

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) 878-1551



OFFICERS

Monica Alcaraz PRESIDENT
Hector Huezo FIRST VICE PRESIDENT
Aaron Salcido SECOND VICE PRESIDENT
Joan Potter TREASURER
Brandin Engersbach SECRETARY

COMMITTEE CHAIRS
Joan Potter BUDGET and FINANCE
Monica Alcaraz EXECUTIVE
Harvey Slater, LAND USE
Gretchen Knudsen OUTREACH
Hector Huezo RULES

DIRECTORS AT LARGE

Paul Bonsell, Teresa "Teri" Bonsell, Randy Carrillo,
Gloria Trejo, Miriam Escobar, Alheli Hernandez,
Gretchen Knudsen, Aracely Lozano.
Raul Macias, Violeta Mendoza, Johanna Sanchez,
Harvey Slater, Fernando Villa, Ofelia Zuniga

Council File # 11-1912-S1

Community Impact Statement: The HHPNC requests that the City grant the DONE the exclusive authority to run NC elections and be able to partner with city departments as needed.

The Historic Highland Park Neighborhood Council represents over 60,000 Los Angeles stakeholders who reside, own property, or conduct business in our neighborhood. On behalf of our stakeholders, and after much consideration, the Historic Highland Park Neighborhood Council (HHPNC) has concluded the following:

The Historic Highland Park Neighborhood Council is in favor of the Department of Neighborhood Empowerment being granted full authority to plan for and execute city-wide neighborhood council elections. DONE should be able to coordinate with necessary departments as it sees fit.

Sincerely,

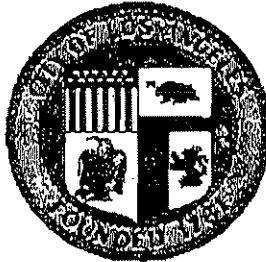
Monica Alcaraz, President
Historic Highland Park Neighborhood Council

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 Fernando Villa, Johanna Sanchez

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday August 15, 2013

Highland Park Senior Center 6152 N. Figueroa St.

Los Angeles, CA 90042

7:00 p.m. — 9:00 p.m.

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 and third 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: (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) Police Historical Museum located at 6045 York Boulevard, (4) Fire Station #12 located at 5921 North Figueroa Street, (5) Highland Market located at Figueroa at Burwood, and (6) when possible, Arroyo Seco Library, 6145 North Figueroa Street.

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 Councils at (213) 485-1360 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 Monica Alcaraz at monica.alcaraz@highlandparknc.com. To request language services please call the Dept of Neighborhood Empowerment, City of L.A. at 213 978 1551.

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) 485-1360

AGENDA

- A. Call to Order
- B. Roll Call
- C. Council District 1 Report
- D. Council District 14 Report
- E. Assembly District 51 Report
- F. Mayor's Office Report
- G. President's Report
- H. LAPD Report
- I. Board Announcements
- J. Outreach Committee Report
- K. Rules Committee Report
- L. Land Use Committee Report
- M. Treasurers Report
- N. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda
2. Approval of Minutes: August 1st, 2013.
3. (5 min) Tabled. Discussion and Possible Action: approve and submit a support letter for the Franchise System for Waste Hauling ordinance, as supported by LAANE- H. Huevo
4. (5 min) Discussion and possible action to purchase business cards for Fernando Villa and Johanna Sanchez at the cost of 21.60 for a pack of 200 cards, not to exceed 43.20. - H. Huevo.
5. (5 min) Discussion and possible action to approve and submit the proposed Draft Community Impact Statement (CIS) regarding the City's mural ordinance, (CF# 11-923) -H. Huevo
6. (5 min) Discussion and possible action to establish and elections committee to plan for Spring 2014 elections to begin working with DONE. -H. Huevo
7. (5 min) Discussion and possible action to select HHPNC parking permit holders for City Hall- H. Huevo
8. (5 min) Discussion and possible action to approve and submit the proposed Draft Community Impact Statement (CIS) regarding jurisdiction over Neighborhood Council elections (CF# 11-1912-S1). - H. Huevo
9. (10 Min) Discussion an possible action to submit HHPNC response to the Highland Park Transit Village's Mitigated Negative Declaration as a Community Impact Statement. -H. Huevo

10. (5 min) Discussion and possible action to submit a position on Senate Bill 405, the state plastic bag ban ordinance. -H. Huevo

11. (5 min) Discussion and possible action to designate 2-3 members to have access to submit board approved Community Impact Statements online. -H. Huevo.

