

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

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

CALIFORNIA



Eric M. Garcetti
Mayor

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

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

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, September 6th, 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, Resilience)
- 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 August 02, 2018 Regular Board Meeting Minutes.
3. [PREVIOUSLY TABLED] (2 min.) Discussion and motion to appoint a board member as chair for the Rules Committee. R. Rivas
4. (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 approve the HHPNC Monthly Expenditure Report for June 2018.
 - B. Motion to approve the HHPNC Monthly Expenditure Report for July 2018.
 - C. Motion to approve the HHPNC Monthly Expenditure Report for August 2018.
 - D. (2 min.) Motion for HHPNC to participate in Council District 1 Jazz Festival on September 29 and 30th at the Sycamore Grove Park from 11 am-9:00 pm. Request for \$250 for arts and crafts and snacks booth to share with ASNC. Y. Nogueira
5. (6 min.) Presentation by Cecilia Mejia regarding a technology-driven nonprofit organization, One Degree, that helps low-income families access the resources they need to achieve social and economic mobility, and ultimately, improve their lives. R. Rivas
6. (5 min) Update from a representative from the Our People Our Port, Port Workers Coalition, of which HHPNC is a member. J. Tijerina
7. (5 min) Presentation from Agustin Cabrera from LAANE to discuss Measure W that will be on the ballot this fall. Measure W is on the ballot for a public funding measure that will address water quality and water supply in Los Angeles. S. Brantner

8. (3 min) Motion to fund an NPG requested by EnrichLA at the \$1000 level as recommended by the Executive Committee. J. Potter
9. (3 min) Motion to fund an NPG requested by the Arroyo Arts Collective for no more than their requested amount of \$1600. The Executive Committee recommends support at the \$1000 level. J. Potter
10. (3 min) Motion to fund an NPG requested by the North Figueroa Association for no more than their requested amount of \$2000. The Executive Committee recommends support at the \$1000 level. J. Potter
11. (3 min) Motion to fund an NPG requested by Justice for my Sister at no more than their requested amount of \$2,500. The Executive Committee recommends support at the \$750 level. J. Potter
12. (3 min) Motion to fund an NPG requested by the Center for the Arts Eagle Rock at no more than their requested amount of \$5,000. The Executive Committee recommends funding this request in the range of \$0 to \$1000. The applicant did not appear before the Executive Committee. J. Potter
13. (3 min) Discussion and motion to assist and participate in the LA River Workshops, which are open and free to the public, organized by the Alliance of River Communities (ARC) for October 13th from 9:30 am-2:30 pm to be held at the Van De Kamp Bakery building in Atwater Village. The workshop topics include: River, Flood Control Channel and Environment; Gentrification and the River; and Pros and Cons for Enhanced Infrastructure Financing District. Request to contribute no more than \$500 towards the costs of the workshops. R. Rivas
14. (3 min) Discussion and motion to request an additional \$850 in funding for the 7-workshop community learning series, to bring the total funding from HHPNC to \$1275, sufficient to cover up to 3 of the 7 workshops. J. Tijerina
15. (3 min) Discussion and motion to allocate \$1020 to co-sponsor two Photo Exhibitions with arts collective Chicax Unknown. The first is to be held on either December 8th or 15th of 2018, the second is to be held in May of 2019. J. Tijerina
16. (3 min) Discussion and motion to request that HHPNC contribute \$500 to the Budget Advocates for this current fiscal year. The NC Budget Advocates are funded by contributions from NCs throughout the City. J. Tijerina
17. (3 min) Discussion and motion for HHPNC to purchase projector equipped with bluetooth and WiFi ready. Requesting no more than \$500. M. Freeland
18. (3 min) Discussion and motion to send a Community Impact Statement to Department of Recreation and Parks, elected officials, and relevant council files and commissions (no council file required) to advocate and stand in favor of getting updated pool facilities that are open year-round at Highland Park and Yosemite pools. J. Tijerina
19. (3 min) Discussion and motion to submit CIS in support of Council File 18-002-S106 to support SB168 which will require beverage containers generated and sold in the State of California to be made, in part, with recycled material. S. Brantner

20. (3 min) Discussion and motion to submit CIS in support of Council File 18-0002-S108 in support of SB 452 which will financially support California recyclers and bring our statewide beverage container recycling rate back to meeting or exceeding statutory goals. S. Brantner
21. (3 min) Discussion and motion to submit CIS in support of Council File Number: 03-1459-S3 to support the initiative of Councilmembers Paul Koretz (CD5) and Mike Bonin (CD11) in their November 22, 2017 Motion to City Council to strengthen the City's Protected Tree Ordinance. S. Brantner
22. (3 min) Discussion and motion for HHPNC to sign on to a letter from various neighborhood councils in the northeast to the LAUSD Board of Education and Superintendent regarding the lack of representation for the families and children in LAUSD's District 5. R. Rivas
23. (3 min) Motion to update and approve the Election Information Worksheet for the 2019 Neighborhood Council elections as indicated by the Los Angeles City Clerk. R. Rivas
24. (3 min) LB&E committee: Discussion and possible motion to replace the firehouse with another location for Brown Act-mandated public posting of meeting agendas. M. Moché
25. (2 min) Discussion and motion to provide refreshments at LUC meeting at \$70/meeting for remainder of year, not to exceed \$600 total.
26. (2 min) Discussion and motion to appoint a board member to spearhead an Elections Committee or Ad-hoc Committee to begin organizing, educating and recruiting stakeholders for the 2019 neighborhood council elections. R. Rivas, J. Potter
27. New Business
28. Adjournment