

GCPNC OFFICERS
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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 November 14, 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 (2 minutes):** Motion to approve minutes from prior meetings: September and October.
3. **Comments from Public Officials (6 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 current budget and actuals. Seeking approval of Monthly Expenditure Report (MER) for September and October. The city's system was down so September MER was not available last meeting.
- b. Request to reimburse Treasurer \$150 paid in cash for popcorn machine rental for Movie Night at Rio Park on 10/13 — this expenditure was within the \$700 approved for event.

7. Committee Reports (10 minutes):

- a. Homeless Committee (3)
- b. Outreach Committee (3)
- c. Planning, Land Use and Environmental Committee (3)

8. Presentations to the Community (35 minutes)

- a. **Universal Waste Systems, Inc.** Randal Curtis - Discuss the new recycLA program and introduce UWS: 15 min presentation, 10 min Q&A.
- b. **Homeless Committee:** Introduce **Monica Alcaraz** (NELA Hub coordinator for SPA 4). Discuss homelessness in our area and what's being done with regard to H and HHH

9. Action Items (45 minutes):

a. ANNOUNCEMENT: BOARD VACANCY

Hillary Quatinetz has resigned. Anyone interested in joining the board can submit an application to fill the seat (application can be found in this packet). To apply you must live in, work in, own property in, or have a stake in the Greater Cypress Park neighborhood. Please email Marcos (marcos.gcpnc@gmail.com) to let him know that you are interested and bring your application to the December meeting. The board will hold a vote on the new member at the December general board meeting.

b. Discussion and Possible Action: Co-Sponsorship of Cypress Park Rec Center's Thanksgiving Basketball Shoot-Out

Co-Sponsorship of Shoot-Out event with the Cypress Park Rec Center on Thursday Nov 16 from 5:30 - 9pm. Total amount requested: \$500 for turkeys and other food prizes

c. Discussion and Possible Action: Co-Sponsorship of Cypress Park Rec Center's Winter Holiday Program

Winter Holiday Program will take place on Dec 15 @ Rec Center from 5pm to 9pm. Requested assistance with Moonbouncer (\$500) and Program Dinner items (\$200). Total for event: \$700

d. Discussion and Possible Action: Recycled Resources for the Homeless

Rebecca Prine to speak on the NELA Winter Shelter needs. **NPG request for \$2,247.12** for charging stations, personal hygiene, laundry, food, coffee, flashlights, sleeping bags and other needs.

- e. **Discussion and Possible Action: Homeless Committee Requests - Community Impact Statement**
Consider submitting a community impact statement in relation to the proposed linkage fee (council file 17-0274) that would charge a fee per square foot for new development projects (ex. nonresidential uses including hotels \$5/sq ft, residential with 6 or more units in a development project \$12/sq ft, residential with 5 or fewer units \$1/sq ft). These fees would be placed in a Housing Impact Trust Fund and used to build affordable housing units.
- f. **Discussion and Possible Action: Homeless Committee Requests - Community Impact Statement**
Motion coming before the City Homelessness and Poverty Committee (council file 17-1092) requesting portable public bathrooms (staffed by attendants). Request GCPNC submit community impact statement in support.
- g. **Discussion and Possible Action: Homeless Committee Requests - Funding**
Request funds for hygiene kits - \$1000
- h. **Discussion and Possible Action: Request to Slow Down Traffic on Cypress Ave between Idell St and Pepper Ave**
Request to aid in encouraging Councilmember Cedillo and LADOT to fix the problem of speeding and hit and runs on Cypress between Idell St and Pepper Ave. Contacts: Mel Ilomin (Constituent Services Director, CD1) mel.ilomin@lacity.org and Jeffrey Hsu (LADOT) jeffrey.hsu@lacity.org
Case # 65590
- i. **Discussion and Possible Action: Rio de Los Angeles Park Mural**
Crystal-Lynne Orozco - GPNC Public Arts Committee
THE BIG MURAL - Arts Awareness & Interactive Event. Similar to The Big Draw Event. A national outreach event that stimulates interactive participation for all ages! *You can find out more about this event here - <http://www.thebigdraw.org/>*
GCPNC to select top 3 of 6 remaining muralist candidates. GPNC will make final selection. The chosen muralist will be the program director and artwork to display on a grand scale. The entire community will then be able to participate in painting in the mural together at this event. GPNC requests additional \$5000 from GCPNC (on top of \$2000 already committed) to plan and conduct mural event.
- j. **Discussion and Possible Action - Outreach Committee**
Transition chair of Outreach Committee from Marcos Juarez to Elizabeth Origel.
- k. **Discussion and Possible Action: RecycLA**
Community Impact Statement on proposal to allow businesses to share recycling bins for cost reductions (council file 17-0878) and a letter to Councilmember Cedillo regarding the impact of this new program.
- l. **Discussion and Possible Action: PLUE Committee Request**
Library Beautification / Community Planting Education Event - January date TBD, Cypress Park Library. AMOUNT REQUESTED \$500 from Community Improvement Project budget.

m. Discussion and Possible Action: Sanctuary City Community Impact Statement

Consider submitting a CIS on "City of Sanctuary / Mayors Executive Directive 20 / Human Rights Protection" (council file 17-1040), which orders the implementation of policies to prohibit police officers from initiating any action to determine a person's immigration status or arresting due to immigration status; release warrants for detainees will be honored; and provides equal access to all city services regardless of immigration status.

n. Discussion and Possible Action:

Community Member Susan Rocha requests Letter of request to City Council District 1 for better sound walls around bus station at Avenue 26 and Idell st: "Better sound walls are needed around the bus station at Avenue 26 and Idell Street. And residents that live within one mile should receive sound proof windows."

<http://www.myvalleyvillage.com/metro-reviews-sound-wall-bids/>

o. Discussion and Possible Action:

Susan Rocha presents a quote for \$11,219.74 for 57 vinyl pole banners for a year-round display.

10. Upcoming Meetings and Events:

- Outreach Committee Meeting - contact Elizabeth for time/location
- Homeless Committee Meeting - **canceled** due to Thanksgiving - for volunteering opportunities contact Bryan (bryan@drifterpictures.com)
- PLUE Committee Meeting - 12/5/17 @ Rio de Los Angeles, 7:30 PM - contact Ash (ash.gcpnc@gmail.com)

11. 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.