

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

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

CALIFORNIA



Eric M. Garcetti
Mayor

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

Rocío Rivas	Executive
Vacant	Rules
Joan Potter	Budget & Finance
Yolanda Nogueira	Outreach
Antonio Castillo	Land Use
Rocío Rivas	Family, Youth, & Education
Vacant	Public Safety
Yolanda Nogueira & Rocío Rivas	Housing & Homelessness
Yolanda Nogueira	Beautification
Jamie Tijerina	Culture & Equality
Vacant	Arts
SuzAnn Brantner	Sustainability
Marcus Moché	Local Economic Development/Business Support

DIRECTORS AT LARGE

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

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, July 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. 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, 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 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, 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. Approval of Agenda.
- 2. Approval of June 07, 2018 Regular Board Meeting Minutes.
- 3. (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 submit an application from the Historic Highland Park Neighborhood Council to the City of Los Angeles, Department of Recreation and Parks, for use of the Highland Park Senior Citizen Center on the 1st and 3rd Thursdays of each month (6:30 to 9:30 p.m.) for Neighborhood Council Meetings at a cost of \$1,584. The HHPNC pays no room fee. The cost is for 1 staff member to be on site for the 24 meetings. Staff hourly rate is \$22. This is for fiscal year 2018-2019 running from July 1, 2018 through June 30, 2019
 - B. Motion to submit an application from the Historic Highland Park Neighborhood Council to the City of Los Angeles, Department of Recreation and Parks, for use of the Highland Park Senior Citizen Center on the 3rd Tuesday of each month (6:30 to 9:30 p.m.) for HHPNC Land Use Committee meetings at a cost of \$792. This pays for the cost of one City staff member.
 - C. (3 min.) Discussion and motion to assist Avenue 50 Studio for the community reception for the unveiling of Through Walls: Community Report Out mural project in Highland Park and requesting no more than \$200 for food. R. Rivas
 - D. (2 min.) Request and motion to assist in the Summer Night Lights' "Back To School Night" with backpacks and school supplies for early August; budget request not to exceed \$1500. Y. Nogueira, R. Rivas

- E. (2 min.) Discussion and motion for HHPNC to participate in the Understanding Homelessness' Community Forum organized by Recycled Resources to take place on Wednesday, August 22nd from 7:00 PM – 9:00 PM at the Highland Park Senior Center. Y. Nogueira, R. Rivas
4. (8 min.) Motion to appoint two new HHPNC board members per the approved process for Secretary and Director-at-Large. R. Rivas
5. (6 min.) 511, 515 N. Avenue 50 (VTT-75004) – Discussion and possible action for request to demolish two single-family dwellings and one apartment building and construct a 10-unit small lot subdivision. A. Castillo
6. (6 min.) 616-620 N. Avenue 66 (VTT-82095-SL) – Discussion and possible action for request to construct a 13-unit small lot subdivision on a vacant site. A. Castillo
7. (5 min.) Discussion and Motion to approve a Neighborhood Purpose Grant for up to \$4000 requested by Let's Give, acting as a fiscal sponsor for Alexis Chavez and Johan Moreno. Funds will cover expenses related to a benefit concert and art show to be held in Lincoln Heights. J. Potter
8. (3 min.) Request and motion for HHPNC to participate in the National Night out on August 7th from 5:00 pm - 9:30 pm to be held at the Rio de Los Angeles State Park organized by Glassell Park Improvement Association (GPIA); budget request not to exceed \$1000. Y. Nogueira, R. Rivas
9. (4 min.) Discussion and motion to host a community learning series, up to 7 workshops over the course of this fiscal year. Requesting \$425 in funding to start. J. Tijerina
10. (2 min.) Discussion and motion to submit a CIS letter in support of Council File 18-0610 (Right to Counsel Ordinance/Program / Tenants Facing Eviction) submitted by Councilman Paul Koretz, which proposes for a Tenants' Right to Counsel Program, which identifies the link between homelessness and increased evictions/rent increases and aims to reduce those numbers by allowing tenants right to counsel. Y. Nogueira, R. Rivas
11. (3 min.) Discussion and motion to submit a letter to LAUSD Superintendent and School Board in support of community schools and to allocate funds for their operation. A community school, sometimes referred to as a full-service school, is a school that strives to address the needs of the “whole child” (e.g. intellectual, psychological, physical and emotional development) by situating itself within a network of community partnerships to offer a complete range of wraparound support services. R. Rivas
12. (3 min.) Discussion and motion to take a stance and submit a CIS to City Council, Committees, and Commissions, including CF #17-0002-S41 and related CF, in support of AB1506 repealing Costa-Hawkins. City council would like to include in its support of the 2017-18 State legislative program support of AB1506, repeal of Costa-Hawkins Act. J. Tijerina, A. Castillo
13. (3 min.) Discussion and motion to provide a letter of support for the Oxy Development Principles. J. Tijerina, A. Castillo
14. (2 min.) Discussion and motion to submit a CIS to City Council, Committees, and Commissions, including CF #18-0467 and related CF with support and recommendations for Neighborhood

Council System Reform. Councilmember Ryu introduced a comprehensive motion to consider reforms of the Neighborhood Council system and has requested time-sensitive feedback from all NCs. J. Tijerina

15. (2 min.) Discussion and motion to take a stance and submit a CIS to City Council, Committees, and Commissions, including CF #16-0181-S2 and related CF, urging the decontamination of properties contaminated by Exide Technologies, supporting City efforts to take the necessary action within its power to demand accountability and action from the parties responsible for cleanup, and supporting decontamination of all parcels. J. Tijerina, S. Brantner
16. (2 min.) Discussion and motion to take a stance and submit a CIS to City Council, Committees, and Commissions, including CF #18-0002-S83 and related CF, and #18-0186 in support of upholding Net Neutrality and supporting municipal broadband. J. Tijerina
17. (2 min.) Discussion and possible motion to submit a CIS for Council File 18-0247 to support requiring DWP to reach 100% renewable energy by 2030. S. Brantner
18. (2 min.) Discussion and possible motion to submit a CIS for Council File 18-0131 to recommend that the City Council use the American Green Zone Alliance (AGZA) for the City's Zero emissions Maintenance Equipment Pilot. S. Brantner
19. (1 min.) Discussion and motion to appoint Jeffrey Rex the second representative for the Neighborhood Council Sustainability Alliance. S. Brantner
20. (3 min.) Discussion and motion to grant SuzAnn Brantner and Jeffrey Rex permissions to access the filer system to submit Community Impact Statements. J. Tijerina, S. Brantner
21. (5 min.) Discussion and motion to appoint board members to liaisons and alliances requiring board representation. R. Rivas
22. (3 min.) Discussion designed to lead to a revised 2018-2019 HHPNC budget that reflects the plans and fiscal needs of the HHPNC Committees. Committees may submit budget requests by next August board meeting and approved by September board meeting. Target date for approving and submitting a revised budget to the City Clerk is on or before December 6, 2018 board meeting. J. Potter
23. New Business
24. Adjournment