

GCPNC BOARD

Dave Travis, **CHAIR**
Elizabeth Origel-Gabriel, **VICE CHAIR**
Ash Kramer, **TREASURER**
Bradford Holt, **SECRETARY**
Alexia Teran, **RESILIENCY LIAISON**
Ricardo Torres, **AT-LARGE REP**
Alfred Beltran, **OUTREACH & ELECTIONS CHAIR**
Theresa Roman, **AT-LARGE REP**
Bryan Kramer, **HOMELESSNESS LIAISON & CHAIR**



CITY OF LOS ANGELES,
CALIFORNIA

**GREATER CYPRESS PARK
NEIGHBORHOOD COUNCIL**
1150 CYPRESS AVE
LOS ANGELES, CA 90065
EMAIL: GCPNC@empowerla.org

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



Tuesday November 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.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 GCPNC@empowerla.org

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: October
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 October 2018 Monthly Expenditure Reports
 - B. Review of our current budget/actuals
7. **Committee Reports (5 minutes):**
 - A. Planning, Land Use, Environmental, Homelessness and Renters Committee (3)
 1. Homelessness Forum
 2. Big Saver
 3. Taylor Yard / G2 updates
 - B. Outreach/Elections Committee (3)
8. **Action Items (15 minutes):**
 - A. **Community Presentation/Possible Action: California High-Speed Rail**
Chelsea Dickerson of the California High-Speed Rail project to update community on the Burbank to Los Angeles section of the CA High-Speed Rail Project.
 - B. **Presentation, Discussion, and Possible Action: Lime**
Lime, which operates dockless mobility devices including electric bikes and scooters, to present on operations, education, safety, & environmental impact. Lime requests the NC's thoughts about how they can be good community partners to Greater Cypress Park.
 - C. **Discussion and Possible Action: James Street**
Community members seek help in addressing illegal dumping and trespassing on James Street.
 - D. **Discussion and Possible Action: Cypress Park Music Festival**
Seeking board’s support to organize the Cypress Park music Festival – tentative date of Sunday, March 31 at Rio de Los Angeles Park
9. **New Business & Ideas**
10. **Upcoming Meetings and Events:**
 - Board Meeting: December 10, 7:30PM @ Cypress Park Rec Center
 - Planning, Land Use, Environment, Homelessness and Renters Committee Meeting – Tuesday, December 3 @ 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.



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CITY OF LOS ANGELES,
 CALIFORNIA

**Minutes
 10/09/2018**

Present – Alfred Beltran, Bradford Holt, Alexia Teran, Ash Kramer, Dave Travis, Theresa Roman, Elizabeth Origel-Gabriel, Bryan Kramer, Ricardo Torres

1. **Call to Order:** Welcome stakeholders present & board member roll call. – 7:30PM
2. **Approval of Minutes:** Motion to approve minutes from prior meetings: September
 - **Ash motions to approve. Ricardo seconds. 9-0-0**

3. Comments from Public Officials:

- A. LA City Council District 1 Field Deputy
 - Assembly Members 51st District
 - Wendy Carillo
 - Staff of 5 in district of 500K people
 - Spends a lot of time in Sacramento
 - Election is coming up in November
 - Getting people out to go vote
 - Our district has one of the lowest voter turnouts in the state
 - Jimmy Gomez is one of lowest districts in the state
 - Need to make sure numbers are accurate for census to get support
 - 20% of district is below national poverty line
 - Lack of affordable housing – focusing on this on next legislative cycle
 - Next few months will be in district
 - Questions from constituents
 - Person? - got a letter that they didn't vote for Wendy rights
 - Susan Roeha – Says that people shouldn't violate civil rights
 - Alexia – Wants to lower the sounds of the trains.
 - Federal law says that trains must sound horn in residential neighborhoods
 - Dave – Requests that she looks into RecycLA program
 - Person? - about development of Taylor Yard revitalization. Concerned about respiratory illness associated with clean up as what happened in the 90's with the last clean up.

