

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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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
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Yolanda Nogueira, Rocío Rivas HOUSING &
HOMELESSNESS
Yolanda Nogueira, Rocío Rivas BEAUTIFICATION
Jamie Tijerina CULTURE AND EQUALITY
VACANT ARTS
SuzAnn Brantner SUSTAINABILITY
Marcus Moché LOCAL BUSINESS & ECONOMY

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, May 03, 2018

Highland Park Senior Center

6152 N. Figueroa St., Los Angeles, CA 90042

7:00 p.m. – 8:30 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, Public Safety, 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. 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 April 05, 2018 Regular Board Meeting Minutes.
- 3. (3 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 reimburse Jamie Tijerina for cash outlay of \$19.70 spent for the April 7, 2018 Gentrification Forum.
 - B. Motion to reimburse Yolanda Nogueira for cash outlay of \$82.65 spent for the April 14, 2018 community clean-up.
 - C. Motion to provide additional support for the Highland Park Recreation Center Baseball Opening Day of \$98.00.
 - D. Motion to reimburse Yolanda Nogueira for cash outlay of \$97.41 for the April 14, 2018 Baseball Opening Day.
 - E. Motion to reimburse Joan Potter for cash outlay of \$138.35 spent for the April 19, 2018 board recruitment social.
 - F. Motion to approve the Monthly Expenditure Report for March 2018.
 - G. Motion to approve giving \$250 in support of the Neighborhood Council Budget Advocates.

H. Motion to approve a revised budget that moves \$2000 from Community Improvement, \$350 from Elections, and \$780 from Operations all into Outreach to facilitate end of fiscal year spending.

I. Motion to approve spending up to \$7000 to replenish outreach items used to engage our stakeholders at community events. This amount far exceeds what remains in the treasury but ensures that we have authority to drain our account.

4. (5 min.) 5611-5619 N. Figueroa Street (ZA-2018-1895-CUB) - Discussion and possible action on a request for a Conditional Use Permit to allow the sale of beer and wine for off-site consumption in conjunction with an existing 2,238-square-foot grocery store (Cook Book) with proposed hours of operation of 7am to 11pm daily. A. Castillo, S. Huerta
5. (2 min.) Motion to participate in the Senior Health and Fitness Day on May 30th from 10:00 AM – 12:00 PM taking place at the Highland Park Senior Center. Requesting no more than \$100. Y. Nogueira
6. (4 min) Review of and discussion on 6 months of timekeeping data from HHPNC board meetings. M. Moché
7. (2 min.) Discussion and motion to submit a letter of support or CIS and stand in support of day laborers at the local Home Depot, who are experiencing harassment by point2point security company. J. Tijerina
8. (2 min.) Discussion and motion to submit a CIS in support of the Budget Advocates' White Paper. L. Amsden
9. (2 min.) Discussion and motion to submit a CIS on CF 18-0600 addressing specific concerns to NELA – immediate homeless shelter/service needs, infrastructure upgrades and replacement, impact of deficit on the next generation, to name a few. L. Amsden
10. (2 min.) Discussion and motion to submit a CIS in support of CF 18-0270 concerning the management of City Special Funds. L. Amsden
11. (2 min.) Discussion and motion to submit a CIS in support of CF 17-0042, a Ban on Developer Campaign Contributions. L. Amsden
12. (2 min.) Discussion and possible motion to submit a CIS in support of 15-1088-S1 - Matching Funds Rate Increase. L. Amsden
13. (6 min.) Discussion and motion to submit a CIS thanking the City Council for opposing SB 827 and encouraging their continued opposition to this and SB 828, which would move control/oversight of local land use to the state. L. Amsden
14. (6 min.) Discussion and motion to submit a CIS opposing the waiving of public hearings, environmental reviews and local zoning requirements in fast-tracking HHH development. L. Amsden
15. (2 min.) Discussion concerning submission of committee minutes in a timelier basis to Kristina Smith to post on HHPNC's website. H. Slater
16. New Business
17. Adjournment