

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

Vacant PRESIDENT
SuzAnn Brantner FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
Joan Potter TREASURER
Rocío Rivas SECRETARY

DIRECTORS AT LARGE

Linda "Boo" Caban, Melanie Freeland, Zacharias Gardea,
Sheri Lunn, Marcus Moché, Stanley Moore, Yolanda
Nogueira, Mary Pickert, Jeffrey Rex, Clint Schaff, Joe Tarr,
Jamie Tijerina, Ross Ufberg



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

Vacant	Executive
Vacant	Rules
Joan Potter	Budget & Finance
Yolanda Nogueira	Outreach
Antonio Castillo	Land Use
Rocío Rivas	Family, Youth, & Education
Vacant	Public Safety
Yolanda Nogueira & Rocío Rivas	Housing & Homelessness
Yolanda Nogueira & Rocío Rivas	Beautification
Jamie Tijerina	Culture & Equality
Vacant	Arts
SuzAnn Brantner	Sustainability
Marcus Moché	Local Economic Development/Business

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, June 07, 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, CA 34thDistrict, 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 May 03, 2018 Regular Board Meeting Minutes.
- 3. (5 min.) Motion to appoint a new HHPNC board president per approved process. S. Brantner, A. Castillo
- 4. (1 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 Monthly Expenditure Report for April 2018. J. Potter
 - B. Motion to approve the Monthly Expenditure Report for May 2018. J. Potter
 - C. Motion to engage Kristina Smith of the Mailroom at a cost of \$290 per month for website services for fiscal year 2018-2019. J. Potter
 - D. Motion to pay \$45 to YV Print for their design of a monochrome version of our heart logo. This will enable shirts to be printed with one pass through, reducing the cost from \$8.50/ shirt to \$4.50/shirt. J. Potter
 - E. Motion to allocate up to \$15 x 19 = \$285 to provide a tee shirt (full color version as designed by Joe Bravo) to each Council Member who needs one. This would provide an appropriate costume for Council Members to wear at HHPNC functions and to provide Council visibility at our booth at community events. J. Potter
 - F. Discussion and motion to approve and certify the Historic Highland Park Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of the Historic Highland Park NC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018. J. Potter

- G. Motion to order and purchase HHPNC business cards for board members for up to \$500. R. Rivas
- H. Motion to approve no more than \$400 for office supplies, i.e. box of copy paper, toner (2), color ink (2), and yellow note pads. R. Rivas
5. (5 min.) Presentation by Avenue 50 Studio regarding a Through Walls: Community Report Out concerning an upcoming mural project in Highland Park. A. Castillo
6. (5 min.) 6845-6855 N. Figueroa Street (VTT-77134-SL) – Discussion and possible action for after-the-fact request to demolish three single-family dwellings and construct an eight-unit small lot subdivision. The project site is a total of 13,709 square feet. A. Castillo
7. (5 min.) Discussion and motion that the Council approve the HHPNC's Administrative Packet for fiscal year 2018-2019. J. Potter
8. (5 min.) Discussion and motion to submit a letter to Mayor Garcetti and city councilmembers to find alternative solutions other than increasing parking restrictions that reduce overnight parking areas that have a profound effect on residents experiencing homelessness. Y. Nogueira, R. Rivas
9. (5 min.) Discussion and motion to create a standing committee or ad-hoc committee focusing on Housing and Renters and appoint interested board member or community stakeholder as chair. Y. Nogueira, R. Rivas
10. (3 min.) Discussion and motion to appoint two board members as Budget Representatives on behalf of HHPNC in Budget Advocates. R. Rivas
11. (3 min.) Discussion and motion to collaborate with Avenue 50 Studio in the Day of the Dead Parade Community Procession/Parade with Ave. 50 Studios in late October/early November. Y. Nogueira
12. (2 min.) Motion for HHPNC to participate in the 4th of July Fireworks with CD14 on July 1st from 5:00 pm 9:30 pm at the Eagle Rock Recreation Center. Requesting no more than \$250 to purchase 4th of July giveaways with HHPNC logo. Y. Nogueira
13. (2 min.) Motion to collaborate with Avenue 50 Studios for summer movie nights and art, one per month in June, July and August. Dates and times to be determined. Requesting no more than \$500 for all three movie nights. Y. Nogueira
14. (2 min.) Motion to fill two HHPNC open seats per the approved process: Director-at-Large position made available May 3rd and new position (Secretary or Director-at-Large) available June 7th after the vote for board president. S. Brantner
15. (3 min.) Discussion and possible motion to support Boy Scout Ridge Shomali's Eagle Scout Project to create a community Blessing Box in Highland Park. No funding required. J. Tijerina
16. New Business
17. Adjournment