

GCPNC OFFICERS
MARCOS JUAREZ, CHAIR
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BRADFORD HOLT,
SECRETARY



CITY OF LOS ANGELES,
CALIFORNIA

**GREATER CYPRESS PARK
NEIGHBORHOOD COUNCIL**
1150 CYPRESS AVE
LOS ANGELES, CA 90065
EMAIL:marcos.gepnc@gmail.com

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



Tuesday March 13, 2018 – 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.gepnc@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.gepnc@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 51st District
 - c. LAPD
 - d. LAFD
 - e. Department of Neighborhood Empowerment (D.O.N.E.)
 - f. Other government agencies (MRCA, etc)
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 February.
 - Upcoming \$ requests: PTA at Nightingale - \$ for health fair
7. **Committee Reports (10 minutes):**
 - a. Homeless Committee (3)
 - b. Outreach Committee - NA
 - c. Planning, Land Use and Environmental Committee (3)
 1. Library Beautification Day: Saturday, March 17, 1pm
 2. Casitas Ave Lofts Coalition
 3. Starbucks
8. **Community Presentations:**
 - a. **Youth Care Giving:** This program is aimed to help caregivers who are taking care of loved ones who have dementia.
 - b. **East LA Skill Center:** Linda Daniel to introduce the center and programming.
9. **Action Items (45 minutes):**
 - a. **Discussion and Possible Action: Update on Mural Project**
Crystal from Glassell Park NC Public Arts Committee to update the board on the status of the post office mural project.
 - b. **Discussion and Possible Action: Homeless Committee: CIS Permanent Supportive Housing**
Council File 17-1422 Lowering the barriers for developers to build more permanent supportive housing.
 - c. **Discussion and Possible Action: NPG Request Lincoln Heights Film Festival**
Non-Profit Youth Films Productions requests support for the annual youth film festival in Lincoln Heights. " The 2nd annual Lincoln Heights Film Festival will give student film makers a chance to shine a spotlight on their film! With the belief that cinematic storytelling can make a difference in our world, the Lincoln Heights Film Festival is dedicated to shining a spotlight on films that make a difference." Amount requested: \$5,950
 - d. **Discussion and Possible Action: Co-Sponsorship of Gentrification Panel**
HHPNC Culture and Equality committee are organizing a community forum entitled "Gentrification or Revitalization?: Empowering and Mobilizing our Community." The focus of the forum is to provide tools, resources and information to the community. It will be held on April 7th, 2018 at Academia Avance from 9:30am-4pm with a plan to have a networking/resource fair in addition to an agenda of speakers. Budget Request: up to \$2375
 - e. **Discussion and Possible Action: NPG Request Unidos por NELA**
Support for a "Kids Day" event for the community. Amount requested \$1000.
 - f. **Discussion and Possible Action: Event Idea**
Consideration of Hosting a sit-down with Brown Beret founder David Sanchez. A Mexican civil rights leader, who led the 68 marches, and is a lifetime activist. Marking the 50th

anniversary of the high school walkouts in Los Angeles.

g. Discussion and Possible Action: Letter requesting better signage at roundabout

Community Member Susan Roche brings up the problem of the Roundabout - people driving in the wrong direction/speeding/not knowing how to use a roundabout. Letter to Councilmember Cedillo requested.

h. Discussion and Possible Action: Request for Quiet Zones for Trains

Community Member Susan Roche requests support of a letter requesting quiet zones for trains parked in or travelling through residential areas.

i. 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.

j. 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.

10. Upcoming Meetings and Events:

GCPNC

- Homeless Committee Meeting - for volunteering opportunities contact Bryan (bryan@drifterpictures.com)
- PLUE Committee Meeting - 4/3/18 @ 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.