

# 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
Rocío Rivas & Antonio Castillo	Rules
Joan Potter	Budget & Finance
Yolanda Nogueira	Outreach
Antonio Castillo & Melanie Freeland	Land Use
Rocío Rivas	Family, Youth, & Education
Ross Ufberg & Stanley Moore	Public Safety
Yolanda Nogueira & Rocio Rivas	Housing, Renters & Homelessness
Yolanda Nogueira	Beautification
Jamie Tijerina	Culture & Equality
Gavin Pierce	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, October 04, 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, CA 34<sup>th</sup>District, CD1 CD14, AD51, SD22, BOS1, City Clerk)
- 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, Renters and Homelessness, Beautification, Culture and Equality, Arts, Sustainability, Local Economic Development and Business Support)
- 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 September 06, 2018 Regular Board Meeting Minutes.
- 3. [Previously Tabled] (3 min) Discussion and motion to appoint a board member to spearhead an Elections Committee or Ad-hoc Committee to begin organizing, educating and recruiting stakeholders for the 2019 neighborhood council elections. R. Rivas, J. Potter
- 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. Motion to approve the Monthly Expenditure Report for August 2018. J. Potter
  - B. Motion to adopt a revised budget designed to accommodate all committee requests for funding. J. Potter
  - C. Motion for HHPNC to collaborate with Council District 14 and Avenue 50 Studio in applying for the LANI Maintenance Matching Fund Program Grant to assist in mural projects throughout Highland Park. R. Rivas
  - D. Motion to request no more than \$400 for the Day of the Dead event in collaboration with CD 14 and Avenue 50 Studio to purchase items for pan dulce, hot chocolate, drinks and paper goods. R. Rivas
  - E. Motion to collaborate with CD 14 for the annual Pumpkin Patch at York Park and requesting no more than \$400 to purchase school related items (pencils, erasers, etc), arts and crafts table, pan dulce and hot chocolate for the families and children. Y. Nogueira
  - F. Motion to support the Highland Park Recreation Center in their Halloween event and requesting no more than \$275 for arts and crafts and snacks for families and children in attendance. Y. Nogueira

- G. Motion to assist in Garvanza Leadership and Technology Magnet School's Fall Literacy Harvest Festival and requesting no more than \$300 to assist in literacy arts and crafts activities supplies, prizes and snacks/drinks. R. Rivas
  - H. Motion to collaborate with CD 14 on a Community Tree Care and Clean Up along York and Avenues 50-53 and requesting \$250 for breakfast, lunch and drinks/water for volunteers from the Community Impact Fund. Y. Nogueira
  - I. Motion to approve up to \$2000 to produce bamboo utensils and straws to give out to stakeholders. The budget will be split between the Sustainability and Outreach committee. S. Brantner, Y. Nogueira
  - J. Discussion and motion to give Gavin Pierce access to the CIS filer system to file Community Impact Statements. J. Tijerina, G. Pierce
5. (10 min.) Discussion and motion to submit a CIS in support of Council File Number: 17-0831 to support the creation of a Bank of Los Angeles, a state-chartered public bank. R. Rivas, G. Pierce
6. (4 min.) Discussion and motion to submit a CIS in support of Council File Number: 17-0042 to ban contributions to City elected officials and candidates from developers with projects that are being considered for approval by the City. G. Pierce
7. (4 min.) Discussion and motion to submit CIS in support of Council File Number: 18-0737 to consider adopting a Plastic Utensils-On-Request ordinance that requires restaurants, and other food service providers, to withhold plastic utensils unless a customer requests them. G. Pierce
8. (4 min.) Motion to approve a letter for request for action to Mayor Garcetti to increase his initial budgetary line for the Urban Forest Plan. The current plan does not allow for enough money to hire the proper team to create an urban forest plan and to help protect our trees. S. Brantner
9. New Business
10. Adjournment