

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

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Daniel Andalon FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
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Rocío Rivas SECRETARY

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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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Vacant ECONOMIC DEVELOPMENT/BUSINESS SUPPORT

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, July 06, 2017

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 Councils at (213) 485-1360 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) 485-1360.

AGENDA

- A. Call to Order
- B. Roll Call
- C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD22, BOS1)
- D. 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, Family Youth Education, Public Safety, Housing and Homelessness, Beautification, Culture and Equality, Arts)
- K. Budget Advocates Report
- L. Liaisons (Grievance Panel, Animal services, Homelessness, Legal, Public Works, DWP)
- M. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC)
- N. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda.
2. Approval of June 01, 2017 Regular Board Meeting Minutes.
3. (15 min.) [PREVIOUSLY TABLED] Presentation by Murakawa Communications regarding the City of Los Angeles' Safe Sidewalk LA program. —H. Slater
4. (15 min.) [PREVIOUSLY TABLED] Presentation by a representative from LADOT to provide update and discuss the Mayor's Great Street and Vision Zero Initiatives for North Figueroa. —M. Freeland
5. (5 min.) Discussion and motion to partner with Hathaway-Sycamores for their 4th Annual Back to School Giveaway for Saturday, August 12th from 9:00 a.m.-2:00 p.m. to distribute approximately 1000 backpacks, school supplies, hygiene items, and clothing items to students from preschool through high school in the community. Request of funds not exceeding \$550 to provide water and snacks for the students. —R. Rivas
6. (4 min) Motion to approve the NPG request from Buchanan Street Elementary and Magnet Center in the amount of \$1500 for playground enhancement. —J. Potter
7. (4 min) Motion to approve the NPG request from EnrichLA in the amount of \$1500 in support of the weekly Garden Ranger Program at Luther Burbank Middle School. —J. Potter
8. (4 min.) Motion to approve the NPG request from the Arroyo Arts Collective in the amount of \$1500 to provide a free, family friendly production of "Alicia in Arroyoland" to be staged at the Audubon Center at Debs Park (date not provided). —J. Potter
9. (4 min.) Motion to approve the NPG request from Giving Music in the amount of \$1005 in support of the presentation of three free public performances at the Highland Park Senior Center by 5 musicians/vocalists (dates not provided). —J. Potter
10. (5 min.) Motion to approve the NPG request from The Shakespeare Center of Los Angeles for an amount up to \$2500 in support of the production of Macbeth, to run for two weeks in September and be staged at the Lummis House. Accredited teacher training will also be offered. Attendance at Macbeth and training is free. —J. Potter

11. (10 min.) Discussion and motion to appoint a candidate for the vacant Director-at-Large seat. —H. Slater
12. (3 min.) Motion to approve the Monthly Expenditure Report for June 2017. —J. Potter
13. (5 min.) Discussion and revisions of the draft Strategic Budget Package for fiscal year 2017-2018. —J. Potter
14. (2 min.) Motion to approve the finalized HHPNC Strategic Budget Package for fiscal year 2017-2018. —J. Potter
15. (5 min.) Motion to support a CIS to City Council requesting Measure M funds be used for their intended purpose, the enhanced repair of streets and sidewalks, that stakeholder are given a role in what projects are prioritized and that the funds are spread equitably between the Council Districts. —L. Amsden
16. (5 min.) Discussion and motion to support Gentrification Forum scheduled for Saturday, August 12, 2017, hosted by a coalition of community members from NELA and provide an allocation of \$250 for refreshments and administration costs for the event. AMP Studios will sponsor location. — J. Tijerina
17. (5 min.) Motion to send a CIS for 17-0620 regarding the Paris Climate Agreement and to take a stance in support of policies that protect our environment and our communities. — J. Tijerina
18. (5 min.) Motion to send a CIS for 15-1343 regarding the establishment of Indigenous People's Day. — J. Tijerina
19. (5 min.) Motion for a CIS to support Council File 17-0002-S93 (Senate Concurrent Resolution 8 (Portantino)/President Barack H. Obama Highway), which is to support the resolution requesting the City of Los Angeles include in its 2017-18 State Legislative Program SUPPORT for Senate Concurrent Resolution 8 (Portantino) that would designate the portion of State Highway 134 between State Highway 2 and Interstate 210 as the President Barack H. Obama Highway. —R. Rivas
20. New Business
21. Adjournment