

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

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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
Rocío Rivas FAMILY, YOUTH & EDUCATION
VACANT PUBLIC SAFETY
Yolanda Nogueira, Rocío Rivas HOUSING &
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Yolanda Nogueira, Rocío Rivas BEAUTIFICATION
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Gabriel Chabran ARTS
SuzAnn Brantner SUSTAINABILITY
Marcus Moché LOCAL BUSINESS & ECONOMY

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, November 02, 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 Council 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, 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, Film, CD1, CD14, Purposeful Living)
- 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 October 05, 2017 Regular Board Meeting Minutes.
- 3. (3 min.) Motion to approve the following financial items (bundled...i.e. vote on them all at once unless a councilmember or stakeholder requests a separate vote on the issue. This separate vote would be requested when agenda approval is considered.) Joan Potter
 - A. Motion to approve a change from \$270/mo. to \$290/mo. for website services provided by Kristina Smith of The Mail Room. Pay increase starts January 2018.
 - B. Motion to renew our website services for one year at a total cost of \$132.86 (Launch plan \$109.88; Domain registration \$15.99; Domain privacy \$9.99). Service provider is Inmotion. Renewal date is Nov. 18, 2017
 - C. Motion to approve the Monthly Expenditure Report for September 2017.
 - D. Motion to approve a revised budget that accommodates the \$1500 grant from Clean Streets and a \$250 reimbursement for expenses encumbered in 2016-2017 but taken from the 2017-2018 allocation. Total budget: \$43,250.
 - E. Motion to spend up to \$400 for a laser printer, 3-year service protection, and a spare toner cartridge to replace our current model which is broken and unfixable.
 - F. Motion to reimburse Councilmember Yolanda Nogueira \$200, used to purchase pumpkins for the Oct. 27th Pumpkin Patch event.
- 4. (4 min.) Motion to approve an NPG for up to \$2500 requested by AMP Los Angeles to support their Film Premiere and Community Recognition event as well as programming. The children will showcase their fall film-projects; and the event serves as an open house to AMP Studios for the community to view the facility. Harvey Slater

5. (5 min.) Motion to approve an NPG for up to \$2000 requested by Burbank Middle School to fund their Annual Community Posada and Resource Fair to be held on December 09. Rocio Rivas, Gabriela Cervantes
6. (4 min.) Motion to approve an NPG for up to \$2,550 requested by Jazz Hands for Autism. Already funded by ERNC, so we may wish to match their support. Joan Potter, Ifunanya Nweke
7. (3 min.) Motion to approve an NPG for up to \$500 requested by the Audubon Center at Debs Park in support of their hosting the Arroyo Seco Marketplace on Nov. 25th. Joan Potter, Estefania Palacio
8. (4 min.) Motion to approve an NPG for exactly \$1000 requested by the Los Angeles County Bicycle Coalition for a one-night "Firefly" operation in Highland Park. Joan Potter, Colin Bogart
9. (3 min.) Motion to approve an NPG for up to \$2,227.81 requested by Recycled Resources for the Homeless in support of their Winter Shelter. Joan Potter, Rebecca Prine
10. (3 min.) Motion to join 51s District Assembly candidate debate forum organized by Glassell Park Improvement Association to be held on November 15 from 6:30-9:00 pm at Sotomayor Campus. Requesting no more than \$500 to assist with hospitality and outreach. Yolanda Nogueira
11. (5 min.) Motion to organize a Family Health, Fitness and Nutrition Fair and collaborate with Hathaway-Sycamores to be held in January 27th from 10:00 pm-3:00pm. This event will be held at Hathaway-Sycamores location and Arroyo Vista Medical mobile will provide health checkups. In addition, the fair will provide resource booths on mental health, fitness and nutrition from various community and nonprofit based family oriented organizations. Requesting no more than \$750 for food/beverages, decorations, port-o-potty, outreach, and arts and crafts kids' area. Rocio Rivas, Yolanda Nogueira
12. (5 min.) Motion to support the final tour of the Arroyo Arts Collective's Discovery Tour scheduled for November 19 from 9:30 am-6:00 pm. Requesting \$200 to assist with hospitality for event participants. Yolanda Nogueira
13. (5 min.) motion to collaborate with CD14 for the Tree Lighting event scheduled for December 09th from 6:00-8:00 pm. Requesting \$350 to assist with cookies and an arts and crafts table. Yolanda Nogueira
14. (4 min.) Motion to assist the Highland Park Recreation Center in their December holiday event. Requesting no more than \$550 for ink and paper for the pictures with Santa. Yolanda Nogueira
15. New Business
16. Adjournment