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GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL

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GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA

Tuesday April 10, 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.gcpnc@gmail.com. SI REQUIRE 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: 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 nonagenda 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 March
- **b.** NOTE: \$690 has been moved to available NPG funding from former mural budget (this is the remaining amount that was not allocated last month)

7. Committee Reports (10 minutes):

- **a.** Homeless Committee (3)
 - 1. Update on recent meetings
- **b.** Outreach Committee NA
- c. Planning, Land Use and Environmental Committee (3)
 - 1. Library Beautification Update A GREAT SUCCESS!
 - 2. Community Clean Up May 6 see event below
 - 3. Bureau of Street Service 5/17/18 Small Asphalt Repairs

8. Community Presentations:

a. none

9. Action Items (45 minutes):

a. Discussion and Possible Action: NPG Request - Friends of Cypress Park Memorial Day Event

Annual Memorial Day Event for veterans and community members put on by the local Friends of Cypress Park organization. **Amount requested: \$3000.**

b. Discussion and Possible Action: NPG Request - Recycled Resources

Rebecca Prine requests funding for continued homeless support (rent for drop-in center) provided by Recycled Resources for Northeast LA. **Amount requested: \$3000**

c. Discussion and Possible Action: NPG Request - Nightingale Middle School

Nightingale Middle School Health and Resource Center event at which community members will receive information, entertainment, refreshment, music, food and performances. In partnership with Dept. of Mental Health and NE Consortium agencies. **Amount Requested: \$1000**

d. Discussion and Possible Action: NPG Request - Teen Court Program

"The purpose and the intent of this grant is to obtain funding... so that the Teen Court Program can continue to have a positive impact in the boundaries of this NC....Teen Court diverts youthful offenders from the traditional justice system, and specifically addresses hate crime incidents through its SHARED program. A youthful offender is tried in front of a jury of high school students and with a real judge presiding." **Amount requested: \$5000**

e. Discussion and Possible Action: Bicycle Coral @ Figueroa and Loretto - request removal Request that the city remove the "bicycle coral" off of Figueroa at Loretto. Background: It was put there for Joe Brey Ali, and now he is no longer a tenant. The remaining businesses would prefer to have their parking space restored. The bicycle coral is a traffic hazard for people riding their bikes on Figueroa because it forces bike riders into traffic.

- f. Discussion and Possible Action: Co-Sponsorship Coco Movie Event in Highland Park April 20th, 6:30-8:30PM @ Ramona Hall Community Center, organized by Sylvia Robledo, CD1. Amount requested: \$150
- g. Discussion and Possible Action: Planning Committee Community Clean Up Event Exact Event location TBD (possible start at library) Amount Requested \$150 from Community Improvement Budget for snacks and water. May 6 @ 10AM
- h. 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. Letter draft for consideration.
- i. Discussion and Possible Action: CIS #17-1426 Regulation of Group Homes

 Consider submitting a CIS in relation to city regulation of group living homes. Sample letter provided by the South Carthay Neighborhood Association.
- **j. 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.
- k. 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 4th Thursday of every month April meeting CANCELED next meeting 5/24/18: for volunteering opportunities contact Bryan (bryan@drifterpictures.com)
 - PLUE Committee Meeting 5/1/18 @ 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.