

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

CITY OF LOS ANGELES

CALIFORNIA

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

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 & Jeffrey Rex	Sustainability
Marcus Moché	Local Economic Development/Business Support
Joan Potter & Ross Ufberg	Elections

EXECUTIVE BOARD

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



Eric M. Garcetti
Mayor

DIRECTORS AT LARGE

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

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, May 02, 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 Rocío 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 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 & 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 April 04, 2019 Regular Board Meeting Minutes.
- 3. (2 min.) Discussion to review a letter submitted by Joan Potter indicating her wish to remain as treasurer until a new treasurer is appointed. Possible motion to appoint Joan Potter as treasurer. –S. Brantner
- 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 February 2019.
 - B. Motion to approve the Monthly Expenditure Report for March 2019.
 - C. Motion to approve the expenditure of up to \$350 for office supplies: ink, toner, pens, paper, including Staples membership plus.
 - D. Motion to approve expenditures for board meeting translation services for May \$250 and June \$250.
 - E. Motion to open the application process for the Treasurer position to be voted on next June 06 board meeting.
- 5. (4 min.) Motion to fund the \$550 Neighborhood Purpose Grant requested by Franklin High School in support of their robotics program. –J. Potter
- 6. (6 min.) Installation of new HHPNC Board Members as duly elected for the 2019-2021 term and Reciting of Neighborhood Council Oath by Grayce Liu, General Manager of the Department of Neighborhood Empowerment. –S. Brantner
- 7. (10 min.) Presentation by Rachel Torres Deputy Director from the United Food & Commercial Workers (UFCW) Union local 770 regarding their campaign called Food Fight. Possible motion to support the Food Fight campaign. –S. Brantner

8. (5 min.) Discussion and motion to support Measure EE, which is a 16-cent per building square foot local school funding parcel tax. The funds will be used to attract and retain high-quality teachers and school employees, reduce class sizes, and provide quality instructional programs, resources, and materials. Measure EE is on the June 4, 2019 special election ballot. –S. Brantner
9. (15 min.) Presentation by Occidental College students regarding their Tree Canopy project. –S. Brantner
10. (5 min.) Discussion and motion to submit a letter to Assembly Member Wendy Carrillo and State Senator Mara Elena Durazo to support Senate Bill 54 and Assembly Bill 1080--California Circular Economy and Plastic Pollution Reduction Act. –S. Brantner
11. (5 min.) Discussion and motion to submit a letter to Los Angeles County Supervisor Hilda Solis in support of Los Angeles County assuming control of the Southwest Museum as the possibility is currently under formal review by the County. –S. Brantner
12. (2 min.) Motion to appoint Jeffrey Rex, 1st Vice President as the second signer and Stephanie Maynetto-Jackson as the alternate second signer, and to have the treasurer be the HHPNC credit card holder. –J. Potter
13. (4 min.) Motion to set regular board meeting schedule for the remainder of the 2019 calendar year, per article VII, section 1 of the HHPBC bylaws, "Meeting Time & Place." Additionally, schedule Land Use Committee meetings for the third Tuesday of the month. –S. Brantner
14. (20 min.) New HHPNC board member training. –S. Brantner
15. New Business
16. Adjournment