation by Murakawa Communications regarding the City of Los Angeles' Safe Sidewalk LA program. H. Slater
- 7. (15mins) Presentation by a representative from Mayor's office to provide update and discuss the Mayor's Great Street and Vision Zero Initiatives for North Figueroa. M. Freeland
- 8. (15 min.) Discussion and possible motion to submit a letter of support to conduct a citywide feasibility study for 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) to present details regarding the feasibility study. S. Huerta, A. Castillo
- 9. (2 mins.) Motion to approve the Monthly Expenditure Report for May 2017 as requested by DONE. J. Potter
- 10. (2 min.) Motion to commence the application process to fill the vacant seat for Director-at-Large. H. Slater

11. (5 min.) Motion to appoint liaisons to Council District Office 1 and Council District Office 14. The CD liaison will meet with CD once a month to follow up on stakeholder issues and report back to HHPNC board. H. Slater
12. (5 min.) Motion to appoint 2 Budget Representatives to attend Budget Day at City Hall on Saturday, June 24th and provide reports to the NC. The Representatives can be stakeholders or board members, may be able to run for (but not absolutely essential) and will vote on next year's Budget Advocates. L. Amsden
13. (5 min.) Motion for a CIS in support of the letter from the Board of Neighborhood Council encouraging the City to find the funds to continue online elections with the changes necessary to correct the problems encountered last year, which were to make the process more available to stakeholders / increase turnout; and to substitute a task list of how to hold successful elections and improved support from DONE for a mandatory 20% (\$8,400) spend on the 2018 NC elections. L. Amsden
14. (5 min.) Discussion and motion to take a stance in support of SB 562 - Universal Single Payer Health Coverage for CA (City Council File 17-0002-S32). J. Tijerina
15. (3 min.) Discussion regarding moving the 2018 NC elections to 2019 to coincide with the county elections. L. Amsden
16. New Business
17. Adjournment