- C. LAPD
- D. LAFD

E. Department of Neighborhood Empowerment (D.O.N.E.)

- Julien
 - Reminder about NPG – if any board member has a conflict of interest and hasn't consulted with office of ethics, recuse oneself
 - October 29th – Ethics training
 - October 23rd – education summit
 - Goal is to help board members to learn about issues and opportunities in local schools
 - Mayor's office will be present
 - California school board
 - At LAPD auditorium – 6:30PM
 - Homeless committee at LAPD on October 29th
 - Empowerment Podcast by Ron Galprin – City Comptroller
 - Want to learn more about the council in D.O.N.E. monthly email – there was an attachment with demographic breakdown of community there as well

F. Other official agencies (MRCA, etc) – Department of public works – Mary Nemick(sp?)

- Talking about Taylor Park G2 project
- 42 acre parcel that city bought for 60 million
- For last 100 years has been maintenance rail yard
- Bought it as part of revitalization master plan
- Purpose of parcel is to create national habitat, eco restoration, natural park space for community
- Started 9 months ago. First needed to do assessment. Many studies done about contamination
- Good sense – lots of metal filings and oil in the earth
- Several month site assessment (as deep as 80 feet) to test contamination of earth
- Once completing site sampling will send to State department of toxic substance control where they do the analysis and remediation plan (hope to come back with findings/strategy in February 2019)
- Detailed community meeting at that time
- Site testing is happening, highest levels of best practice for no dust released – safest way possible. Excited to see what happens next.
- Hoping for interim access after assessing remediation
- Mayor wants people to get down to the river. Maybe a boardwalk so people can walk through the site and get down to the river.
- Will be coming back again to hear from public about this process as it moves forward.
- Had a meeting on Thursday – had 350 soccer families – hearing what people want. Doing a lot of apologizing. Need better outreach
- Did survey last spring and had 1300 people respond but only 5 people in the room had actually filled it out. Need to get the word out and feedback from public. Soccer fields are desired.
- Constituent comments - Woman who spoke earlier during 51st assembly –
 - Wants to know when the drilling happens.
 - Outreach could've gone to schools and churches
 - Will use those outreach points to get across
 - Tayloryard2.com – for email updates

- Marynemic@laicity.org
 - Constituent speaks – played in the river, never sick. Train horns never bother her.
 - Constituent wants to know when testing will take place so they know how to take precautions.
 - Mary says that the boring machine is enclosed and there will be no particles will be released into the air
 - Constituent says that the engineer says that there's no way to prevent particles to become airborne
- 4. Public Comments:** 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.
- Peter
 - Thanking for clean up – great clean up.
 - Theresa did the clean up
 - Susan Rocha
 - Divine Savior came after her
 - Went to jury trial and was found not guilty
 - Criticizes man with long beard on board
 - Does an imitation of him walking out of court where her head is down
 - Cruel church
 - Sick what they did
 - Mike Cortez
 - From metro – back to talk about the speeding on cypress
 - Thankful for community addressing this issue
 - Helps educate operators to reduce speeding
 - Supervisors monitor speeding
 - Keep providing information
 - Being a good neighbor – leaving contact info
 - LA River – Metro has la River project – bike and pedestrian pathway project. Closes gap between Elysian/Arts/Boyle/Cypress – so can continuously take it to Long Beach. Give input. Set to be complete by 2026. – Thursday November 8 – 2018 – 6-8 PM at Metro Headquarters
 - Alberto – Community Jobs Coordinator
 - Restarted their ESL classes every other Thursday at the job center starting this Thursday at 830AM
 - Led by Occidental students
 - Will present in January
 - Marcus
 - Petition to fix sidewalks
 - Guiermo
 - 4th annual celebration at Rio State Park alters – Friday 11/2
 - Christa Gonzales – Making announcement family owned business on Figueroa and Avenue 28th. Home décor. Grand opening on Saturday. Dream Décor.
 - Eduardo

