

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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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

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Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, December 07, 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 Empowerment 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 November 02, 2017 Regular Board Meeting Minutes.
- 3. (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.
 - 3A. Motion to pay the City of Los Angeles, Department of Recreation and Parks, \$792 for use of the Highland Park Adult Senior Center on the third Tuesday of each month, beginning July 18, 2017 and ending June 19, 2018. We are paying a reduced rate; this is for staff fees only. J. Potter
 - 3B. Motion to pay the City of Los Angeles, Department of Recreation and Parks, \$792 for the use of the Highland Park Adult Senior Center on the first and third Thursdays of each month, beginning January 4, 2018 and ending June 21, 2018. We are paying a reduced rate; this is for staff fees only. J. Potter
 - 3C. Motion to approve up to \$500 for the HHPNC sustainability fair next year for flyers, drinks and promotions. S. Brantner, J. Tijerina
 - 3D. Motion to approve up to \$550 for Burbank Middle School's Holiday Posada to help pay for food for approximately 230 families on December 9. R. Rivas
- 4. (3 min.) Presentation by Amit Thakkar to explain a city-wide policy-making competition challenge, which is a civic engagement project that requests Angelenos to submit a policy proposal and Councilman Ryu will select one policy to convert into a new city program or legislation. Competition ends on December 11. H. Slater
- 5. (5 min.) Presentation by Dennis Arguelles from National Park Conservation Association followed by discussion and motion to submit CIS to relevant council files, commissions and lawmakers supporting the Rim of the Valley Proposal. The Rim of The Valley Corridor Preservation Act would make the Rim of The Valley (The Rim of the Valley Corridor comprises the mountains surrounding the San Fernando, Santa Clarita, Simi, Conejo and La Crescenta valleys) part of the Santa Monica Mountains National Recreation Area. Debs Park is part of the Rim Of the Valley thus impacting Highland Park. S. Brantner, J. Tijerina

6. (5 min.) 5715 N. Figueroa Street (ZA-2017-4458 CUB) – Discussion and possible action to support a Conditional Use Permit for on-site consumption of alcoholic beverages incidental to a new 1,702-square foot restaurant with 72 seats. A. Castillo, S. Huerta
7. (5 min.) Discussion and possible action on a proposed Commercial Cannabis Signage Ordinance. The Commercial Cannabis Signage Ordinance is a proposed Los Angeles Municipal Code amendment that would establish restrictions on advertising of cannabis and cannabis products on signs in the City. A. Castillo, S. Huerta
8. (2 min.) Request that additional funds and personnel be assigned to work on neighborhoods-specific plans for emergency preparedness given the recent hurricane and fires and the potential of a devastating earthquake not only cutting LA off from the rest of the state, but also fragmenting our neighborhoods when bridges and freeways collapse, trees block roads and the power, sewage and water systems are nonoperational/. L. Amsden
9. (2 min.) Discussion and motion to submit a CIS requesting Councilman Huizar to act to improve safety on North Figueroa due in response to recent traffic deaths in Council District 14. M. Freeland
10. (3 min.) Motion to create a Bylaws Ad Hoc Committee to review and make any necessary changes, particularly regarding operation of committees. H. Slater
11. (3 min) Motion to approve the appointment or selection process for open board seats for the one-year extended HHPNC term in the event an existing board member or officer is not able to serve. H. Slater
12. (3 min.) Motion to submit letter of concern regarding LAUSD school board member Dr. Ref Rodriguez’s felony charges and conflict of interest implications, which affect the institutional effectiveness of LAUSD and, thus, the public education service for all the students and families of Los Angeles. R. Rivas
13. (3 min.) Presentation followed by discussion and motion to support signing onto a letter that urges assurance that Measure H funding goes directly to service based providers and transitional housing for people experiencing homelessness. J. Tijerina
14. (3 min.) Presentation followed by discussion and motion to support the efforts and be part of a coalition to stop the abuses at the port of LA and submit a CIS to 17-0725-S1, other council files, and commissions that address this issue. J. Tijerina
15. (2 min.) Discussion and motion to present a CIS with recommendations to the police commission and any council files that address Special Order 40. Special Order 40 is a police mandate preventing LAPD officers from questioning people for the sole purpose of determining their immigration status. J. Tijerina
16. (2 min.) Discussion and motion to submit a CIS to the Cultural Heritage Commission regarding a tree that may have been illegally cut down at Lindsay Orchard. J. Tijerina
17. (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
18. (3 min.) Motion to submit a letter of support for the Arroyo Arts Collective to assume maintenance and programming of La Culebra Art Park under contract with the city. H. Slater
19. New Business
20. Adjournment