

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

CITY OF LOS ANGELES

CALIFORNIA

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

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 & Jeffrey Rex	Sustainability
Marcus Moché	Local Economic Development/Business Support
Joan Potter & Ross Ufberg	Elections

EXECUTIVE BOARD

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



Eric M. Garcetti
Mayor

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, January 3rd, 2019
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 Rocío Rivas at (rocio.rivas@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 & Homelessness, Beautification, Culture and Equality, Arts, Sustainability, Local Business/Economy, Elections)
- 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 December 06, 2018 Regular Board Meeting Minutes and December 08, 2018 Special Board Meeting Minutes.
3. (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 November 2018. J. Potter
 - B. Motion to approve paying invoice # I-17678, for \$250, from Continental Interpreting for services rendered at our special Saturday meeting, December 8, 2018. J. Potter
 - C. Motion to approve renewing the rental of Post Office box 50791 for one year at a cost of \$112. J. Potter
4. (15 min) Motion to approve letters rescinding support for Sunset Beer and Hermosillo Wine Bar as per the stakeholders of Highland Park during the Special Meeting held on December 08, 2018. The reasons for rescinding support are as follows: over saturation of liquor licenses in one mile radius, traffic congestion, lack of parking, noise level, littering, lack of business diversity, lack of community support and proximity to residential homes. R. Rivas
5. (15 min) Motion to approve letter rescinding support for 616-620 N. Avenue 66 (VTT-82095-SL) due to environmental issues, protection of trees and expressed concern from stakeholders. R. Rivas
6. (15 min.) Motion to approve holding a Neighborhood Council Candidate workshop on January 17th to provide information and help-in-filing for prospective HHPNC candidates. The public at large would be welcome to attend in the hopes of enlisting more candidates that evening. Cost not to exceed \$250 for promotion and hospitality. J. Potter
7. (2 min) Discussion and motion to begin the HHPNC application process to fill the vacated Secretary board position. Voting for new secretary will take place at next board meeting 02/07/19. R. Rivas
8. New Business
9. Adjournment