

GCPNC OFFICERS
DAVE TRAVIS, 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 September 11, 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 travisnela@gmail.com. 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: July
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. Review and approve Aug 2018 Monthly Expenditure Reports

7. Committee Reports (5 minutes):

- a. Homeless Committee (1)
 - 1. Reminder: Meetings folded into PLUE meetings.
- b. Planning, Land Use and Environmental Committee (2)
 - 1. Gathering neighborhood input on 100-unit development on Figueroa - email ash.gcpnc@gmail.com or leave a comment in our box at library, or attend next meetings
 - 2. California High Speed Rail Authority upcoming meeting
- c. Outreach Committee (2)

8. Community Discussion: How we can help engage kids in the neighborhood (20 minutes)

Kevin Kassebaum, Co-Principal, Los Feliz Charter School for the Arts

How students can be making a positive impact on the community through civic engagement and service learning.

Albert Ramirez, Reclaim our Schools LA - Give Kids a Chance

Reclaim Our Schools LA along with several key organizations and community leaders are reaching out to neighborhood councils throughout Los Angeles in anticipation of parent - teacher - community actions in the Fall within LAUSD. The theme of this education movement is called Give Kids A Chance.

9. Action Items (35 minutes):

a. Discussion and Possible Action: Fill Vice-Chair/Co-Chair position

We currently have a seat open on the executive board. Vote to fill the vice-chair/co-chair position.

b. Discussion and Possible Action: Appoint Resiliency Liason

The Mayor's Office will be convening the Resilience Liaisons soon. Resiliency is our ability to face major issues: earthquakes, but also climate change, economic crisis etc...

c. Discussion and Possible Action: Homeless Committee Request for Forum & Funding

The Homeless Committee seeks approval of a 90-min forum on homelessness to be scheduled for October (tentative date 10/18) with four -five speakers.

\$250 translation, \$150 snacks and drinks, \$200 promotional flyers and FB boosts

Requested Budget: \$600 from Outreach (current available: \$11,275)

d. 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 in conjunction with Greater Cypress Park Neighborhood Council

Requested Budget: \$100 from Outreach every month, which is \$1,000 for the 2018-2019 fiscal year. (current available: \$11,275)

e. Discussion and Possible Action: Consider a Letter to Metro and CD1 to Request Cypress Park as an Area for Bike Share program.

The Planning, Land Use, and Environment Committee suggests a series of locations throughout Cypress Park that would be ideal hubs for a docked Bike Share program. See letter attached.

Public can add locations and vote for locations in Metro's mapping tool:
<https://bikeshare.metro.net/suggest-a-location/>

- f. Discussion and Possible Action: Kid craft zone at CD1 Latin Jazz Festival**
Teresa Bonsell of ASNC has asked if we want to contribute crafts and people to the kids craft zone at the CD1 Latin Jazz Festival. Consider \$250 in craft supplies from Outreach (current available \$11,275) Needed: craft project and person to manage it. Saturday, September 29.
- g. Discussion and Possible Action: Lucha Libre**
Discuss their success in Lincoln Heights, and the possibility of bringing them to the Cypress Park. Requested budget \$1000 from Outreach (current available \$11,275)
- h. Discussion and Possible Action: Council Improvement**
Discuss the possibility of adding a section to the agenda (monthly) to enable us to discuss any ideas to improve our neighborhood council.
- i. Discussion and Possible Action: Adding all council members to the agenda.**
Every Council includes every member, we are the only ones that only have executive officers. As with the badges, this is to raise our profile with the neighborhood
- j. Discussion and Possible Action: Collaborating with the Arroyo Seco and Highland Park neighborhood Councils to create a annual LAFD Appreciation Day.**
- k. Discussion and Possible Action: Sound System Storage.**
With permission of course, to store it at Cypress Park. Specifically, so everyone can be heard at Council meetings.
- l. Discussion and Possible Action: Co-Sponsor Events with Cypress Park Rec Center**
Consider collaborating with CP Rec Center on Halloween, Winter Holiday, and Spring Extravaganza events. Up to \$4000 from Outreach (current available \$11,275)

10. Upcoming Meetings and Events:

- Board Meeting: October 9, 7:30PM @ Cypress Park Rec Center
THIS IS A NEIGHBORHOOD PURPOSE GRANT MEETING
- Homeless Committee Meeting - folded into Planning, Land Use, and Environment: for volunteering opportunities contact Bryan (bryan@drifterpictures.com)
- Planning, Land Use, and Environment Committee Meeting - October 2 @ 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.