

06/01/17 HHPNC BOARD MINUTES

A. **Call to Order**—7:07 p.m.

B. **Roll Call**—Harvey Slater, Daniel Andalon (Departed 8:20), Joan Potter, Rocio Rivas, Liz Amsden, Boo Caban, Gabriel Chabran, Melanie Freeland, Zacharias Gardea, Suzanne Huerta, Sherri Lunn, Marcus Moché, Stan Moore, Yolanda Nogueira, Jamie Tijerina. Absent: Antonio Castillo, Elizabeth Andalon, Diego Silva

C. **Elected Officials—Mayor's office**: None **CD1**: Conrado Terrazas: The Veteran's Square fountain repair has been a collaboration with HHPNC through Yolanda Nogueira and David Bloom from American Legion of Highland Park; the fountain was inspected by four plumbers, who will provide an estimate for the repairs. A Gofundme page was set up by David Bloom to cover the costs to repair the fountain. Keep it Clean Highland Park was done at 3 elementary schools, and CD1 wants to move on with other schools, the Culebra park, and churches. CD1 is working on moving the RVs on Lincoln and Ave. 53, providing services to them. Based on an article from the LA Times, homelessness has increased specifically in CD1; working on bringing HHH and H funds and services to the district to address the issue. Two affordable housing buildings just opened with 100 units, but need to do more and CD1 will be work on it. There are plans on organizing a workshop on tenant rights, Ellis Act, in addition to discussing the new motion that would replace the Ellis Act.

CD14: Lucy Aparicio, provides report on three events taking place. Lummis day starts tomorrow, which is a three-day event, and CD14 is sponsoring the café stage on Ave. 50 and York on Saturday from 5-9 p.m. On June 17th is the LAPD Unity Forum, and CD14 looking at different ways to support San Pascual park considering what happened in April. This is an event to activate the park, there will be hotdogs and conversation with the community on improving San Pascual Park. Also, the time of year for 4th of July fireworks is on the 8th annual concert in Eagle Rock park, Sunday July 2nd 5 p.m., HHPNC has a community booth to have a good time to hang out. There is still time to reserve a booth for a nonprofit at no charge, and sell food and advertise on the program.

AD51: None; **SD22**: None; **BOS1**: None.

D. **President's Report**—A discussion on an agenda item below will be in lieu of report.

E. **LAPD Report**—Officer Allen reports that a steady decline in crime is taking place with 30 less crimes than the year prior. The violent crimes are miscellaneous road rage, neighbor disputes, also having issues with car break-ins, so far 18 cars in the last two weeks. Victims are visitors to the neighborhood, who leave valuables in plain view. Officer Chang reports that in his area there was a shooting on May 26 at 4 a.m. around Lincoln Street where an individual was shot in the leg, and incident is gang related. Overall, gang crime has declined, and every now and then the crimes do occur. A male and female robbery suspects were taken into custody on May 17th around Ave. 51. More details and updates at the next meeting.

F. **LAFD Report**—None

G. **LAPL Report**—Sarah Moore: This weekend the library is open for early voting from 8 a.m.-4 p.m. Summer reading program is starting on June 12th for all ages. The programming is online to sign up for summer or in person at the library. All that is required is to read at least 10 hours and complete 4 activities, such as tai chi, and kids events/activities on Mondays at 4 p.m. and teen activities are all in the library event calendar. Encourage family and friends to sign up.

H. **Board Announcements**—S. Moore apologizes for missing the last meeting due to surgery. G. Chabran is taking over the arts committee and if anyone is interested in being in the committee, please let him know.

I. **Committee Reports—Executive**: Report from the last meeting will be discussed on an agenda item that had to be tabled a couple of times due to time constrictions. **Rules**: Planning a

meeting for June 15th. **Budget:** No report **Land Use:** No report **Outreach:** Two events coming up are Lummi day and 4th of July fireworks booth on July 2nd. We did not have a meeting in May, but will have one in June. **Sustainability:** No report. **Family Youth Education:** The Town Hall meeting on education was well attended by approximately 30 participants, who posed various questions to Dr. Ref Rodriguez and Superintendent Roberto Martinez on issues concerning charter schools, arts education, dyslexia student services and resources and many more. Committee is continuing discussion for the next event to plan for September. **Public Safety:** Did not meet this month, but meeting on June 8th. **Housing and Homelessness:** Committee needs a little more time to finish the homelessness directory and resources, and have been attending the homeless liaison meetings, and discussing an event “Day of Dignity” for homeless residents. **Beautification:** Annandale Elementary School clean-up was postponed for August. **Culture and Equality:** Did not meet this month, but meeting on June 8th. The telephone numbers planned to add to emergency number magnets did not work because the offices were being backlogged, and researching new phone numbers.

J. Budget Advocates Report— NCs across the City are appointing Budget Representatives to be their liaisons on City budget issues. Budget Day will be Saturday June 24th with free parking and breakfast, an opportunity to see City Hall, learn a bit about the City’s budget and voice your concerns. It is open to everyone; people can RSVP on the Budget Advocate website at www.ncbala.com. or the link in the HHPNC newsletter.