- Want to make suggestion if there's a possibility for a stop light on San Fernando and Pepper as it's hard to get in and out.
 - Art Camarillo
 - Works on veteran affairs
 - Building a veterans memorial at the Rio
 - Next step is to go to State for approval
 - 21K to build and plan memorial
 - Wants to get on the agenda in the future
 - Ramona Berrarez
 - Concerned about G2 project
 - Wants community to advocate for ourselves
 - Released the chemicals during the last clean up
 - Worried about islands being created and homeless and kids that could go to islands and get swept away
 - Juan Corral
 - G2 and Taylor Yard concerns
 - A lot of discrepancies with outreach
 - Says wasn't notified of testing
 - Stated that testing was ongoing
 - Says lack of transparency back in the 90's
 - Says people at schools had no idea at the testing
 - Concerned about the abatement and remediation of the soil
 - Make sure voices are heard
 - Theresa Roman
 - Did a clean up in the community
 - Would love crowd to give applause for the clean up in the community
 - Many Thanks for support
- 5. ELECTIONS - Department of Neighborhood Empowerment (10 min):**
 Presentation on 2019 Neighborhood Council elections.
- Mousa from city clerk election administration
 - April 13 election date
 - All seats are open in 2019
 - December 29th is when you can start applying
 - January 28th is deadline
- 6. Chairman's Report:**
- Funding meeting is quarterly
 - Next is in January
 - If needing funds and not on agenda, January is next chance
 - Reiterates bike path open house on Thursday November 8 6-8 PM in Downtown
- 7. Treasurer's Report:**
- Review and approve September 2018 Monthly Expenditure Reports
 - Review of our current budget/actuals
 - If an NPG need to reach out a week before meeting

- **Motion – Elizabeth motions to approve. Ricardo seconds. 9-0-0**

8. Committee Reports:

A. Planning, Land Use, Environmental, Homelessness and Renters Committee (3)
FORUM: Housing the Homeless in our Community, Thursday October 18, 7PM at the Glassell Park Senior Community Center, 3750N Verdugo (next to the pool), speakers include Doug Smith of the LA Times.

- Bryan speaking on homeless forum
- CDI – October 20th – Arroyo roundup. Benefits Recycled resources.
- Doing a mobile shower program. 9AM-1PM at Cypress Park Rec Center every other Thursday
- Looking for a winter shelter location
- Constituent - says that mobile shower program brings homeless here and they don't leave. Bryan disagrees
- Lincoln Heights having meeting tomorrow night regarding supportive housing. Need to be supportive of it.
- Housing the Homeless forum at Glassell Park community center
 - Formerly homeless people talk about their experience
 - Doug Smith from the LA Times

B. Outreach/Elections Committee (3)

- Dave Speaks – wants us to have our own music festival rather than piggybacking off of Eagle Rock which charges bands to play there.
- Alfred – Outreach has been quiet
- Badges for council

9. Neighborhood Purpose Grants – Action Items:

A Neighborhood Purpose Grant is applied for by a 501 (c) 3 Non-profit organization or an LAUSD public school to request a grant from the Neighborhood Council that will benefit the community or serve a public purpose. Our board will hear presentations from the organization listed below. We have budgeted \$4000 to distribute in Neighborhood Purpose Grants at this meeting but may decide to roll that budget into a future month. The board may ask questions of each organization. After all presentations, the public will have an opportunity to comment on their funding priorities.

- A. Friends of Cypress Park - 2 Neighborhood Purpose Grant Requests.**
1. \$3000 - Veterans Day Ceremony at Cypress Park Veterans Memorial Park followed by a luncheon at Rio de Los Angeles State Park. Program includes invocation, color guard, rifle salute, playing of taps, words from local officials. Event is open to all. Grant would support food, decoration, rental equipment, park permit, outreach materials.
 2. \$1000 - Las Posadas Event to provide the community of Cypress Park and surrounding areas with a cultural experience of Las Posadas and include a Christmas Program with entertainment, food, and toy distribution at the Los Angeles River Center and Gardens. Grant would support food and toys.

