

Historic Highland Park Neighborhood Council  
Regular Board Meeting Minutes  
Thursday, November 01, 2018  
Highland Park Senior Center  
7:00 p.m. – 9:00 p.m.

**AGENDA**

A. Call to Order- 7:04 pm

B. Roll Call: PRESENT-

Marcus Stan Mary Gavin Jeffrey Jamie Ross SuzAnn Joan Alexis Melanie Sheri

Rocio Rivas, Joan Potter, Antonio Castillo, Alexis Rivera, Melanie Freeland, Zach Gardea, Marcus Moche, Stan Moore, Yolanda Nogueira, Gavin Pierce, Jeffrey Rex, Ross Ufberg, Boo Caban.

ABSENT: SuzAnn Brantner, Clint Schaff, Mary Pickert, Sheri Lunn, Joe Tarr, Jamie Tijerina.

C. Elected Officials: Bill Cody, Field Deputy for CD1-Successful car show in October. Frank Romero doing new mural next to Highland Ebell soon. Lucy Aparicio, Field Deputy for CD14- York tree cleanup. York Park pumpkin patch event. Provided rentals for local school fall harvest events. Veterans Day Ceremony and Parade on November 4th at Eagle Rock City Hall. Huizar's office is doing turkey giveaway to needy families for Thanksgiving. Christmas Tree lighting upcoming.

D. Department of Neighborhood Empowerment (DONE): Mario Hernandez reminds council members to recuse themselves before discussions involving them. November 29th there's a purposeful aging town hall given by Department of Aging.

E. President's Report- Not present.

F. LAPD Report: SLO Lloyd Chang reports crime is up for burglary and theft from automobiles. Recommends always locking and closing doors and windows, and installing motion lights and security cameras. Shooting suspect of York and Ave 50 picked up on Monte Vista by gang team. Toy Drive coming up at Northeast Station. SLO Mark Allen says violent crime reduction is down 29% in the neighborhood. Says theft is increasing, particularly with mail.

G. LAFD Report: Not present.

H. LAPL Report: Artist talk on Nov 17th. Finance advice session on Nov 10th.

I. Board Announcements-None.

J. Committee Reports: Executive- No meeting.

Budget- No update.

Land Use- Land use retreat later this month.

Outreach- No update..

Family Youth and Education- No update.

Housing-renters-homelessness- No update.

Beautification- No update..

Culture and equality- Financial empowerment workshop at the library on Nov 10th.

Local business and economy- Update soon.

Sustainability- Working with Oxy students on tree canopy.

K. Budget Advocates Report: Jamie working on meetings with Rec & Parks and also with LAPD.

L. Liaisons: No updates.

M. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC): Sustainability had meeting.

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)

1. Art Camarillo - Northeast Veterans Memorial at El Rio Park. Says it'll cost around \$21K to build. Has support of Councilman Cedillo, Mayor Garcetti, and other local politicians. He's asking for NPG donation from HHPNC in February after hiatus is over.

2. Adriana Rincon (GRADE: gang reduction program)- Works with all local schools and services are free. HQ in Cypress Park. They have bus vouchers for low-income families.

3. Juan Cabral is concerned about Taylor Yard G2 soil testings, and he's concerned that none of the schools have been notified. Since the site was previously a railyard and brownfield, and airborne contaminants go 3.5 miles, which affects the general NELA area.

## **ACTION ITEMS**

1. Approval of Agenda. Moves consent calendar to individual voting.

2. Approval of October 04, 2018 Regular Board Meeting Minutes. SuzAnn and Jamie abstain.

3. Motion to approve up to \$2000 to produce bamboo utensils and straws to give out to stakeholders. SuzAnn found supplier that services large food companies. Joan, Marcus, and Melanie discuss their hesitance.

4. (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 approve the Monthly Expenditure Report for September 2018. Approved, but Mary abstains.

B. Motion to renew for 1 year the services provided by InMotion Hosting for our domain highlandparknc.com at a cost of \$136.86; Launch plan to renew on Dec. 3, 2018 for \$107.88 Domain registration to renew on Nov. 19, 2018 for 15.99 Domain privacy to renew on Dec. 3, 2018 for \$12.99. Approved.

C. Motion to reimburse Councilmember Yolanda Nogueira \$78.79. She paid for hospitality items for the Clean Up along York Blvd. from Avenues 50-53 on October 21, 2018. Approved.

D. Motion to collaborate with CD14 for the Tree Lighting event scheduled for December 09th from 6:00-8:00 pm. Requesting no more than \$450 to assist with cookies and an arts and crafts table. Approved.

E. Motion to assist the Highland Park Recreation Center in their December holiday event on December 14. Requesting no more than \$275 for ink and paper for holiday photos. Approved.

F. Motion to assist Burbank Middle School for their Annual Community Posada and Resource Fair to be held on December 8. Requesting no more than \$500. Public comment from Christina Diaz: Posada is for 250 families facing hard times including some that are homeless. Approved.

5. (10 min.) 5541 York Blvd (ZA-2018-4302-CUB) - Discussion and possible action for a Conditional Use Permit to allow the sale and dispensing of beer & wine for on- and off-site consumption in conjunction with a change of use from a 2,580-square-foot retail store to a beer and wine bar including an interior retail sales area and tasting room with a 374-square-foot covered outdoor patio. Also, a request for a commercial corner deviation to allow hours of operation from 6:00 am to 12:00 am Sunday-Thursday and 6:00 am to 2:00 am Friday-Saturday in lieu of the permitted 7:00 am to 11:00 pm daily.

Melanie speaks.

Real estate rep speaks.

John opened Colorado Wine in 2004 in Eagle Rock.

John, Jenna, and Drew opened Sunset Beer in 2011 in Echo Park.

Noon opening and closing at 1am on weekends. All public speakers are in support, including owner of Eagle Rock Public House. Land Use committee voted in favor. Approved, but Mary abstains, Stan votes no.

6. (10 min.) 5830 York Blvd (ZA-2018-4943-CUB) Jane on York - Discussion and possible action for a Conditional Use Permit to allow the sale and dispensing of beer & wine for on-site consumption in conjunction with an existing 1,446-square-foot restaurant and 1,167-square-foot uncovered patio. Proposed hours of operation 7:00 am to 10:00 pm daily. Approved, but Stan abstains.

7. (10 min.) 5535 York Blvd (ZA-2018-5346-CUB) - Discussion and possible action for a Conditional Use Permit to allow the sale and dispensing of beer & wine for onsite consumption in conjunction with a new 1,310-square-foot bar and 224 square-foot covered patio. Also, a request for a commercial corner deviation to allow hours of operation from 12:00 pm to 2:00am daily in lieu of the permitted 7:00 am to 11:00 pm daily. Owner of Hermosillo and the Hi Hat. Suggestions to talk with El Super about using their parking lot at night for customer parking.

Approved, but Stan abstains.

8. (5 min.) Motion to appoint a new chair for the sustainability committee as SuzAnn is busy. Jeffrey and Gavin to be new co-chairs. Stan abstains.

9. New Business

10. Adjournment at 8:22pm.