K. Liaisons—Grievance Panel: None **Animal services:** None **Homelessness:** The last of the Civic University Homelessness meetings took place on May 31st. A lot of information was shared on the actions from city hall to address this issue of rising homeless residents. Will be presenting committee members will share this information in the next meeting to help guide plans for upcoming events and directory. **Legal:** None **Public Works:** None **DWP:** None

L. Alliances—ARC: None **LANCC:** LADWP presented on their EV charger rebate program for electric cars. There was further discussion on how to establish a formula for more equitable NC funding. Concerns w

ere raised about how DONE can support NC elections without dictating to NCs how much to spend, and forcing them to rewrite their bylaws. The final discussion dealt with certain irregularities in the establishment of Hermon NC. **NC Sustainability Alliance:** None **NC Emergency Preparedness Alliance:** None **PlanCheck NC:** None

M. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

1. Paul Mackley: The Shakespeare Center of Los Angeles is planning a site-specific production at the Lummi House for two weeks in September with the play of Macbeth. The organization will be asking for financial support. Middle and high school students from the area will be transported to the Lummi House to view the play.

2. Jerrod Hoffman: The policy advisory of northeast is participating in the community BBQ at the LAPD Unity Forum on June 17 at San Pascual Park. This is an important day with the community, LAPD, CD14 and mayor’s office getting involved to address issues in the area. The presence of HHPNC would be great and appreciated.

3. Marita de la Torre: Arroyo Arts Collective will be participating in the Lummi Day festivities, and some of the events are at Occidental College with KCET doing a piece on the architecture of LA, and Culture Clash will be present. Please join the Arroyo Arts Collective in the puppet parade promoting fish and birds that starts at the Lummi House to Sycamore Park.

4. John Darnell from DONE reports that he will be attending every HHPNC meeting to provide assistance and additional information. Thanks board members who have been attending the homelessness meetings thanks for attending.

ACTION ITEMS

1. Approval of Agenda. *Postpone item 7 as the presenter cancelled, and it should read LADOT not Mayor's Office. Item 4 tabled as presenter is not present. All in favor. Motion passes.*
2. Approval of May 04, 2017 Regular Board Meeting Minutes. *S. Lunn abstains. Motion passes.*
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. *Executive committee met two months ago to discuss the state of HHPNC after one year of a two-year term. The analysis included the strengths, weaknesses, opportunities, and threats, which were discussed. More structure is required in organizing events for board members to participate, for example using doodle.com.*
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 someone contacted Harvey to address this and not showing up. Presenter was not present. Item cancelled until presenter requests to be added to agenda.*
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 states that Measure M has specific areas that are to be funded such as sidewalk and road repair, and city council held meetings where it was decided to divert funds to other areas. M. Freeland disagrees with the CIS; she attended various Measure M meetings and states that funds are to improve neighborhood streets, potholes, bus operations, help keep senior, disabled, student fares affordable, to name a few. In favor: L. Amsden and J. Tijerina. Oppose: H. Slater, J. Potter, R. Rivas, G. Chabran, M. Freeland, Z. Gardea, S. Huerta, S. Lunn, M. Moché, S. Moore, and Y. Nogueira. Abstain: B. Caban and D. Andalón. Motion does not pass. L. Amsden will present rephrased motion at another time.*
6. (20 min.) Presentation by Murakawa Communications regarding the City of Los Angeles' Safe Sidewalk LA program. *TABLED*
7. (15mins) Presentation by a representative from LADOT to provide update and discuss the Mayor's Great Street and Vision Zero Initiatives for North Figueroa. *TABLED*
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. *CoPalm representatives, Vince Lewis and Mayra Jimenez, attended a land use meeting in May on this issue that was brought to the board last month when it was discussed on whether or not to support this study. HHPNC's input on the feasibility study was taken into consideration. The CoPalm would like HHPNC to submit a letter to Councilman Huizar, Chair of the Planning and Land Use Committee, to support the creation of ARUS. S. Huerta will redraft the letter, which will be discussed it in the land use committee.*
9. (2 mins.) Motion to approve the Monthly Expenditure Report for May 2017 as requested by DONE. *H. Slater, J. Potter, R. Rivas, L. Amsden, Boo Caban, G. Chabran, M. Freeland, Z.*

Gardea, S. Huerta, S. Lunn, M. Moché, S. Moore, Y. Nogueira, J. Tijerina. All in favor. Motion passes.

10. (2 min.) Motion to commence the application process to fill the vacant seat for Director-at-Large. *All in favor. Motion passes.*
11. (5 min.) Motion to appoint liaisons to Council District Office 1 and Council District Office 14. The CD liaison will meet with assigned CD once a month to follow up on stakeholder issues and report back to HHPNC board. *H. Slater and Tamar Rosenthal, ASNC president, met to discuss ways to work together and be more effective in the region. One of the ideas was to engage with council district offices closely. NCs are engaged well with CDs in terms of outreach events, but could work more in the policy aspect and following up on actions taken by the CDs. Selecting CD liaison's will serve as a bridge of communication between community, NCs, and CDs. Liaisons will report back to HHPNC. Stakeholders will be informed of liaisons for them to submit issues, concerns, etc. to discuss with CDs. L. Amsden, M. Moche and J. Tijerina will serve as liaisons with CD14 on a phone basis, S. Moore, M. Freeland and B. Caban for CD1. All in favor. Appointed liaisons approved.*
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 essential) and will vote on next year's Budget Advocates. *L. Amsden and S. Moore are appointed as budget representatives. All in favor. Motion passes.*
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. *TABLED for next meeting. L. Amsden will write CIS for board to approve.*
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). *Discussion to amend motion to a Community Impact Statement. L. Amsden motions, and M. Moche seconds. All in favor to amend motion. Amendment passes. All in favor to provide a CIS in support of Universal Single Payer Health Coverage. Motion passes.*
15. (3 min.) Discussion regarding moving the 2018 NC elections to 2019 to coincide with the county elections. *TABLED Further information required.*
16. New Business—*NONE*
17. Adjournment—8:56 p.m.