

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL CALIFORNIA

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



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

OFFICERS

| | |
|-----------------------|----------------------------|
| PRESIDENT | VACANT |
| FIRST VICE PRESIDENT | Jeffrey Rex |
| SECOND VICE PRESIDENT | Stephanie Maynetto-Jackson |
| TREASURER | Nancy Verma |
| SECRETARY | Cecilia Mejia |

DIRECTORS AT LARGE

Theresa Elorriaga, Melanie Freeland, Mauro Garcia, Prissma Juarez,
Jonathan Kleinbart, Sheri Lunn, Gracie Maynetto, Rosie Maynetto,
Mary Pickert, Estrella Sainburg, Rosemary Serna, Olga Vasquez

COMMITTEE CHAIRS

| | |
|----------------------------|---------------------|
| Executive | TBD |
| Budget & Finance | Nancy Verma |
| Rules | Nancy Verma |
| Outreach | S. Maynetto-Jackson |
| Land Use (Co-chairs) | Prissma Juarez |
| Family, Youth, & Education | Gracie Maynetto |
| Sustainability | Prissma Juarez |
| Arts, Culture, & Equality | TBD |
| Business Development | TBD |
| Housing & Homelessness | TBD |
| Beautification | TBD |

\\CANCELLED\\

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda
Thursday, August 1, 2019, 7:00 p.m. – 9:00 p.m.
Highland Park Senior Center
6152 N. Figueroa St.
Los Angeles, CA 90042

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 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 SuzAnn Brantner at (suzann.brantner@highlandparknc.com). To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at (213) 978-1551. **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Stephanie Maynetto-Jackson at stephanie.maynettojackson@highlandparknc.com.

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** / Llamada al Orden
- B. **Roll Call** / Pasar Lista
- C. **Elected Officials (Mayor's office, CA 34th District, CD1, CD14, AD51, SD22, BOS1)** /
Oficiales Electos
- D. **Department of Neighborhood Empowerment (DONE)** / Departamento de
Empoderamiento del Barrio
- E. **Los Angeles Police Department (LAPD) Report** / Informe de LAPD
- F. **Los Angeles Fire Department Report (LAFD)** / Informe de LAFD
- G. **Los Angeles Public Library (LAPL) Report** / Informe de LAPL
- H. **Los Angeles Recs and Parks Report** / Informe de Parques y Recreación
- I. **Board Announcements & Liaison Reports** / Anuncios de la Junta
- J. **HHPNC Treasurer's Report** / Informe de la Tesorera
- K. **General Public Comments on Non-Agenda Items—Comments from the public on
non-agenda items within the Board's jurisdiction (Limited to 10 min, max 2 min per
speaker)** / Comentarios del público en general sobre temas que no pertenecen a la
agenda: comentarios del público sobre temas que no pertenecen a la agenda dentro de la
jurisdicción de la Junta (Limitado a 10 minutos, máximo 2 minutos por orador)

ACTION ITEMS

- 1. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
- 2. [5 min] **Motion to approve June 6, 2019 and July 18, 2019 Regular Board Meeting
Minutes.** / Acción para aprobar los minutos de la junta en 6 junio 2019 y 18 julio 2019.

3. [5 min] **Discussion and motion to approve up to \$300 for September - November 2019 for advertising on social media platforms to increase our outreach efforts.** / Discusión y moción para aprobar hasta \$300 para el período de septiembre a noviembre de 2019 como una prueba para gastar en plataformas de redes sociales para aumentar nuestros esfuerzos de Difusión. - S. Maynetto-Jackson
4. [10 min] **Presentation by Sasha Rappaport to support a Medicare for All joint resolution with other LA City neighborhood councils.** / Presentación de Sasha Rappaport para respaldar una resolución conjunta de Medicare para todos con otros consejos de vecindarios de la Ciudad de Los Ángeles. - N. Verma
5. [15 min] **Discussion and motion to support the request for a CUP (conditional use permit) for beer and wine license at 5035 York Blvd, for a new market/cafe business being established by the owner of the building.** / Discusión y moción para respaldar la solicitud de un CUP (permiso de uso condicional) para la licencia de cerveza y vino en 5035 York Blvd, para un nuevo negocio de mercado / cafetería establecido por el propietario del edificio.- G. Maynetto & P. Juarez
6. [15 min] **Discussion and motion to approve the initial draft of the HHPNC Standing Rules document.** / Discusión y moción para aprobar el borrador inicial del documento de Reglas Permanentes de HHPNC. - N. Verma
7. [10 min] **Presentation, discussion and motion to approve the NPG submitted by Avenue 50 Studios for restoration of 'Welcome to NELA' mural at Marmion Way & Ave 57.** / Presentación, discusión y moción para aprobar el NPG presentado por Avenue 50 Studios para la restauración del mural "Bienvenido a NELA" en Marmion Way y Ave 57. - N. Verma
8. [10 min] **Discussion and possible motion to write a letter of support for the waiver of street improvement in the construction and use of proposed new dwellings at 935, 939 & 969 N Staley Lane, on lots abutting roadway (Elder Street) which is less than the allowed 20' wide continuously paved street.** / Discusión y posible moción para escribir una carta de apoyo para la exención del mejoramiento de la calle en la construcción y el uso de las nuevas viviendas propuestas en 935, 939 y 969 N Staley

Lane, en lotes de caminos contiguos (Elder Street) que son menores que los 20 permitidos. 'Calle ancha continuamente pavimentada. - G. Maynetto & P. Juarez

9. [10 min] **Discussion and motion to appoint an Ad-hoc Search Committee to search for suitable replacement locations for board and committee meetings, as well as town halls, and to recommend options to the board regarding alternative date and time options for the regular board meeting.** / Discusión y moción para designar un Comité de Búsqueda Ad-hoc para buscar ubicaciones de reemplazo adecuadas para las reuniones de la junta y del comité, así como los ayuntamientos, y para recomendar opciones a la junta con respecto a las opciones alternativas de fecha y hora para la reunión regular de la junta. - N. Verma
10. [5 min] **Motion to approve five board members to submit CIS's to the City.** / Moción para aprobar a cinco miembros de la junta para enviar los CIS a la Ciudad. - R. Maynetto
11. [5 min] **Discussion and motion to approve the CIS submitted by Food & Water Watch in support of transitioning LA to 100% clean energy by 2030.** / Presentación de Sasha Rappaport para respaldar una resolución conjunta de Medicare para todos con otros consejos de vecindarios de la Ciudad de Los Ángeles. Discusión y moción para aprobar el CIS presentado por Food & Water Watch para respaldar la transición de Los Ángeles al 100% de energía limpia para el 2030. - N. Verma
12. **New Business** / Nuevos Asuntos
13. **Adjournment** / Levantar la sesion