

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
Los Angeles, CA 90012
Telephone: (213) 978-1551

COMMITTEE CHAIRS

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Daniel Andalon RULES
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SuzAnn Brantner SUSTAINABILITY
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Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, October 05, 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) 978-1551 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) 978-1551.

AGENDA

- A. Call to Order
- B. Roll Call
- C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD22, BOS1)
- D. Department of Neighborhood Empowerment (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, Sustainability, Local Business and Economy)
- 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 nonagenda items within the Board's jurisdiction (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda.
2. Approval of September 07, 2017 Regular Board Meeting Minutes.
3. [Previously Tabled] Approval of August 03, 2017 Regular Board Meeting Minutes.
4. [Previously Tabled] (3 min.) Motion to request no more than \$1500 to purchase outreach items of bags, stickers, notebooks and brochures with new logo. Y. Nogueira
5. [Previously Tabled] (3 min.) Motion to request no more than \$550 to print Housing and Homelessness NELA Directory. Y. Nogueira
6. [Previously Tabled] (5 min.) Discussion and motion to submit a CIS and take a stance as a board against the proposed Grayson Power Plant in Glendale, which will affect our community. S. Brantner
7. (4 min.) Motion to approve an NPG from the Lummi Day Community Foundation for \$2500 in support of the 2018 Lummi Day and Festival. J. Potter

8. (5 min.) Motion to approve an NPG from Red67 Entertainment in the amount of \$2000 to support a Dia de los Muertos community event in 5601 N. Figueroa St on November 4th, between 5:00 p.m. - 11:00 p.m. R. Rivas
9. (10 min.) 5607 N. Figueroa Street (ZA-2017-2958-CUB) - Discussion and possible action on a request to allow the sale of a full line of alcoholic beverages for onsite consumption in conjunction with a new 1,500-square-foot bar with 49 seats and live entertainment (DJs) with hours of operation from 11am to 2am daily. A. Castillo, S. Huerta
10. (10 min.) 6561 and 6565 E. Pickwick (ZA-2017-3449-ZAD-CCMP and ZA-2017-3451-ZAD-CCMP) – Discussion and possible action on the proposed construction of a 2,026-square foot single-family residence at 6561 E. Pickwick and a 2,120-square foot single-family residence at 6565 E. Pickwick. Both sites are located in the HPOZ and require a certificate of compatibility. In addition, both projects are requesting relief from zoning standards because the sites front on a substandard hillside and are accessed on a road with a width of less than 20 feet. A. Castillo, S. Huerta
11. (10 min.) 1864 and 1900 N. Avenue 55 (ZA-2017-3386 and ZA-2017-3384) – Discussion and possible action on the proposed construction of a 2,026-square foot single-family residence at 1864 N. Avenue 55 and a 2,161-square foot single-family residence at 1900 N. Avenue 55. Both projects are requesting relief from zoning standards because the sites are accessed on a road with a width of less than 20 feet. A. Castillo, S. Huerta
12. (3 min.) Motion to approve the Monthly Expenditure Report for August 2017. J. Potter
13. (3 min.) Motion to accept the \$1500 grant awarded for last year’s Clean LA project, and spend those funds on community clean-ups. J. Potter
14. (3 min.) Motion to partner with ASNC and CD1 for Movie Night at Sycamore Grove Park for two Saturdays on October 14 (Guardians for the Galaxy) and 21st (Pirates of the Caribbean). Requesting funding of no more than \$250 to purchase popcorn and healthy snacks and printing flyers. Y. Nogueira
15. (3 min.) Motion to assist Highland Park Recreation Center for their Halloween event. Requesting no more than \$250 to assist in water, candy, arts and crafts, and small Halloween goodie gifts. Y. Nogueira
16. (3 min.) Motion to partner with CD14 for the Pumpkin Patch event at York Park on October 27 from 4:00 p.m. – 7:00 p.m. The event will consist of a costume contest parade, arts and crafts table, pumpkins, and music. CD14 will help with candy, water, and tables. Requesting no more than \$650 to purchase costume contest prizes for two winners, arts and crafts, decoration items, small flashlights and pumpkins. Y. Nogueira
17. (3 min.) Discussion and motion to assist Garvanza Elementary School for their Fall Festival Literacy Night on October 25 from 4:00-5:30 p.m. Requesting funding of no more than \$350 to purchase arts and crafts, candy, snacks and water. Y. Nogueira, R. Rivas

18. (4 min.) Discussion and possible motion for HHPNC's participation in the Veteran's Parade November 5th (entrance fee \$75.00) and Christmas parade December 3rd (entrance fee \$75.00) and approve parade entry fees. R. Rivas

19. (4 min.) Discussion and motion to approve ads for NELA annual Veterans and Christmas parades—\$500 (full page); \$300 (half page); \$200 (quarter page). R. Rivas

20. (4 min.) Discussion and motion to partner with CD14 for a community cleanup along York Blvd. from Avenues 55-45 on October 21 from 9:00 a.m.-12:00 p.m. HHPNC will also provide a quick information session of the 311 app. Teaming with Highland Park Runners to help with volunteers. Requesting no more than \$250 to provide hospitality for volunteers with water, donuts, orange juice, and pizza. CD14 will provide all the tools and gloves needed for the cleanup and the pickup of trash bags. Y. Nogueira, R. Rivas

21. (2 min.) Motion to request no more than \$200 to purchase ink for Cannon color printer. R. Rivas

22. (5 min.) Discussion and possible motion to write a letter in support of Councilmember Huizar's and Eagle Rock Neighborhood Council's opposition to the City of Glendale's BioGas Generation project at the Scholl Canyon landfill. L. Amsden

23. (5 min.) Motion to request good faith responses from Councilmember Cedillo and Councilmember Huizar documenting their commitment to actively support input from HHPNC and other Neighborhood Councils on all issues of local concern pursuant to Charter Section 9 of the Los Angeles City Charter, and repudiating Kevin De Leon's recent remarks that City Council members told him that "we have been strangled, we have been handcuffed by the NIMBYism and the threats from Neighborhood Councils within our own communities." L. Amsden

24. (4 min.) Discussion and motion to partner with CD1 for a "Small Business Saturday" event on Figueroa St. in November. Other participants include the Business Improvement District and Chamber of Commerce. Date and times to be determined. No funding required. J. Tijerina

25. (2 min.) Motion for HHPNC to host a Town Hall event with Councilman Gilbert Cedillo. Date and further details TBD. - H. Slater