B. Lummis Day Festival - \$1000 to support the annual Lummis Day Festival. Free event that includes music, art, and other activities for families.

C. PUBLIC COMMENTS ABOUT THE ABOVE ORGANIZATIONS AND FUNDING REQUESTS

- Susan
- Says that the Veterans should get all 4000
- Peter

- Has volunteered at Lummis Day and says that veterans should get all 4000
- Ramona
- Says that Lummis Day provides a ton of education for kids
- Alexia advocates for giving money entirely to Veterans rather than Lummis because they have time to come back
- Elizabeth
- Says we should give 500 to Lummis and 1000 for Las Posadas and 2500 for veterans day
- Constituent asks what FOCF has done to raise money outside of the council
- **Alexia – Motion for 3000 for Veterans. 1000 for Las Posadas. Elizabeth seconds. 9-0-0. 0 For Lummis at this time.**

10. Action Items:

A. Discussion and Possible Action: Letter of Support for Arroyo Hall

Proposed language to be submitted to Planning Dept: The Greater Cypress Park Neighborhood Council supports the beer and wine application of Arroyo Hall.

- **Elizabeth motions to write letter of support. Ricardo seconds. 6-2-1**

B. Discussion and Possible Action: Reclaim Our Schools L.A - Language

Consider adopting language to support the Reclaim Our Schools LA's value statements when it comes to public education in LA and support of teachers.

- Ash motions to support. Elizabeth seconds.

11. New Business & Ideas

12. Upcoming Meetings and Events:

- Board Meeting: November 13., 7:30PM @ Cypress Park Rec Center
- Planning, Land Use, Environment, Homelessness and Renters Committee Meeting - November 6 @ Rio de Los Angeles, 7:30 PM - contact Ash (ash.gepnc@gmail.com)
- A. FORUM: Housing the Homeless in our Community, Thursday October 18, 7PM at the Glassell Park Senior Community Center, 3750 N Verdugo (next to the pool), speakers include Doug Smith of the LA Times.**

13. Adjournment – 915

Monthly Expenditure Report



Reporting Month: October 2018

Budget Fiscal Year: 2018-2019

NC Name: Greater Cypress Park
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$34608.56	\$3377.44	\$31231.12	\$1720.00	\$4405.00	\$25106.12

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$24000.00	\$45.91	\$17231.12	\$1620.00	\$15511.12
Outreach		\$2331.53		\$100.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$2000.00	\$0.00	\$2000.00	\$0.00	\$2000.00
Neighborhood Purpose Grants	\$16000.00	\$1000.00	\$12000.00	\$0.00	\$12000.00
Funding Requests Under Review: \$4405.00		Encumbrances: \$0.00		Previous Expenditures: \$7391.44	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE HOME DEPOT #6689	10/20/2018	(Credit card transaction)	General Operations Expenditure	Office	\$45.91
2	Anderson Trophy Co.	10/03/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$153.40
3	RESTUARANTE Y PUPUSERI	10/06/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$77.00
4	INSTACART	10/06/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$101.74
5	FACEBK V7SW8GEF52	10/08/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$50.00
6	FACEBK T8CTPG2G52	10/09/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$50.00
7	SUPER A FOODS NO.7	10/09/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$3.79
8	FACEBK RMGSEG2F52	10/10/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$50.00

9	INGALLINAS BOX LUNCH L	10/12/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$198.85
10	FACEBK D845RG2G52	10/13/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$75.00
11	STAPLES 00102277	10/13/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$39.38
12	SUPER A FOODS NO.7	10/13/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$6.19
13	HALLOWEEN CLUB	10/14/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$722.58
14	THE HOME DEPOT 6689	10/16/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$373.50
15	FACEBK WVUMXGSF52	10/18/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$75.00
16	SUPER A FOODS NO.7	10/18/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$73.10
17	PARTY ON RENTALS	10/29/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$133.50
18	PARTY ON RENTALS	10/31/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$148.50
19	Center for the Arts Eagle Rock	10/02/2018	Approval of \$1000 grant to support the Center for ...	Neighborhood Purpose Grants		\$1000.00
Subtotal:						\$3377.44