12. (5 min) Motion and possible action to approve letter regarding SB 732- CEQA Reform- H. Slater

13. (5 min) Motion and possible action to approve a letter to the ZA in support of Maximiliano's expansion application- H. Slater

14. (5 min) Motion and possible action to approve a letter to the ZA in support of façade restoration at 5612 N. Figueroa St. - H. Slater

15. (5 min) Motion and discussion to approve changing the monthly HHPNC meetings to only 1 per month.- T. Bonsell

16. (5 min) Motion and Discussion to approve the replacement of office supplies to the LA Storm Water Program in the amount of not more than \$30.00. – T. Bonsell

17. New Business

18. Adjournment

HHPNC Minutes for 8/15/2013

Action Items:

1. Approve Agenda
 - A. Motion: T. Bonsell. Second: O. Zuniga
 - B. H. Huezco: Move Item 10 to end of agenda, H. Slater: Table Item 12
 - C. All in favor: 13. Opposed: 0. Abstain: 0

2. Approve Minutes
 - A. T. Bonsell. Second: A. Lozano
 - B. Correction: T. Bonsell and P. Bonsell both absent, not listed.
 - C. Motion to Approve with corrections: T. Bonsell. Abstain 2. Minutes Approves

3. Item 3
 - A. Move: G. Knudsen. Second: O. Zuniga
 - B. Motion to Table. All In Favor 13. Opposed: 0. Abstain: 0

4. Item 4
 - A. Move: T. Bonsell. Second: P. Bonsell
 - B. Approve to purchase cards: P. Bonsell. All in Favor: 9. Abstain: 4. Motion Passes
 - C. Vote Retake: All in Favor: 9. Abstain: 4. Opposed: 0

5. Item 5
 - A. Move: T. Bonsell. Second: O. Zuniga
 - B. Motion to Approve letter with Corrections, strike #7: G. Trejo
 - C. Amendment: Change language in bolded Community Impact Statement "Commercial Units" All in Favor: 10. Opposed: 1 G. Trejo. Abstain: 1 A. Lozano
 - D. Amendment: Include language in statement requiring notification within 500ft. All in Favor: 8. Opposed: 4. Abstain: 1 A. Lozano
 - E. Amendment: T. Bonsell include HPOZ Review. All in Favor: 8. Opposed: 1. Abstain: 4
 - F. Motion to submit with all corrections/amendments: All in Favor: 4. Opposed: 4. Abstain: 5. Motion Passes.

6. Item 6
 - A. Move: P. Bonsell. Second: O. Zuniga
 - B. Motion to create ADHOC elections committee: T. Bonsell. All in Favor: 13. Opposed: 0. Abstain: 0
 - C. Motion: G. Trejo: Table to next meeting. All in Favor: 13. Opposed: 0 Abstain: 0
Motion Passes

7. Item 7
 - A. Move: T. Bonsell. Second: A. Lozano
 - B. Motion: G. Trejo: Give pass to person who has gone to City Hall the most this month
 - C. Motion: O. Zuniga: Continue discussion next week when all members are present. All in Favor: 1. Opposed: 10. Abstain: 1
 - D. Motion: R. Carrillo: Do not designate a person for pass tonight. All in Favor: 3. Opposed: 10. Abstain: 0

8. Item 8
A. Move: T. Bonsell. Second: O. Zuniga
B. Motion: T. Bonsell Submit Letter Community Impact Statement. All in Favor: 10.
Opposed: 0. Abstain: 2. Motion Passes
9. Item 9
A. Move: H. Slater. Second: O. Zuniga
B. Motion: H. Slater Approve and Submit MND letter
C. Motion: G. Knudsen Table Item until actual letter is given to Board. All in Favor: 8.
Opposed: 1. Abstain: 3. Motion Passes.
10. Item 11
A. Move: T. Bonsell. Second: M. Escobar
B. Motion: 2-3 members have access to submit CIS online
C. Motion: A. Lozano Table Items #11, 15 & 16. All in Favor: 11. Opposed: 0. Abstain: 1.
Motion Passes
D. Amendment: G. Knudsen Tabled Item #15 given 30 minutes and priority at next
HHPNC meeting. All in Favor: 13. Opposed: 0. Abstain: 0 Motion Passes
11. Item 13
A. Move: G. Knudsen. Second: P. Bonsell
B. Motion: Maximilliano's letter of support for expansion application. All in Favor: 13.
Opposed: 0. Abstain: 0. Motion Passes
12. Item 14
A. Move: T. Bonsell. Second: G. Knudsen
B. Motion: Letter to submit ZA letter for Figueroa Building restoration. All in Favor: 13.
Opposed: 0. Abstain: 0. Motion Passes
13. Item 10
A. Move: T. Bonsell. Second: M. Escobar
B. Motion: Plastic Bag Ordinance SB 405.
C. Motion: G. Knudsen: Support SB 405. All in Favor: 3. Opposed: 6. Abstain: 4
D. Motion: P. Bonsell: Table letter until next HHPNC meeting. All in Favor: 8. Opposed: 4.
Abstain: 0. Item Tabled