

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

Harvey Slater EXECUTIVE
Daniel Andalon RULES
Joan Potter BUDGET & FINANCE
Yolanda Nogueira OUTREACH
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Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, February 01, 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. 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 Aging)
- M. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC)
- N. By-Laws Ad Hoc Committee
- O. Elections Ad Hoc Committee
- P. 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 January 04, 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.
 - A. Motion to approve the HHPNC Monthly Expenditure Report for December 2017. J. Potter
 - B. Motion to support two Highland Park Recreation Center spring events by contributing \$250 to each event, for a total of \$500 total: Opening Day for Baseball League April 7th and spring egg hunt event. Y. Nogueira
4. (15 min.) Presentation by Laila Alequresh, Executive Advisor, Office of the CAO, regarding a citywide project to improve public works service delivery for the City of Los Angeles. Recently completed an Alliance tour requesting direct feedback on how the city currently delivers these services and is sharing the results with constituents. H. Harvey
5. (4 min.) Motion to consider awarding a Neighborhood Purpose Grant, in an amount up to \$881 to DSTL Arts. This will fund their continuing monthly Art Block Zine workshops at the Avenue 50 Studios. Joan Potter, Luis Antonio Pichardo – Executive Director
6. (5 min) 6419-6423 York Boulevard (ZA-2017-4057) - Discussion and possible action to support a request to demolish the existing KFC restaurant building and construct a new

2,317-square-foot building for a Popeye's Chicken restaurant with a drive-through. A. Castillo, S. Huerta

7. (2 min.) Discussion and motion to approve funding for the development of a community garden in the Senior Center in Highland Park of no more than \$2000 as part of HHPNC's community improvement project. Y. Nogueira, S. Brantner
8. (4 min.) Discussion and motion to participate and offer financial support of up to \$978 from the full board for The Self Love Photography Exhibition on March 10th from 1-11PM at York Blvd./Ave 52. J. Tijerina
9. (3 min.) Discussion and motion to submit CIS to requesting a fair and thorough investigation of the use of force in the arrests of Bethany Nava and Selina Lechuga at a nearby Westlake/MacArthur Park Metro Stop. J. Tijerina
10. (3 min.) Motion to approve a CIS in support of the Neighborhood Council system and its continued input on development within their communities. L. Amsden
11. (2 min.) Motion to approve a CIS for Jamie Tijerina's winning policy proposal requesting the City hold regular Council, Committee and Commission meetings at times when working stakeholders can attend and have their input heard on the issues which concern them. L. Amsden
12. (2 min.) CIS in support of the City supporting state Senate Bill 5, which would place a bond on the June 5th ballot to provide funding for parks, protection of waterways, water management, drought preparedness and state flood protection. L. Amsden
13. (2 min.) CIS in support of the motion from Paul Koretz and Bob Blumenfield for the City to establish a Climate Emergency Mobilization Department to move aggressively to reduce and remove greenhouse gas emissions and adapt and restore ecosystems within the City. L. Amsden
14. (3 min.) Discussion of the proposed housing projects in Lincoln Heights and possible motion to refer the issue to HHPNC committees for further research, discussion, and/or possible recommendations. J. Tijerina, Y. Nogueira, R. Rivas
15. New Business
16. Adjournment