

# 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, SuzAnn Brantner, 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  
Rocío Rivas FAMILY, YOUTH & EDUCATION  
VACANT PUBLIC SAFETY  
Yolanda Nogueira, Rocío Rivas HOUSING &  
HOMELESSNESS  
Yolanda Nogueira, Rocío Rivas BEAUTIFICATION  
Jamie Tijerina CULTURE AND EQUALITY  
Gabriel Chabran ARTS  
SuzAnn Brantner SUSTAINABILITY  
Marcus Moché LOCAL BUSINESS & ECONOMY

## Historic Highland Park Neighborhood Council

### Notice of Regular Board Meeting and Agenda

Thursday, January 04, 2018

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 Empowerment at (213) 978-1551 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) 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 December 07, 2017 Regular Board Meeting Minutes.
- 3. (5 min.) [RESUBMITTED] Motion to request good faith responses from Councilmember Cedillo and Councilmember Huizar documenting their commitment to actively supporting input from HHPNC and other Neighborhood Councils on all issues of local concern pursuant to Article 9 of the Los Angeles City Charter, and repudiating Kevin De Leon's remarks in September 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
- 4. [Previously Tabled] (2 min.) Discussion and possible motion to write a letter of support to the Department of Neighborhood Empowerment for Westwood Forward in their efforts to create a new neighborhood subdivision and form their own neighborhood council called North Westwood Neighborhood Council. Z. Gardea
- 5. (2 min.) CONSENT CALENDAR: The following routine matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion. Items removed for separate discussion will be heard following New Business items.
  - A. Motion to approve the HHPNC Monthly Expenditure Report for October 2017. J. Potter
  - B. Motion to approve the HHPNG Monthly Expenditure Report for November 2017. J. Potter

6. (2 min.) Motion to appoint Diego Silva as the new chair of the public safety committee. R. Rivas
  7. (8 min.) 5684 York Blvd (ZA-2017-3746-CUB-CU): Discussion and possible action to support a request for a Conditional Use Permit for the continued consumption of alcoholic beverages incidental to an existing restaurant use, and a Conditional Use Permit for an excess of four arcade games in a C2 zone. A. Castillo, S. Huerta
  8. (5 min.) Discussion and motion to formally allow stakeholder board member on a committee to attend City Council meetings to speak on CIS submitted by HHPNC in a regular board member's place should they be unavailable. J. Tijerina
9. New Business
10. Adjournment