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	LANGUAGES4YOU TRANSLATION AGENCY	10/29/2018	Approval of Budget which includes \$405/m...	General Operations Expenditure	Office	\$405.00
2	LANGUAGES4YOU TRANSLATION AGENCY	10/29/2018	Approval of Budget which includes \$405/m...	General Operations Expenditure	Office	\$405.00
3	LANGUAGES4YOU TRANSLATION AGENCY	10/29/2018	Approval of Budget which includes \$405/m...	General Operations Expenditure	Office	\$405.00
4	LANGUAGES4YOU TRANSLATION AGENCY	10/29/2018	Approval of Budget which includes \$405/m...	General Operations Expenditure	Office	\$405.00
5	Alexandria House	10/29/2018	Approval of \$700 for Homeless Forum - This in...	General Operations Expenditure	Outreach	\$100.00
Subtotal: Outstanding						\$1720.00

2018-2018 Budget and Actuals

Category		Budgeted	Spent	Remaining
Community Improvement Project				
Community Improvement Project	Community Improvement TBD	\$2,000.00		
	CIP Totals	\$2,000.00	\$0.00	\$2,000.00
Neighborhood Purpose Grants				
Neighborhood Purpose Grants	August Allocation	\$4,000.00	\$4,000.00	\$0.00
	SAFE (Streets are For Everyone)		\$1,000.00	
	Audobon Center at Debs Park		\$500.00	
	Healing Urban Barrios		\$1,500.00	
	Eagle Rock Music Festival		\$1,000.00	
Neighborhood Purpose Grants	October Allocation	\$4,000.00	\$4,000.00	
	Friends of Cypress Park (Veterans Day and Posada)		\$4,000.00	
Neighborhood Purpose Grants	January Allocation	\$4,000.00		
Neighborhood Purpose Grants	April Allocation	\$4,000.00		
	NPG Totals	\$16,000.00	\$8,000.00	\$8,000.00
General and Operational				
Office	Translation Services (Languages 4 You)	\$4,100.00		
	Translation Equipment Purchase	\$1,000.00	\$938.00	\$62.00
	June-Oct		\$2,025.00	
Office	Storage	\$1,500.00		
	July-Nov		\$640.00	
Office	Meeting Copies, etc.	\$240.00		
	July Supplies		\$65.94	
	Batteries and storage for translation equip		\$45.91	
	Office Subtotal	\$6,840.00	\$3,714.85	\$3,125.15
Outreach	Meeting: Food & Drink	\$1,200.00		\$875.14
	July Meeting Dinner		\$108.79	
	August Meeting Dinner		\$99.77	
	September Meeting Dinner		\$116.30	
	October Meeting Dinner		\$80.89	
Outreach	Website	\$100.00		
Outreach	Outreach Budget Events, Purchases, Misc TBD	\$4,425.00		
	National Night Out	\$2,000.00	\$1,962.56	\$37.44
	Community Workshops	\$425.00	\$394.42	\$30.58
	Pop Up Clean Up Supplies	\$1,000.00	\$270.43	\$729.57
	NC Badges	\$160.00	\$153.40	\$6.60
	Co-Sponsor CP Rec Center Events - Halloween, Thanksgiving, Winter, Spring	\$4,000.00	\$1,229.58	\$2,770.42
	Monthly Support of Burritos for Homeless	\$1,000.00	\$201.82	\$798.18
	Homelessness Forum	\$700.00	\$323.10	\$376.90
	Craft Supplies for Latin Jazz Festival	\$150.00	\$126.47	\$23.53
	Outreach Subtotal	\$15,160.00	\$5,067.53	\$10,092.47
Elections	Election Promotion	\$2,000.00		
	Elections	\$2,000.00	\$0.00	\$2,000.00
	TOTAL	\$42,000.00	\$16,782.38	\$25,217.62