

**HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL**

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**

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**First Vice President** Darren Gold  
**Second Vice President** John Vangelisti  
**Treasurer** Connie Martinez  
**Secretary** Karen Daniel

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**Executive** Angela Gonzales-Torres  
**Land Use** Steve Crouch  
**Outreach** John Vangelisti  
**Rules** Darren Gold  
**Public Safety** Caroline Aguirre  
**Environmental** Emily Spokes  
**Youth and Education Ad Hoc** Dante Marquez  
**Housing, Renters & Homelessness Ad Hoc** Stuart Kennedy

**Governance Reform Ad Hoc** Connie Martinez, Clara Solis, Steve Crouch

**HHPNC NELA Community Plan Ad Hoc** Clara Solis, Darren Gold, Steve Crouch, John, Vangelisti, Karen Daniel, Stuart Kennedy, Rick Marquez

**CITY OF LOS ANGELES**

CALIFORNIA



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Vacant

**ARTS DIRECTOR**

Vacant

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Emily Spokes

**SENIOR DIRECTORS**

Clara Solis, Vacant

**YOUTH DIRECTOR**

Ainsley Drake

# HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

## Historic Highland Park General Board Meeting Agenda

Thursday, April 04, 2024 - 6:00pm

**Highland Park Adult Senior Citizen Center**

6152 N Figueroa St, Los Angeles, CA 90042

**Join Zoom Meeting**

<https://us02web.zoom.us/j/5290918738?omn=83363632415>

Meeting ID: 529 091 8738

+16694449171,,5290918738# US

**For supporting documents visit:**

<https://drive.google.com/drive/folders/1HcILCHuDvF6nsHCjsxNWaf3YSLR1c9c?usp=sharing>

*Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte por correo electrónico [info@highlandparknc.com](mailto:info@highlandparknc.com) para avisar al Concejo Vecinal.*

*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 two minutes per speaker, unless adjusted by the presiding officer of the Board.*

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.*

**1. CALL TO ORDER / Llamada al Orden**

a. Meeting Called to Order by Chair

**2. ROLL CALL / Pasar Lista**

a. Call of the roll and certification of a quorum by Presiding Secretary

3. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve agenda
4. **GOVERNMENT REPORTS/ANNOUNCEMENTS** - Strong plea to only report if information cannot be emailed to the community. If the public has questions that were not answered, please follow up with the presenter via email so that the meeting may proceed as scheduled, if not all offices are in attendance, extend time (up to 2 min each) / *Informes y Anuncios Del Gobierno*
  - a. LAFD
  - b. LAPD
  - c. LA Public Library
  - d. LA City Council District Representatives (CD1 and CD14)
  - e. Mayor's Office
  - f. DONE
  - g. HPOZ
  - h. LA Recs and Parks
  - i. State
  - j. Federal
5. **MESSAGES AND REPORTS** - 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/ *Mensajes e Informes*
  - a. Committee Reports (up to 1 min each) / *Informes del comité*
    - i. Rules
    - ii. Public Safety
    - iii. North East Community Plan Ad Hoc
    - iv. Housing, Renters, & Homelessness
  - b. Liaison & Alliance Reports
    - i. Emergency Preparedness Liaison
    - ii. ARC
6. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - [submit here](#) (*enviar aquí*) or email (*o correo electrónico*) [info@highlandparknc.com](mailto:info@highlandparknc.com) (up to 1 min each) / *Comentarios del público en general sobre temas que no están a la agenda*
7. **Treasurer's Report (2 Minutes)**
  - a. Current Available Funds: General Office/Operational ~\$7840
    - i. \$3540 remaining for facilities
    - ii. \$3079.20 remaining for translation
    - iii. \$1322 remaining for supplies
    - iv. -\$6 shortfall for PO Box
    - v. -\$94.90 shortfall for Public Storage
  - b. Current Available funds : Outreach \$2502.07 (-\$1600 earmarked for T-shirts + \$100 banner)
  - c. Current available funds: NPG = \$18K
  - d. We can reallocate funds within our overall budget with a board approved revised budget proposal
8. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve new logo design for website, social media, and flyers; [current logo](#) vs. [new logo](#)
9. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve General Budget expenditures
  - a. new timer, up to \$175 ([example](#))
  - b. up to \$200 for meeting snacks/beverages
  - c. up to \$50 for eco-friendly hot cups
10. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Outreach expenditure up to \$400.00 for Special Event Stickers and Pins for HLP Recreational Center "Opening Day" event on April 20, 2024

11. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Outreach expenditure up to \$500 for refreshments and snacks for HLP Recreational Center “Opening Day” event on April 20, 2024
12. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve \$1186 for Barbier International translation services at the 3/19/24 Land Use Meeting
13. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve up to \$600 for translation services at the 4/04/24 General Board Meeting
14. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Public Safety Committee event: **Blood Drive** with The Red Cross and CD14 : May 11, 2024
15. **CONSENT CALENDAR APPROVAL**:
  - a. General Board Meeting Minutes - [March 13](#)
  - b. Special Outreach Committee Meeting Minutes
  - c. [January 2024 MER](#)
  - d. [February 2024 MER](#)
16. **Written Statement regarding NPGs**:

*Prior to today’s meeting, NPG application packets were reviewed for eligibility requirements and provided with suggestions for board consideration. Although we are extremely pleased that we received a number of eligible applications with wonderful proposals, the total requested funding is \$38,344.00, which exceeds our budget. Therefore, determining NPG awards will present difficult decisions for our board. We thank all the schools and nonprofit organizations that have invested their time and energy developing these proposals to better serve our community and hope to support their efforts in the future.*

*Completed packets can be found on the Budget and Finance Committee webpage under the [Neighborhood Purpose Grant files](#) (located at the bottom of the webpage, in the [2023-2024 FY NPG Applications folder](#)). A list of NPGs that have been approved in previous years can also be found in this folder under the title: [HHPNC Funded NPGs Since 2017](#).*
17. **NPG Presentations (5 Minutes Each Presentation/4 Minutes Board Q&A Each/4 Minutes Public Comment Each)**
  - a. [Optimist Boys Home and Ranch](#) (Updated)
  - b. [Allies of Yorkdale](#)
  - c. [Oxy Arts](#)
  - d. [Bob Baker Marionette Theater](#)
  - e. [Monte Vista Street Elementary School](#)
  - f. [EnrichLA](#)
  - g. [Garvanza Elementary Technology and Leadership Magnet](#)
  - h. [Luther Burbank Middle School](#)
  - i. [Benjamin Franklin High School](#)
18. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve NPG grant for Optimist Boys Home and Ranch DBA Optimist Youth Homes and Family Services, up to \$5000 ([updated proposal/budget materials](#))
19. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve NPG grant for Allies of Yorkdale, up to \$4845 to improve the outdoor yard at Yorkdale Elementary by providing benches and tables
20. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve NPG grant for Oxy Arts, up to \$5000 to complete the second story of the mural at Benjamin Franklin High School
21. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve NPG grant for Bob Baker Marionette Theater, up to \$5000 to enable educational field trips for 4 designated Title 1 elementary schools in Highland Park (Aldama Elementary, Buchanan Elementary, Riordan Primary School, and Yorkdale Elementary)

22. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve grant for NPG Proposal by Monte Vista Street Elementary School, up to \$2498.76 to support the restoration of the Xochipilli Mural on the exterior of Monte Vista Street Elementary
23. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve NPG grant for EnrichLA, up to \$1000 to purchase materials and supplies for lessons, activities, and garden care for the Garden Ranger program at San Pascual Elementary.
24. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve NPG grant for Garvanza Elementary Technology and Leadership Magnet, up to \$5000 to purchase Promethean Board for Innovation Lab and outdoor equipment in support of a campus beautification project
25. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve NPG grant for Luther Burbank Middle School, up to \$5000 to support the purchase of school uniforms for families
26. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve NPG grant for Benjamin Franklin High School, requesting \$5000 to enrich high school art curricula, promote sustainability, and engage students in community service through the creation and distribution of sewn quilts and crocheted scarves for the unhoused
27. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve [Letter in Opposition](#) to proposed development at [4319 Toland Way](#)
28. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve [Request for Action](#) re: [LADOT Synchronizing Lights on Figueroa St](#)
29. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve [Request for Action](#) that CD1 and the new owner of The Highland Theater hear and consider community input
30. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve [Community Impact Statement](#) via Ad Hoc Committee on City Governance Reform Urging the City Council to place the issue of City Council Expansion on the November 2024 Ballot (Council File: 22-1196-s1)
31. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve [Community Impact Statement](#) Regarding Executive Directive No. 1 (ED 1) / Expedition of Permits and Clearances / Temporary Shelters / Affordable Housing / Codification of Provisions (Council File 23-0623)
32. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve [Request for Action](#) re: Avenue 45
33. **NEW BUSINESS / *Nuevo Negocio***
34. **ADJOURNMENT / *Aplazamiento***

**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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**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 Neighborhood Council Office Space Address (if applicable), at our website: [www.NeighborhoodCouncilWebsite.org](http://www.NeighborhoodCouncilWebsite.org) 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 at: [info@highlandparknc.com](mailto:info@highlandparknc.com)

**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.NeighborhoodCouncilWebsite.org](http://www.NeighborhoodCouncilWebsite.org)

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@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 receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS)