

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

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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

LAND USE COMMITTEE

Antonio Castillo and Melanie Freeland, Co-Chairs

CULTURE AND EQUALITY COMMITTEE

Jamie Tijerina, Chair

Historic Highland Park Neighborhood Council

Notice of Joint Board, Land Use Committee and, Culture and Equality Committee Meeting and Agenda

Tuesday June 19, 2018
Highland Park Senior Center
6152 N. Figueroa St. Los Angeles, CA 90042
7:00-9:00 PM

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action. Public comment is limited to 2 minutes per speaker but the Committee has the discretion to modify the amount of time for any speaker.

When the Committee considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Committee's jurisdiction. The public may also comment on a specific item listed on this agenda when the Committee 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 Committee, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Land Use Committee of the Historic Highland Park Neighborhood Council holds its regular meetings on the third Tuesday 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: 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 Councils 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 HHPNC President Harvey Slater at (harvey.slater@highlandparknc.com). To request language services please call the Department of Neighborhood Empowerment, City of Los Angeles at (213) 978-1551.

AGENDA

- A. Call to Order
- B. Roll Call
- C. Public Comments on NON-AGENDA ITEMS ONLY (10 minutes max, 2 minutes per speaker)
- D. Chair's Report

ACTION ITEMS

1. Discussion and possible action to adopt the agenda.
2. Discussion and possible action to approve Land Use Committee minutes from April 17, 2018.
3. Discussion and possible action to approve Land Use Committee minutes from May 15, 2018.
4. Discussion and possible action to approve Culture and Equality Committee minutes from May 9, 2018.
5. Discussion and motion to appoint HHPNC Board member Ross Ufberg to the Land Use Committee.
6. Discussion to verify committee roster and motion to welcome any new committee members to the Culture and Equality Committee.
7. Discussion and possible action to offer support for Quince Night.
8. Discussion and possible action regarding the proposed Occidental College Development Principles.
9. Discussion and possible action for a CIS on Council File 18-0467 pertaining to Neighborhood Council System Reforms.
10. Discussion and possible action on a proposed measure to repeal Costa-Hawkins.
11. 616-620 N. Avenue 66 (VTT-82095-SL) – Discussion and possible action for request to construct a 13-unit small lot subdivision on a vacant site that was previously designated as a Historic-Cultural Monument. The project site is a total of 13,709 square feet.
12. Reports and Updates:
 - a. HPOZ - C. Fisher
 - b. Early Notification Emails - A. Castillo
13. New Business
14. Adjournment