

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 July 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.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 (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 official 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. Change to Funding Procedure: We will review and distribute neighborhood purpose grants at the following meetings: **August, October, January, April**
- b. Review of 2018-2019 Budget

7. Committee Reports (15 minutes):

- a. Homeless Committee (3)
 - 1. Recycled Resources Fundraiser July 20 - BBQ Fundraiser
<https://tinyurl.com/y8r9yjro>
 - 2. NELA Homeless Coalition Presents "Laughs on tap" Homeless benefit show, Saturday, Aug 4 @ 7:30PM (Location TBD)
 - 3. Understanding Homelessness Forum - Wed Aug 22 7PM - 9PM
Highland Park Senior Center, 6152 N Figueroa St, LA, CA 90042
- b. Planning, Land Use and Environmental Committee (3)
 - 1. Bowtie Project - Developer presenting at Glassell Park NC PLUC - July 26
 - 2. Bike Share
 - 3. Community Development Overlay & Small Lots (w Glassell Park)
 - 4. Joining Homeless and Renters issues with Planning
 - 5. August meeting: 4 houses on James Street
- c. Outreach Committee (3)

8. Community Presentations:

- a. Jamie, Budget Advocate to talk briefly about City Budget and what Budget Advocates do.

9. Action Items (45 minutes):

- a. **Discussion and Possible Action: Speeding on Cypress and other street safety requests for action follow-up**
Sylvia Robledo to discuss efforts of CD1 to address speeding on Cypress and Idell. Community member Elsa Flores to discuss organizational efforts to improve safety on Cypress. Discussion of 100-signature petition for the council member's office to help.
Sylvia to also update council on our requests for action: traffic study/improved signage at the traffic circle at Figueroa and San Fernando and increasing timing of lights crossing San Fernando.
- b. **Discussion and Possible Action: Executive Board Changes**
Designation of a new Chair. Designation of second signer and alternate signer.
- c. **Discussion and Possible Action: Cypress Avenue Medians**
The Planning, Land Use, and Environment Committee recommends board advocacy for planted medians down the center of Cypress Avenue (stopping where residential becomes industrial). See draft letter in agenda packet to Councilmember Cedillo. Consider motion to approve letter and PLUE Committee's 2018-2019 efforts to push for planted medians.
- d. **Discussion and Possible Action: PLUE Committee - Painting Loreto Bridge to Lincoln Heights**
The planning, land use, and environment committee seeks the support of the GCPNC board in pursuing a plan to organize an event in which the community would use different colors to paint

the bridge from Loreto Elementary to Lincoln Heights. See attached photos for the concept. The goal is graffiti reduction.

- e. **Discussion and Possible Action: Co-Sponsorship NELA National Night Out**
Outreach: Co-Sponsorship of the NELA National Night Out event August 7 @ Rio de Los Angeles Park. Touch-a-Truck event. Last year we provided the Kona Ice truck for free shave ice and helped fund the t-shirt screenprinter. Proposed Budget: \$1200 Kona Ice, \$500 Screen Printing and blank t-shirts, \$300 advertising
Budget: Outreach
- f. **Discussion and Possible Action: Planning Committee Request for Pop-Up Clean Up Funding**
The PLUE Committee is planning 6 pop-up cleanups throughout the year: Aug 18, Oct 13, Dec 15, Feb 16, March 13, June 15. Requesting \$400 to purchase brooms, scoops, gloves, pickers and \$600 (\$100 per event) for snacks and water.
Budget: Community Improvement Projects
- g. **Discussion and Possible Action: Request for Action: AC at Cypress Park Rec Center**
Letter to Councilmember Cedillo and Dept of Rec and Parks requesting funding be put toward improving AC at Cypress Park Rec Center.
- h. **Discussion and Possible Action: Monthly Funding for Homeless Outreach**
Consider \$100 monthly food purchase to provide food to our neighbors currently experiencing homelessness. Food items to be prepared and distributed by Divine Savior Good Samaritan Group. Budget: Outreach
- i. **Discussion and Possible Action: Purchase Translation equipment**
We currently pay \$165 per meeting to rent translation equipment. Consider purchasing equipment for up to \$1000 from Office/Operations Budget.
- j. **Discussion and Possible Action: Elections**
Board to discuss and approve initial election plans and appoint an Election Committee Chair.
- k. **Discussion and Possible Action: Self-Assessment**
Board to review and consider approval of the 2017-2019 Self-Assessment form
- l. **Discussion and Possible Action: Co-Sponsorship Community Workshops with Highland Park NC**
Preliminary Topics: Immigrant Rights, Financial Literacy, Renter's Rights, NC 101, Health and Wellness, Recycling and Sustainability, Technology
Preliminary Budget: \$425 / workshop from Outreach Budget
- m. **Discussion and Possible Action: Community Impact Statement 18-0610 Tenants' Right to Counsel**
Motion passed in the council to provide apartment renters faced with eviction or landlord harassment with legal assistance they might not otherwise be able to obtain. Koretz's proposal, calls for City staff to develop recommendations on developing the Right to Counsel program, including prospective costs and funding sources and report back to the Council within 120

days.

10. Upcoming Meetings and Events:

- Board Meeting: August 14, 7:30PM @ Cypress Park Rec Center
- Homeless Committee Meeting - folding into Planning, Land Use, and Environment: for volunteering opportunities contact Bryan (bryan@drifterpictures.com)
- Planning, Land Use, and Environment Committee Meeting - August 7 @ 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.