

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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Yolanda Nogueira, Diego Silva, Jamie Tijerina



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
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COMMITTEE CHAIRS

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Daniel Andalon RULES
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Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, September 07, 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. 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 03, 2017 Regular Board Meeting Minutes.
3. [Previously Tabled] (5 min.) 5137 N. Figueroa Street (DIR-2017-847-SPD-CCMP) - Discussion and possible action for a request to construct a self-service car wash at the exiting Shell gas station. A. Castillo/S. Huerta
4. [Previously Tabled] (8 min.) A presentation for the board to learn more information about Community Impact Statements (CIS) by John Darnell from DONE. J. Tijerina
5. (6 min.) Motion to approve an NPG for an amount up to \$2000 requested by the North Figueroa Association in support of the Highland Park Independent Film Festival. Funds needed for rental of the Highland Park Theater for 3 days in October. J. Potter/ Marita De La Torre (HPIFF)
6. (6 min.) Motion to approve an NPG for an amount up to \$500 requested by Avenue 50 Studio to repair the Mexico-Tenochtitlan mural at Avenue 61 and Figueroa Street. Funds go for art supplies and payment of two artists. J. Potter/Kathy Gallegos, Ave. 50
7. (10 min.) Discussion and possible action to consider the mobility and safety of Figueroa Street in Highland Park, including but not limited to, lane reconfiguration, traffic lane removals, road diets, and bicycle lanes. S. Huerta/A. Castillo
8. (2 min.) Motion to approve the Monthly Expenditure Report for July 2017. J. Potter
9. (2 min.) Motion to approve the Monthly Expenditure Report for August 2017. J. Potter
10. (5 min.) Motion to authorize up to \$100 to pay for flyer and distribution of flyers for RecyclA Sustainability Committee event on the 27th of September. S. Brantner
11. (2 min.) Motion to reimburse Board Member Antonio Castillo \$143.11 for items purchased: notebooks from 99¢ Only Store. A. Castillo
12. (3 min.) Motion to request no more than \$1500 to purchase outreach items of bags, stickers, notebooks and brochures with new logo. Y. Nogueira

13. (3 min.) Motion to request no more than \$550 to print Housing and Homelessness NELA Directory. Y. Nogueira
14. (2 min.) Motion to create a Local Business & Economy Committee and appoint Marcus Moché as the chair. M. Moché
15. (2 min.) Motion to appoint SuzAnn Brantner as HHPNC's liaison to the Neighborhood Council Sustainability Association (NCSA). L. Amsden
16. (5 min.) Discussion and motion to submit a CIS and take a stance as a board against the proposed Grayson Power Plant in Glendale which will affect our community. S. Brantner
17. (5 min.) CIS calling for a hold on implementing the waste collection franchise system until the City and/or franchisees can provide suitable education to those affected, the City amend the rate sheet to remove unnecessary fees, and the City provide a complaint line where issues such as lack of service, removal of bins, no provision of green recycling, etc. can be addressed on a timely basis. L. Amsden
18. (5 min.) CIS in strong support of Councilmember Nury Martinez's motion to have the DWP report on the Bay Delta project's history and alternatives, as well as requesting an analysis of projected costs, funding and financing and financial impact to the ratepayers from the Office of Accountability/Ratepayer Advocate. L. Amsden
19. (6 min.) CIS to reopen CF 09-0969 raising the fees on certain land use appeals for individuals opposed to developer's actions from \$89 to \$13,538 (denied in 2009 but pushed through without notice to NC, CEQA and other groups) until NCs are provided with documentation on how these costs were determined and NCs and interested parties are given an appropriate 60-day comment period BEFORE this is brought to a vote again. L. Amsden
20. (5 min.) CIS on LAPD drone use to ensure privacy, community safety and freedom from the militarization of our police department. L. Amsden
21. (5 min.) CIS on the Board of Neighborhood Commissioners including that the City set specific qualifications as well and obligations and responsibilities that should be met or a replacement appointed. This comes from LANCC, which has not had quorum in the past few meetings, and the Valley representatives feel that the new appointee is political and not qualified. The parameters should be set up to ensure appropriate involvement and conduct. L. Amsden
22. New Business
23. Adjournment