

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

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	PRESIDENT
SuzAnn Brantner	FIRST VICE PRESIDENT
Antonio Castillo	SECOND VICE PRESIDENT
Joan Potter	TREASURER
Alexis Rivera	SECRETARY

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 & Rocio 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, Gavin Pierce, Jeffrey Rex, Clint Schaff, Joe Tarr, Jamie Tijerina, Ross Ufberg

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda
Thursday, August 02, 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 July 05, 2018 Regular Board Meeting Minutes.
- 3. [PREVIOUSLY TABLED] (5 min.) Discussion and motion to appoint board members to liaisons and alliances requiring board representation. R. Rivas
- 4. (3 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. Discussion and motion for HHPNC to provide refreshments for 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; requesting no more than \$100. Y. Nogueira, R. Rivas
 - B. Discussion and motion to partner with Arroyo Seco Neighborhood Council for family movie nights at Sycamore Grove Park in September 15, October 13 and November 9 in Ramona Hall; request for no more than \$350 for popcorn, snacks, and popcorn bags. Y. Nogueira
 - C. Discussion and motion for HHPNC to participate in El Mercado August 11th with a free community booth from 4:00 PM-9:00 PM.

- D. (2 min.) Discussion and motion to conduct a community clean up at La Culebra Park August 25 from 8 am-12 pm; requesting no more than \$250 for food and drinks. R. Rivas
5. (8 min.) Discussion and possible motion to approve an NPG for MySafeLA in the amount of \$2000. R. Rivas
6. (10 min.) 7025 N. Figueroa Street (ZA-2018-1300-ZV) - Discussion and possible action for a zone variance to permit the continued use and maintenance of an existing auto body and repair shop in an RD1.5-1 Zone; to convert an existing 500-square-foot canopy to auto repair use; to restripe the parking area to permit a zero-foot front yard setback in lieu of the minimum 10-foot setback otherwise required for a parking area in the R-zone; and to allow proposed landscaping planters along Figueroa Street and Tipton Way in lieu of the minimum three percent otherwise required for an automobile area. A. Castillo
7. (6 min.) Discussion and motion to approve up to \$2280 to use GSuite services to host the HHPNC emails, documents and shared calendar for the 2018-2019 calendar year. S. Brantner
8. (5 min.) Discussion and possible motion to beautify and clean pedestrian/school tunnel on Figueroa and Poppy Peak Drive with the collaboration of Council District 14 and Joe Bravo to paint a mural with a school of fish; requesting funding as a community improvement project for no more than \$1000. Y. Nogueira
9. (3 min.) Discussion and motion for HHPNC to sign on the Reclaim Our Schools-LA platform. R. Rivas
10. (3 min.) Discussion and motion to submit a letter to the LAUSD School Board requesting a special election for the LAUSD District 5 School Board open seat. R. Rivas
11. (4 min.) Discussion and motion to submit CIS in support of Council motion 18-0600-S122 to build online voting system for Neighborhood Councils. M. Freeland
12. (4 min.) Discussion and motion to appoint a board member as chair for the Arts Committee. R. Rivas
13. (4 min.) Discussion and motion to appoint a board member as chair for the Public Safety Committee. R. Rivas
14. (4 min.) Discussion and motion to appoint a board member as chair for the Rules Committee. R. Rivas
15. New Business
16. Adjournment