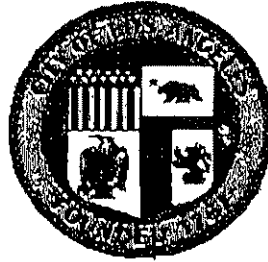


HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL  
Post Office Box 50791  
Los Angeles, CA 90050  
http://www.highlandparknc.com  
Certified as NC #33 May 28, 2002

CITY OF LOS ANGELES  
CALIFORNIA

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

**OFFICERS**  
Monica Alcaraz PRESIDENT  
Hector Huezco 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 Huezco 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, Ofella Zuniga

Council File # 11-0923

**Community Impact Statement: The Historic Highland Park Neighborhood Council is in favor of the City adopting a Mural Ordinance that allows murals on residential and commercial units, regardless of unit(s) size.**

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 City adopting a Mural Ordinance that allows murals on residential units, regardless of unit(s) size.

The HHPNC is sensitive to the fact that different neighborhoods will have varying views murals in their communities.

The HHPNC recommends that:

- 1) The City Immediately lift the ban on Murals, which would apply retroactively as well, with the exclusion of Murals painted on Residential Properties
- 2) Define Murals in the traditional manner; as consisting of paint (applied with any technique) to a structure, whether on commercial or residential property.
- 3) Recommend that any agreements between the creator of a Mural and the Property Owner, be sent to the Dept. of Planning to be kept on file and attached to the Parcel Profile Report
- 4) Clarify that Murals that constitute "Off Site Signage" shall fall under the jurisdiction of the City of LA's regulations for all Commercial signage.
- 5) Clarify that Creative Installations that exceed the definition of a Mural in the Traditional sense fall under the category of Public Art Installation and fall under the regulations of the Cultural Heritage Commission and LADBS.

- 6) Because Murals have a history of also being a political statement, the HHPNC suggests creating a process of Conflict Resolution for when there may be an issue regarding a Mural. This process would begin at the community level, with a hearing, at the Neighborhood Council. If a mediated resolution is not reached, the next level would be to take the matter before the Cultural Heritage Commission.
- 7) Direct the Department of Planning to develop a Permit Process for Murals on residential properties that includes a mechanism for Neighborhood Council Input as well as review by the Historical Preservation Overlay Zone Board, where applicable, and noticing rules within a 500 foot radius.

Sincerely,



Monica Alcaraz, President  
Historic Highland Park Neighborhood Council

## CITY OF LOS ANGELES

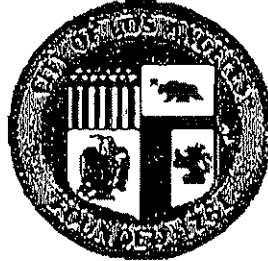
HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL  
 Post Office Box 50791  
 Los Angeles, CA 90050  
<http://www.highlandparknc.com>  
 Certified as NC #33 May 28, 2002

CALIFORNIA

DEPARTMENT OF NEIGHBORHOOD  
 EMPOWERMENT  
 200 N. Spring St. Ste.2005  
 Los Angeles, CA 90012  
 Telephone (213) 978-1551

## OFFICERS

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



## COMMITTEE CHAIRS

Joan Potter BUDGET and FINANCE  
 Monica Alcaraz EXECUTIVE  
 Gretchen Knudsen OUTREACH  
 Hector Huevo- RULES  
 Harvey Slater- LAND USE

## DIRECTORS AT LARGE

Paul Bonsell, Teresa "Terri" Bonsell, Randy Carrillo,  
 Glona Trejo, Minam Escobar, Atheli Hernandez,  
 Gretchen Knudsen, Aracely Lozano, Raul Macias,  
 Violeta Mendoza, Ofelia Zuniga, Harvey Slater,  
 Fernandao 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](mailto: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/](http://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](mailto: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. Huezo
11. (5 min) Discussion and possible action to designate 2-3 members to have access to submit board approved Community Impact Statements online. -H. Huezo.
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