

# 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



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

## **COMMITTEE CHAIRS**

Harvey Slater EXECUTIVE  
Daniel Andalon RULES  
Joan Potter BUDGET & FINANCE  
Yolanda Nogueira OUTREACH  
Antonio Castillo, Susanne Huerta LAND USE  
Rocío Rivas FAMILY, YOUTH & EDUCATION  
Diego Silva PUBLIC SAFETY  
Yolanda Nogueira, Rocío Rivas HOUSING &  
HOMELESSNESS  
Yolanda Nogueira, Rocío Rivas BEAUTIFICATION  
Jamie Tijerina CULTURE AND EQUALITY  
Vacant ARTS  
SuzAnn Brantner SUSTAINABILITY  
Marcus Moché LOCAL BUSINESS & ECONOMY

## **OFFICERS**

Harvey Slater PRESIDENT  
Daniel Andalon FIRST VICE PRESIDENT  
Antonio Castillo SECOND VICE PRESIDENT  
Joan Potter TREASURER  
Rocío Rivas SECRETARY

## **DIRECTORS AT LARGE**

Liz Amsden, Elizabeth Andalon, SuzAnn Brantner, Linda "Boo"  
Caban, Melanie Freeland, Zacharias Gardea, Susanne Huerta,  
Sheri Lunn, Marcus Moché, Stanley Moore, Yolanda Nogueira,  
Diego Silva, Jamie Tijerina

# Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda  
Thursday, April 05, 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](http://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](mailto: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/](http://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](mailto: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 March 01, 2018 Regular Board Meeting Minutes.
3. (8 min.) Presentation by Jane Demian concerning a proposal for Neighborhood Councils to designate a committee focused on Housing and Renters. Y. Nogueira, R. Rivas
4. (8 min.) Presentation by Nihal Satyadev, CEO & Co-Founder of The Youth Movement Against Alzheimer's, a nonprofit recently partnered with USC to launch a low-cost respite care program ([www.youthcaregiving.org](http://www.youthcaregiving.org)). This program is aimed to help caregivers who are taking care of loved ones who have dementia. H. Slater
5. (1 min.) Motion to approve the HHPNC Monthly Expenditure Report for February 2018. J. Potter
6. (3 min.) Motion to collaborate with CD #1 and Kiwanis Club on a community clean up on Saturday April 14th from 8 AM-12PM, which will meet at the Highland Park Recreation Center. Requesting no more than \$100 to help with food and drinks. Y. Nogueira
7. (3 min.) Motion on collaborating with ASNC on a community movie night showing Coco at Ramona Hall on April 20<sup>th</sup> at 6 PM. Requesting up to \$100 for popcorn. Y. Nogueira

8. (3 min.) Motion to participate in the LA Sanitation Earth Day event at the Highland Park Recreation Center on April 21<sup>st</sup> and host a earth friendly kids activity. Requesting no more than \$100. Y. Nogueira
9. (3 min.) Motion to collaborate with CD 14 on a community tree planting in various areas along York Blvd. for Arbor Day in late April. Y. Nogueira
10. (3 min.) Discussion and possible motion for HHPNC to participate in El Mercado Arts and Crafts fair on May 12<sup>th</sup>. Y. Nogueira
11. (3 min.) Motion for up to \$500 for an outreach question and answer event for stakeholders who are interested in applying for open board positions. The purpose of the event is to answer questions and assist people in submitting their applications. Funds requested will cover refreshments and possible facility rental for two hours. H. Slater
12. (3 min.) Motion to hold the second annual community town hall meeting on education with Dr. Ref Rodriguez and Local Superintendent Roberto Martinez in Highland Park in last week in April. Place and time TBD. Requesting any funds that are remaining in the budget, no more than \$350. R. Rivas
13. (3 min.) Discussion and motion for up to an additional \$1000, if needed for the April 7th Gentrification Forum. J. Tijerina
14. (4 min.) Motion to fill the following board positions per the approved process: President, First Vice President, and 5 Director at Large Seats, 7 positions total. New appointees will be selected per the approved process at the May, 2018 board meeting, and installed at the June, 2018 board meeting. H. Slater
15. (3 min.) Discussion and possible action to amend the HHPNC By-laws. A. Castillo
16. (3 min.) Discussion and possible action to address the impacts of clothing donation boxes throughout the community. A. Castillo
17. (1 min.) Motion to submit CIS for CF 16-0596-S1 Comprehensive Youth Development Strategy that aims to create an Executive Task Force on Youth Development to coordinate an approach to address barriers and improve the sustainability and effectiveness of youth development. R. Rivas
18. (1 min.) Motion to submit a CIS for council file: 14-0655-S6 Homeless Youth and Families / School System Outreach / Coordinated Entry System (CES). R. Rivas
19. (2 min.) Discussion to submit a letter to Occidental President Jonathan Veitch and the Occidental College Board of Trustees in support of the restoration efforts of Fiji Hill being spearheaded by students at Occidental College under the Food, Energy & Sustainability Team for the purpose of making green spaces more accessible to Highland Park residents. S. Brantner

20. (1 min.) Motion to submit a CIS for CF 16-0461 (In-Lieu fee ordinance) in opposition to the ordinance relating to city trees when they are removed for private development or residential projects. S. Brantner
21. (3 min.) Discussion item on engaging more people in the democratic process including educating them on the need to vote at all levels of government and how to research the ballot to understand how the choices presented will affect their interests. L. Amsden
22. New Business
23. Adjournment