

GCPNC OFFICERS
MARCOS JUAREZ, CHAIR
DAVE TRAVIS, VICE-CHAIR
ASH KRAMER, TREASURER
BRADFORD HOLT,
SECRETARY



CITY OF LOS ANGELES,
CALIFORNIA

**GREATER CYPRESS PARK
NEIGHBORHOOD COUNCIL**
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**GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA**



Tuesday September 19, 2017 – 7:30 P.M.
Cypress Park Recreation Center
2630 Pepper Ave. Los Angeles, CA 90065
Dinner and Spanish translation provided.
Cena y traducción al español proporcionada.

The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the **Cypress Park Public Library**, 1150 Cypress Avenue, Los Angeles, CA 90065 or at www.cypressparknc.com. 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) 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 by contacting the Board or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board. 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 2 business days (48 hours) prior to the meeting you wish to attend by contacting the GCPNC Board at marcos.gcpnc@gmail.com. SI REQUIERE SERVICIOS DE TRADUCCION FAVOR DE NOTIFICAR AL CONCILIO 2 DIAS DE TRABAJO (48 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICATION POR FAVOR CONTACTENOS A marcos.gcpnc@gmail.com

Items may be addressed out of the order listed. Times are for reference and subject to change.

1. **Call to Order (1 minute):** Welcome stakeholders present & board member roll call.
2. **Approval of Minutes (5 minutes):** Motion to approve minutes from prior meeting(s).
3. **Comments from Public Officials (10 minutes):**
 - a. LA City Council District 1 Field Deputy
 - b. Assembly Members 51st District
 - c. LAPD
 - d. LAFD
 - e. Department of Neighborhood Empowerment (D.O.N.E.)
 - f. Other government agencies

4. **Public Comments (10 minutes):** Comments from the Board, stakeholders and the public on non-agenda items within the Board's subject matter jurisdiction. Speaker must complete and sign a speaker card before meeting. Limited to two (2) minutes per speaker.
5. **Chairman's Report (2 minutes):**
6. **Treasurer's Report (5 minutes):**
 - a. Treasurer is to update the board with financial reports and approved items for the month of August 2017. Motion to approve Monthly Expenditure Report (MER).
7. **Committee Reports (10 minutes):**
 - a. Homeless Committee (3)
 - b. Outreach Committee (3)
 - c. Planning, Land Use and Environmental Committee (3)
8. **Community Presentations (15 minutes):**
 - a. Universal Waste Systems, Inc. Randal Curtis - Discuss the new recycLA program and introduce UWS
9. **Action Items (45 minutes):**
 - a. **Discussion and Possible Action: GCPNC ELECTIONS**

Per Department of Neighborhood Empowerment, the city has decided not to hold NC elections in 2018. Greater Cypress Park can decide to either hold regular elections in 2019 with DONE or hold a council "selection" in 2018. A selection would be a **nonsecret** vote either through caucus or signed and numbered ballots.
 - b. **Discussion and Possible Action: Movie Night Event**

Friday, October 13: Movie Night at Rio de Los Angeles
Finalize plans for Movie Night at Rio de Los Angeles Park on October 13
 - c. **Discussion and Possible Action: Cypress Park Rec Center Co-Sponsorship Halloween Event**

Co-Sponsorship of annual community event at Cypress Park Rec Center. October 31, 2017. Amount Requested \$1000
 - d. **Discussion and Possible Action: Friends of Cypress Park**

Neighborhood Purpose Grant request to help sponsor the Friends of Cypress Park Annual Veteran's Day Event. Amount Requested: \$3000
 - e. **Discussion and Possible Action: Movie Night at Cypress Park**

Neighborhood Purpose Grant request to help sponsor the movie night at Cypress Park Rec Center - Bradley/United for NELA community. Amount Requested: \$5,500
 - f. **Discussion: Youth Outreach**

Community request that we discuss how to incorporate more young people into neighborhood council events and planning. Discuss ideas for youth programming.

- g. Discussion and Possible Action:** Assign Community Impact Statement Filers
During the June meeting, the board voted to allow Brad, Dave, Grace, and Hillary CIS filers, however, the correct paperwork was not submitted. Action to reconfirm and submit correct paperwork.

- h. Discussion and Possible Action:** Lincoln Heights Jail Adaptive Reuse Projects -
Consider writing in support of one of the projects: CIM Group, WORKS, Lincoln Property Company.

10. Adjournment

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that Reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason (s) for requesting reconsideration at the next regular meeting.