

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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Yolanda Nogueira, Diego Silva, Jamie Tijerina



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

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Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, March 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, 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 and Homelessness, Beautification, Culture and Equality, Arts, Sustainability, Local Business and Economy)
- K. Budget Advocates Report
- L. Liaisons (Grievance Panel, Animal Services, Homelessness, Legal, Public Works, DWP, Film, CD1, CD14, Purposeful Aging)
- M. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC)
- N. By-Laws Ad Hoc Committee
- O. Elections Ad Hoc Committee
- P. 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 February 01, 2018 Regular Board Meeting Minutes.
3. (2 min.) Motion to approve the HHPNC Monthly Expenditure Report for January 2018. J. Potter
4. (10 min.) Presentation by Albert Ramirez, Senior Community Organizer for Los Angeles Alliance for a New Economy (LAANE), concerning the parent led effort to restore justice on the school board by demanding the resignation of LAUSD school board member Dr. Ref Rodriguez and request HHPNC to delegate a board member to speak at the LAUSD school board meeting on either Tuesday March 13th or Tuesday March 20th to speak on this matter. R. Rivas
5. (5 min.) 6026-6032 E. La Prada (VTT-77175-SL) – Discussion and possible action for a request to demolish one single-family dwelling and one duplex and construct a 12 small-lot subdivision. A. Castillo, S. Huerta
6. (3 min.) Motion to defund the \$1000 NPG awarded to AMP Los Angeles at the November 2, 2017 meeting. DONE declined approval of the first two versions of the application and a third version was never submitted. J. Potter
7. (3 min.) Motion to write a letter to the LAUSD school board and Interim Superintendent requesting that the superintendent search discussion be conducted publicly, update parents

concerning the search and provide parents a voice in the selection of the superintendent.
R. Rivas

8. (3 min.) Motion to submit a CIS for CF 17-1311 (2017 FUSE Corps Fellow Report/Street Related Infrastructure) in support of the FUSE fellow report by Laila Aleqresh on the evaluation of and recommendations for the state of street related infrastructure. L. Amsden
9. (3 min.) Motion to submit a CIS for CF 18-0131 (Zero Emissions Maintenance Equipment Pilot/City Parks and Golf Courses) in support of transitioning the City's green space maintenance to low-noise zero-emission equipment. L. Amsden
10. (3 min.) Motion to submit a CIS for CF 17-0878-S4 (RecyclA Program / Exit Exclusive Waste Franchise / Non-Functioning Program) in support of the City terminating the Exclusive Waste Franchise program and replacing it with something better. L. Amsden
11. (3 min.) Motion to write a letter to Council District 1, Council District 14 and City Council demanding action on street pavement conditions along York Boulevard, the primary east-west street in Highland Park, which is rated mostly fair or poor by the Bureau of Street Services. L. Amsden
12. (3 min.) Motion to write a letter to Mayor Garcetti and City Council members to support and put into action the #SheDoes movement aimed to house 1000 homeless women by August 2018. Y. Nogueira, R. Rivas
13. (2 min.) Updating previously approved motion from July 2017 to request funds for a community forum on gentrification to be held April 7th, 2018 at Academia Avance in the amount of \$250 to reflect date and location change. Possible motion to allow for an additional \$250 in funding. J. Tijerina
14. (5 min.) Discussion and possible motion to send a letter with suggestions regarding NC funding to the Funding Equity Working Group. J. Tijerina
15. New Business
16. Adjournment