Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda
Thursday, April 04, 2019
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, Facebook @hhpnc, and Instagram @highlandparknc.

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 Rocio Rivas at (rocio.rivas@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 34th District, 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 & Homelessness, Beautification, Culture and Equality, Arts, Sustainability, Local Business/Economy, 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. Motion to approve agenda.

2. (1 min) Motion to approve February 07, 2019 Regular Board Meeting Minutes

3. (6 min.) [Previously Tabled] Discussion and motion to submit a Community Impact Statement for CF # 14-1349.s1 LA River Enhanced Infrastructure Financing District-Appointments to the Public financing Authority opposing the Enhanced Infrastructure financing districts along river communities. M. Pickert

4. (15 min.) Discussion and presentation by Los Angeles Department of Transportation (LADOT) regarding parking enforcement along the commercial corridors and surrounding residential streets. A. Castillo

5. (10 min.) Presentation regarding Spin Scooter Share, a newly operating scooter share in Los Angeles under LADOT’s 1 year Shared Mobility Pilot Program. Eve Sanford, Community Partnerships Manager at Spin Scooter Share in Los Angeles, will present regarding the operations structure (local hiring, response to 311 calls), promoting neighborhood business needs, scooters as local transportation, approach to safety, how to report issues, contact info for ongoing partnership, LADOT pilot overview, feedback on neighborhood priorities and concerns. R. Rivas

6. (4 min) Motion to fund an Neighborhood Purpose Grant (NPG) requested by the National Audubon Society towards their Bird LA Day event at the Audubon Center at Debs Park at the amount of $500. J. Potter

7. (3 min.) Motion to pay $240 for translation and $40 for paper goods incurred when holding the Community Town Hall Forum on March 21, 2019. J. Potter

8. (2 min.) Motion to fund for Spanish translation and the printing costs of flyers required for the Plastics Pollution Workshop and Trashblitz Training LA event to be held at the Highland Park Senior Center on April 18th from 7:00 pm-9:00 pm. Requesting $250 for translation and $50 for printing flyers, $300 total. S. Brantner

9. (3 min.) Discussion and motion to participate with a community resource and arts and crafts table in the Día del Niño Festival at Rio de Los Angeles State Park on Sunday April 28 organized by Unidos Por NELA
community grassroots group of Latina mothers in collaboration with Madres de La Tierra and Council District 1. This is a free event to celebrate the child(ren) of North East LA with local youth entertainment, food, music, arts and crafts, and community resource tables. Request no more than $250 to purchase arts and crafts, related arts supplies, water and healthy packaged snacks. R. Rivas

10. (3 min.) Discussion and motion to participate in the Earth Day Clean up with CD14 to be held on April 13, 2019 from 9:00 am to 12:00 pm at Burbank Middle School. The cleanup will be conducted along Figueroa Street, York Blvd and around the neighboring streets. Requesting no more than $275 to purchase water and breakfast and lunch snacks for volunteers at this event. Y. Nogueira

11. (3 min.) Discussion and motion to support the Highland Park Recreation Center for the Baseball Opening Day to be held on April 13, 2019. Requesting no more than $275 to purchase water, juice, and prepackaged food for families, children and youth to enjoy at this event. Y. Nogueira

12. (3 min.) Discussion and motion to support the Highland Park Recreation Center for the Spring Egg Hunt to be held on April 20, 2019. Requesting no more than $275 to purchase plastic eggs, candy and arts and crafts for families, children and youth to enjoy at this event. Y. Nogueira

13. (3 min.) Discussion and motion to participate with a community resource table in the Garvanza Community Fair for April 27 at Luther Burbank Middle School. This event is to provide informational resources to Highland Park stakeholders. Request for no more than $75 to purchase water for the event. Y. Nogueira, R. Rivas

14. (5 min.) 6624 N. Figueroa (ZA-2019-881-ZAD), 6625 N. Figueroa (ZA-2019-1151-ZAD) - Discussion and possible action to write a letter in support of the continued use and maintenance of two separate existing nonconforming auto repair facilities located in an RD1.5 Zone. M. Freeland, A. Castillo

15. (3 min.) 405 N. Avenue 64 (Z2019-800-ZAD) - Discussion and possible action to write a letter in support of the continued use and maintenance of an existing nonconforming gas station and auto repair facility in an RD1.5 Zone. M. Freeland, A. Castillo

16. (3 min.) Discussion and motion to participate with a table at the Third Annual Cinco de Mayo Festival and Well-being Fair taking place at Florence Nightingale Middle School, 3311 N. Figueroa St., Los Angeles, CA 90065. For Northeast Mental Health Center, Northeast Wellness Center, and the Northeast Consortium (NEC) this is their May is Mental Health Month event intended to promote awareness of mental health issues and services available to help. The event will be on Saturday, May 4th, 2019, 10:30 am-1:30 pm. J. Tijerina

17. (5 min.) Discussion and motion to submit a letter to the Los Angeles Unified School District (LAUSD) Superintendent Beutner and School Board Members opposing the recent changes in school-site budgeting that has critically affected public school’s ability to hire support services, programs and staff, such as library aides. R. Rivas

18. (3 min.) Discussion and motion to submit a Community Impact Statement (CIS) in support of a Green New Deal for Los Angeles, Council File 19-0156 J. Tijerina

19. (3 min.) Discussion and motion to submit a Community Impact Statement (CIS) in favor of Council File 19-0002-S53 supporting AB 857, allowing a local government to apply for a banking charter to establish a public bank. J. Tijerina

20. New Business

21. Adjournment