

**HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL**

Post Office Box 50791 Los Angeles, CA 90050

<http://www.highlandparknc.com>

Certified as NC #33 May 28, 2002

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

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**Outreach** John Vangelisti  
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**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



**DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT**

200 N. Spring St. Ste.2005 Los Angeles, CA 90012

Telephone: (213) 978-1551

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# HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

## Historic Highland Park General Board Meeting Agenda

**Thursday, May 02, 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/81153650465>

Meeting ID: 811 5365 0465

**For supporting documents visit:**

[https://drive.google.com/drive/folders/1vfrqvhOrsNsipV-YdCfCgO22U7XkOQ5d?usp=drive\\_link](https://drive.google.com/drive/folders/1vfrqvhOrsNsipV-YdCfCgO22U7XkOQ5d?usp=drive_link)

*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 2 min each) / *Informes del comité*
    - i. Rules
    - ii. Finance
    - iii. Outreach
    - iv. Public Safety
    - v. Land Use
    - vi. Environmental
    - vii. North East Community Plan Ad Hoc
    - viii. Executive
  - b. Liaison & Alliance Reports
    - i. LANCC representative
    - ii. ARC representative
- 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 2 min each) / *Comentarios del público en general sobre temas que no están a la agenda*
- 7. TREASURER REPORT:**  
[Current Available Funds:](#)
- a. General Office/Operational ~\$6573.60
    - i. Meeting Facility Fees \$3440 (-\$150 outstanding invoices + \$240 earmarked for July/Aug)
    - ii. Public Storage Rental shortfall -\$94.90
    - iii. Google Workspace surplus ~\$500
    - iv. Translation Services \$1653.20
    - v. Supplies \$1081.31 (-\$200 earmarked for snacks)
  - b. Outreach \$2142.40 (-\$1600 earmarked for T-shirts + \$100 banner)
  - c. NPG = \$7346.24 pending
- Fiscal Year Closing Updates
- A. agendize covering shortfalls
  - B. \$333 available next FY until Budget is approved
  - C. prepare to cover July/Aug monthly bills
  - D. prepare annual budget \$32K
- 8. CONSENT CALENDAR APPROVAL:**
- a. General Board Meeting Minutes - [April 4](#)

b. [March 2024 MER](#)

9. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve [Request for Action](#) re: [LADOT Synchronizing Lights on Figueroa St](#)
10. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve [Community Impact Statement](#) via Ad Hoc Committee on City Governance Reform Urging LA City Council to place issue of City Council Expansion on November 2024 Ballot (Council File: 22-1196-s1)
11. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve [Community Impact Statement](#) opposing Executive Directive No. 1 (ED 1) / Expedition of Permits and Clearances / Temporary Shelters / Affordable Housing / Codification of Provisions (Council File 23-0623)
12. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve [Community Impact Statement](#) supporting Interim Control Ordinance within the bounds of CD1 (Council File: 24-0457)
13. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve [Request for Action](#) that CD1 and the new owner of The Highland Theater, Cyrus Etemad, hear and consider community input
14. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve General Budget expenditures related to Public Storage unit:
  - a. \$294 for June (to cover \$94.90 shortfall)
  - b. up to \$600 for July and August
15. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve General Budget expenditures related to unforeseen circumstances while scheduling HHPNC Committee meetings when the library is not available:
  - a. up to \$1000 for facilities fees for meetings at Highland Park Senior Center or Ramona Hall (not to exceed \$90 per meeting)
16. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve General Budget expenditures related to translation fees
  - a. up to \$960 for Barbier International translation via Zoom for May and June General Board and Committee Meetings
  - b. up to \$690 for translation fees for board approved special event/meeting
17. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve General Budget expenditures:
  - a. up to \$800 for [hotspot](#)
  - b. up to \$300 for [table mics](#)
18. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve [Letter in Opposition](#) to proposed Cannabis Dispensary at 4527 York Blvd
19. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve [Request for Action](#) re: Avenue 45 encampment
20. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve creation of Social Justice Ad Hoc
21. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve translation services policy: translation via Zoom unless approved in advance by board
22. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve updates to [NPG Policies and Procedures](#):
  - a. Oct 15 and March 15 Deadlines
  - b. Updates to [Follow-Up Form](#)
  - c. with automatic renewal each FY (instead of creating forms each year)

### 23. NEW BUSINESS / *Nuevo Negocio*

### 24. 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)