

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

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

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

DIRECTORS AT LARGE

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

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, November 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, 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, Renters and Homelessness, Beautification, Culture and Equality, Arts, Sustainability, Local Economic Development and Business Support, Elections)
- 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 October 04, 2018 Regular Board Meeting Minutes.
- 3. (10 min.) [Previously Tabled] Motion to approve up to \$2000 to produce bamboo utensils and straws to give out to stakeholders. The budget will be split between the Sustainability and Outreach committee. S. Brantner, Y. Nogueira
- 4. (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 Monthly Expenditure Report for September 2018. J. Potter
 - B. Motion to renew for 1 year the services provided by InMotion Hosting for our domain highlandparknc.com at a cost of \$136.86; Launch plan to renew on Dec. 3, 2018 for \$107.88 Domain registration to renew on Nov. 19, 2018 for 15.99 Domain privacy to renew on Dec. 3, 2018 for \$12.99. J. Potter
 - C. Motion to reimburse Councilmember Yolanda Nogueira \$78.79. She paid for hospitality items for the Clean Up along York Blvd. from Avenues 50-53 on October 21, 2018. J. Potter
 - D. Motion to collaborate with CD14 for the Tree Lighting event scheduled for December 09th from 6:00-8:00 pm. Requesting no more than \$450 to assist with cookies and an arts and crafts table. Y. Nogueira
 - E. Motion to assist the Highland Park Recreation Center in their December holiday event on December 14. Requesting no more than \$275 for ink and paper for holiday pictures. Y. Nogueira
 - F. Motion to assist Burbank Middle School for their Annual Community Posada and Resource Fair to be held on December 08. Requesting no more than \$500. Y. Nogueira, R. Rivas

5. (10 min.) 5541 York Blvd (ZA-2018-4302-CUB) - Discussion and possible action for a Conditional Use Permit to allow the sale and dispensing of beer & wine for on- and off-site consumption in conjunction with a change of use from a 2,580-square-foot retail store to a beer and wine bar including an interior retail sales area and tasting room with a 374-square-foot covered outdoor patio. Also, a request for a commercial corner deviation to allow hours of operation from 6:00 am to 12:00 am Sunday-Thursday and 6:00 am to 2:00 am Friday-Saturday in lieu of the permitted 7:00 am to 11:00 pm daily. A. Castillo, M. Freeland
6. (10 min.) 5830 York Blvd (ZA-2018-4943-CUB) Jane on York - Discussion and possible action for a Conditional Use Permit to allow the sale and dispensing of beer & wine for on-site consumption in conjunction with an existing 1,446-square-foot restaurant and 1,167-square-foot uncovered patio. Proposed hours of operation 7:00 am to 10:00 pm daily. A. Castillo, M. Freeland
7. (10 min.) 5535 York Blvd (ZA-2018-5346-CUB) - Discussion and possible action for a Conditional Use Permit to allow the sale and dispensing of beer & wine for onsite consumption in conjunction with a new 1,310-square-foot bar and 224 square-foot covered patio. Also, a request for a commercial corner deviation to allow hours of operation from 12:00 pm to 2:00 am daily in lieu of the permitted 7:00 am to 11:00 pm daily. A. Castillo, M. Freeland
8. (5 min.) Motion to appoint a new chair for the sustainability committee. S. Brantner
9. New Business
10. Adjournment