

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, Joe Tarr, Jamie Tijerina, Ross Ufberg

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda
Thursday, February 21st, 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, Facebook @hhpnc, and Instagram @highlandparknc.

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. 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. Motion to approve agenda.
2. (1 min) [Previously Tabled] Motion to approve December 06, 2018 Regular Board Meeting Minutes.
3. (1 min) [Previously Tabled] Motion to approve December 08, 2018 Special Board Meeting Minutes.
4. (1 min) Motion to approve January 03, 2019 Regular Board Meeting Minutes
5. (4 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 (MER) for December 2018.
 - B. Motion to approve the monthly expenditure report (MER) for January 2019.
 - C. Motion to authorize sending HHPNC’s broken laser printer (Brother HL 6180DW) to City Salvage through the process provided by the City Clerk’s office. The item has no value.
 - D. Motion to increase the amount allocated for the rental of the Highland Park Senior Center from \$100, to its actual cost of \$176. The \$100 allocation was agenda item 3D which passed on December 6, 2018. The Senior Center is to be used as the polling place for the April 13, 2019 Neighborhood Council election.
 - E. Motion to authorize a member of the Executive Committee to work with City Clerk’s Office in drafting a new contract with Public Storage, as required by the City Clerk’s office. Guidelines require that all contracts get City Clerk approval BEFORE a contract is signed.
 - F. Motion to authorize a member of the Executive Committee to work with the City Clerk’s Office to draft a new contract with the United States Postal Service to continue the use of P.O. Box 50791. The City Clerk has established guidelines for contracts, and HHPNC is currently not in compliance.
 - G. Motion to reimburse councilmember Jamie Tijerina \$66.83 spent for hospitality items for the February 9, 2019 workshop. The reimbursement is contingent on Jamie providing the treasure a credit card statement showing Jamie Tijerina as the account holder, and three purchases in the following amounts: \$7.67, \$25.26, and \$33.90.
 - H. Motion to consider, pursuant to Section 7 (absences) of Article V of the HHPNC bylaws, for Board member Sheri Lunn to remain on the HHPNC Board, notwithstanding absences.

6. (4 min) Motion to fund an NPG requested by Lummi Day Community Foundation, Inc. for the Lummi Day Festival to be held in June 2019 at the \$2300 level as recommended by the Executive Committee. J. Potter
7. (4 min) Motion to fund an NPG requested by El Rio de Los Angeles Veterans Collaborative towards the installment of the Rio de Los Angeles Memorial at the \$600 level as recommended by the Executive Committee. J. Potter
8. (4 min) Motion to fund an NPG requested by the DSTLarts towards their Art Block Zine workshops for youth and adults at the Arroyo Seco Library at the amount of \$600 as recommended by the Executive Committee. J. Potter
9. (4 min.) Discussion and motion to collaborate with Avenue 50 Studio to hold a second Day of Compassion for Highland Park community experiencing homelessness, where free food, hygiene items, socks and shoes, clothes, and medical checkups will be provided. Day of Compassion is scheduled for March 23 from 10:00 am- 1:00 pm at Avenue 50 Studio. S. Brantner
10. (3 min.) Discussion and motion to support Arroyo Seco Neighborhood Council's Child Care Community Impact Statement for Budget Council File (17-0600-S41) that requests the city to provide child care at neighborhood council monthly board meetings. S. Brantner
11. (4 min.) Discussion and motion to submit a Community Impact Statement for CF # 14-1349.s1 LA River Enhanced Infrastructure Financing District-Appointments to the Public financing Authority opposing the Enhanced Infrastructure financing districts along river communities. M. Pickert
12. (2 min.) Discussion and motion to submit a letter of support for the Rio de Los Angeles Veteran's Memorial scheduled to be installed at the Rio de Los Angeles State Park on San Fernando Road. Executive Board
13. (4 min.) Motion to approve partnering with 5 Gyres and other nonprofits to hold a plastics pollution training prior to their TrashBlitz. The event will be held at the Highland Park Senior Center on the 18th of April. The training will teach people about plastic pollutions and the environment. The public at large would be welcome to attend. There are no monies needed since the Senior Center is already paid for by HHPNC for meetings. S. Brantner
14. (2 min.) Discussion and possible motion to extend the Secretary application process for one more month and include Director-at-Large position to elect new board members by next HHPNC board meeting. S. Brantner
15. New Business
16. Adjournment