

**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**  
1150 CYPRESS AVE  
LOS ANGELES, CA 90065  
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**GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL  
REGULAR BOARD MEETING AGENDA**



Tuesday January 9, 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](http://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](mailto: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](mailto: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: November
3. **Comments from Public Officials (6 minutes):**
  - a. LA City Council District 1 Field Deputy
  - b. Assembly Members 51<sup>st</sup> 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 November.
- b. Request to re-balance budget in light of \$800 contribution to Recycled Resources last month.

**7. Committee Reports (10 minutes):**

- a. Homeless Committee (3)
- b. Outreach Committee (3)
- c. Planning, Land Use and Environmental Committee (3) - G2/Taylor Yard Community Steering Committee Update

**8. Action Items (45 minutes):**

**a. Discussion and Possible Action: Board Vacancy**

Short presentations by individuals interested in filling an at-large seat on the board followed by a vote by sitting board members.

**b. Discussion and Possible Action: Board Absence**

Board member Alexia Teran has been absent from more than 3 meetings. Consider naming her a board member emeritus and opening her seat.

**c. Discussion and Possible Action: Homeless Outreach**

Divine Savior Good Samaritans Homeless Support. Organization provides weekly burritos to homeless community. Weekly Cost is \$167. Monthly Cost is \$668. Request for financial assistance from the neighborhood council either in the form of an NPG or in partnership with the GCPNC Homeless Committee. Up to \$3,340 requested.

**d. Discussion and Possible Action: PLUE Committee Request**

PLUE Committee unanimously recommends sending a letter to the Department of City Planning in support of construction of two single-family homes on James Street (446 & 454) with the contingency that the landowner work with the neighbors to ensure they have access to their homes and parking during construction.

**e. Discussion and Possible Action: PLUE Committee Request**

Library Beautification / Community Planting Education Event - February 18 (date tentative) 1pm-4pm, Cypress Park Library. AMOUNT REQUESTED \$500 from Community Improvement Project budget.

**f. Discussion and Possible Action: RecycLA**

Letter to Councilmember Cedillo regarding the impact of this new program and a letter to councilmember regarding public's frustration

**9. Upcoming Meetings and Events:**

**GCPNC**

- Homeless Committee Meeting - 1/25 - for volunteering opportunities contact Bryan (bryan@drifterpictures.com)
- PLUE Committee Meeting - 2/6/17 @ Rio de Los Angeles, 7:30 PM - contact Ash (ash.gcpnc@gmail.com)

## **G2/Taylor Yard Park**

- **COMMUNITY SITE TOUR DAY:** Saturday, Jan 20 10am - 1pm  
Enter at San Fernando Road (access road -- marked "Metrolink Central Maintenance Facility" -- is between Chaucer Street and Rio de Los Angeles State Park entrance). Look for signs. The Bureau of Engineering will provide self-guided tours of the Taylor Yard G2 Site on Saturday January 20, 2018. This is an opportunity to access the gated 42-acre site and experience the possibilities this river-adjacent property will bring to the community. RSVPs encouraged: [www.facebook.com/pg/LABureauEngineering/events](http://www.facebook.com/pg/LABureauEngineering/events)
- **COMMUNITY MEETING - PRELIMINARY DESIGN WORKSHOP**  
Wednesday January 24, 6pm–8pm @ Sotomayor Learning Academies - Gymnasium  
2050 N San Fernando Road, 90065  
The Bureau of Engineering and our community partners will lead a community meeting to explore preliminary design ideas for the Taylor Yard G2 River Park. This is an opportunity for the community to share ideas and visions for interim uses and long-term uses on the site. Spanish translator will be provided. Children welcome. Parking available on site

## **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.