

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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Harvey Slater PRESIDENT
Daniel Andalon FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
Joan Potter TREASURER
Rocío Rivas SECRETARY

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Yolanda Nogueira, Diego Silva, Jamie Tijerina



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
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COMMITTEE CHAIRS

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Daniel Andalon RULES
Joan Potter BUDGET & FINANCE
Yolanda Nogueira OUTREACH
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Rocío Rivas PUBLIC SAFETY
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HOMELESSNESS
Yolanda Nogueira, Rocío Rivas BEAUTIFICATION
Jamie Tijerina CULTURE AND EQUALITY
Gabriel Chabran ARTS

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, August 03, 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. DONE
- E. President's Report
- F. LAPD Report
- G. LAFD Report
- H. LAPL Report
- I. Board Announcements
- J. Committee Reports (Executive, Rules, Budget, Land Use, Outreach, Family Youth Education, Public Safety, Housing and Homelessness, Beautification, Culture and Equality, Arts)
- K. Budget Advocates Report
- L. Liaisons (Grievance Panel, Animal services, Homelessness, Legal, Public Works, DWP)
- M. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC)
- N. General Public Comments On Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda.
2. Approval of July 06, 2017 Regular Board Meeting Minutes.
3. (4 min) [PREVIOUSLY TABLED] Motion to approve the NPG request from EnrichLA in the amount of \$1500 in support of the weekly Garden Ranger Program at Luther Burbank Middle School. —J. Potter
4. (15 min.) Discussion on LADOT's plans to remove a car lane to replace with a bike lane northbound on North Figueroa Street from Ave. 43 to York Blvd. Motion for board to take a stand in support or against the replacement of the car lane with a bike lane and write a letter to LADOT. R. Rivas
5. (5 min.) Discussion to write a letter of support for Adam's Forge, a non-profit artist blacksmith community in existence since 2002, to relocate to Heritage Square Museum, which is administered by Recreation and Parks. A. Castillo
6. (8 min.) 5200 Monte Vista Street (ZA-2017-2129-ZV) - Discussion and possible action for a zone variance request to allow the continued use and maintenance of a legal non-conforming market (Tropicana Market) with the off-site sale of beer and wine. A. Castillo/S. Huerta
7. (5 min.) 5137 N. Figueroa Street (DIR-2017-847-SPD-CCMP) - Discussion and possible action for a request to construct a self-service car wash at the exiting Shell gas station. A. Castillo/S. Huerta
8. (10 min.) Alcohol Restricted Use Subdistricts (CF-17-0117) - Discussion and possible action to support the Planning & Land Use Management Committee's direction to the Planning Department to prepare a report on the feasibility of establishing a process to create Alcohol Restricted Use Subdistricts (ARUS). A. Castillo/S. Huerta
9. (3 min.) Motion to approve the corrected Monthly Expenditure Report for June 2017. J. Potter

10. (5 min.) Discussion and motion to organize an event for low-income and homeless residents “Day of Dignity” at the Highland Park Senior Center to be held on September 23rd from 10:00 am-2:00 pm. This event will provide housing and homelessness resources, medical mobile, shower mobile, hygiene kits, BBQ and music. Requesting no more than \$900 for food, drinks, space rental, and hygiene items. Y. Nogueira, R. Rivas
11. (5 min.) Motion to purchase backpacks to distribute at Summer Night Lights’ “Back to School Night” on August 5th. Requesting no more than \$700. Y. Nogueira
12. (5 min.) Motion to coordinate a movie night at HLP Recreation Center during last week of Summer Night Lights. Date and movie to be determined. Requesting no more than \$640 to cover movie fee, water, and popcorn. Y. Nogueira
13. (2 min.) Discussion and motion to appoint a Purposeful Living liaison. R. Rivas
14. (5 min.) Discussion and motion to organize a candidate forum for District 51 in September (date to be determined) with Eagle Rock Neighborhood Council. Y. Nogueira
15. (2 min.) Motion to reinstate the Sustainability Committee and to appoint SuzAnn Brantner as chair. L. Amsden
16. (15 mins) A presentation for the board to learn more information about Community Impact Statements (CIS) by John Darnell from DONE. J. Tijerina
17. (5 mins) Discussion to request access from DONE for J. Tijerina and R. Rivas to submit CIS. J. Tijerina
18. (5 mins) Discussion and motion to submit a CIS and take a stance as a board in support of legally allowing street vendors to operate in Los Angeles. —J. Tijerina
19. (5 min.) CIS on CF 17-0447 to request a buffer zone between oil and gas wells and schools, hospitals, parks, homes and other places where people live and gather. L. Amsden
20. New Business
21. Adjournment