

**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

Budget & Finance	Emily Aldrich
Executive	Estrella Sainburg
Land Use Co-Chair	Mary Allison
Land Use Co-Chair	Brendan Cronshaw
Outreach Co-Chair	Jeannie Park
Outreach Co-Chair	Renee Garcia
Rules	Nicholas Pisca
Public Safety	MaryLeigh Roohan
Sustainability	Emily Spokes
Youth and Education (ad-hoc)	Robert Diaz
Elections (ad-hoc)	Duncan Gregory
Housing, Renters, and Homelessness (ad-hoc)	Sasha Rappaport

OFFICERS

President	Estrella Sainburg
	First Vice President
Nicholas Pisca	
	Second Vice President
Jeannie Park	
Treasurer	Emily Aldrich
Secretary	Robert Diaz

DIRECTORS AT LARGE

Mary Allison, Brendan
Cronshaw, Theresa M. Elorriaga, Christina
Esquibel, Renee Garcia, Elizabeth Kerstein,
John O'hara, Mary Pickert, MaryLeigh
Roohan, Mirtala Sanchez, Emily Spokes, Matt
Saunders, Duncan Gregory, Ashley Aragón

Historic Highland Park Neighborhood Council

Notice of Historic Highland Park General Board Meeting and Agenda
3, June 2021 @ 7:00 pm

Zoom Meeting Online or By Telephone
Dial (669)900-6833 to Join the Meeting

Then Enter This Webinar ID: 92516137833 and Press #

Supporting documents link: <https://bit.ly/2SwvAKU>

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Historic Highland Park Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial (669)900-6833, and enter 92516137833 and then press # to join the meeting. You can also join the meeting by clicking on the link below to join the webinar: <https://us02web.zoom.us/j/92516137833> International numbers available: <https://us02web.zoom.us/u/kAVcCc47r> Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may

be viewed at our website: <https://www.highlandparknc.com> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email:

info@highlandparknc.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a “Committee Chair Name” de la Mesa Directiva, al “Committee Chair Email Address” por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Fire Station #12 located at 5921 North Figueroa Street, Los Angeles CA 90042
- <https://www.highlandparknc.com>
- You can also view our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>.

AGENDA

Supporting documents link: <https://bit.ly/2SwvAKU>

1. Welcoming Remarks

- a. Call to order
- b. Roll Call
- c. Virtual meeting protocol

2. **General Public Comments on Non-Agenda Items**—Comments from the public on non-agenda items within the Board’s jurisdiction (max minutes per speaker will be announced at start of public comment period)

3. **Discussion/action:** Motion to approve agenda (5 min)

4. **Discussion/action:** 2021-2021 Budget Proposal (Emily A, 10 min)

5. **Messages and reports** - *For all reports, please be considerate of the limited time we have together. If your update regards an agenda item, please consider leaving your update for the allotted time for the agenda item. All individuals providing reports are also highly encouraged to submit dates and information relevant to the public to the outreach team for inclusion in*

public communications. Any extended updates are to be requested before the general board meeting to the President.

- a. Chair - Board highlights
- b. Committee Reports (1 min max each) -
 - i. Rules
 - ii. Finance
 - iii. Outreach
 - iv. Public Safety
 - v. Land Use
 - vi. Sustainability
 - vii. Youth and Education - end of term report
 - viii. Elections - end of term report
 - ix. Housing, Renters, and Homelessness - end of term report
- c. Liaison & Alliance Reports (2 min max each)
- d. Budget Advocates Report (5 minutes)

6. **Government reports/announcements** - (up to 2 minutes each; time increased for gratitude and closure)

7. **Rollover from previous meeting:**

- a. **Discussion/action:** Discussion/action: Discussion and possible motion to submit CIS and letter regarding safety concerns related to construction of new home at 1480 N. Avenue 57, case no. ZA-2020-1180-ZAA-ZAD. This has been heard at 1 land use committee meeting. (Mary Alison, 15 min)
- b. **Discussion/action:** Discussion and possible action regarding CIS of support regarding ZA-2021-1304-CU, to allow professional office use in a historic lodge hall located in HPOZ on a property having RD2 zoning designation at 6401 Ruby for Michelle Harwell Therapy. This has been heard at 1 land use committee meeting. (Mary Alison, 15 min)
- c. **Discussion/action:** Discussion and possible action to submit a letter commenting on 511-517 ½ Avenue 50 land use issue staff report.

8. **Financial:**

9. **Time-sensitive items:**

- a. **Discussion/action:** Presentation and comments on board meeting agenda for July 1, 2021. (Estrella, 5 min)
- b. Presentation: Presentation from LA LGBTQ+ Alliance Recruitment Committee (LGBTQ+ Alliance, 10 mi)

10. **CommDiscussion/action: unity Impact Statements (Time-sensitive):**

- a. **Discussion/action:** Discussion and motion regarding CIS in support of ZA-2021-2758-CUB-CU ENV-2021-2759-CE A CUP FOR THE SALE AND SERVICE OF A FULL LINE OF BEER & WINE FOR OFF-SITE AND ON-SITE ALCOHOL CONJUNCTION WITH AN EXPANSION WITH AN EXISTING RESTAURANT at 5930 E. York. (Mary Allison, 20 min)
- b. **Discussion/action:** Discussion/Motion to present a CIS in support of CF CIS 21-0352 -- The motion in Council File 21-0352 directs LADWP to plan to meet the President's 2035 goal for 100% clean energy, and be ready to act quickly to take advantage of state and federal funding opportunities to expand, clean, and modernize the electric grid (Emily Spokes, 10 min)
- c. **Discussion/action:** Discussion & Possible motion to approve CIS in support for

Councilmember Raman's suggested Amendments to the Draft Tenant Anti-Harassment Ordinance (CF# 14-0268-S13) (Mary Allison, 10 min)

- d. **Discussion/action:** Discussion and possible motion to approve a CIS in opposition to USC campus expansion/Hyatt house liquor licenses Cas #ZA-2020-1097-MPA-1A (Estrella Sainburg, 10 minutes)

11. **Non-time sensitive items:**

12. **Community Impact Statements** (Non-time sensitive):

- a. **Discussion/action:** Discussion and possible motion to adopt letter from ad hoc Northeast Community Plan Committee regarding housing element.
- b. **Discussion/action:** Discussion and motion regarding letter about proposed development at 616-620 N. Avenue 66. (Mary Allison, 15 min)
- c. **Discussion/action:** Discussion and possible motion to approve CIS in support of the establishment of the Municipal Bank of Los Angeles (MBLA) (Council File 19-1235) (Sasha Rappaport, 10 min)

13. **Consent calendar (5 min):** 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. Supporting documents link: <https://bit.ly/3uiM8DV>

- a. Discussion/action: Motion to approve MERS in supporting docs folder. (Emily A)
- b. Discussion/action: Motion to approve minutes in supporting docs folder. (Robert D)

14. **Requests/future agenda items**

15. **Adjournment**