

**GCPNC BOARD**  
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Teresa 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](mailto:GCPNC@empowerla.org)

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



Tuesday December 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](http://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](mailto: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](mailto: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: July
- 3. Comments from Public Officials (10 minutes):**
  - A. LA City Council District 1 Field Deputy
  - B. Assembly Members 51<sup>st</sup> 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 one (1) minute per speaker.

5. **Chairman’s Report (2 minutes)**
  
6. **Treasurer’s Report (5 minutes):**
  - A. Review and approve November 2018 Monthly Expenditure Report
  - B. Review of our current budget/actuals
  - C. Budget Advocate Note from Jamie T: Budget Advocates are currently working on assembling recommendations to city departments for the 2019 White Paper. Board member has any concerns related to the city budget, please send them to Jamie ([jamiethesoprano@gmail.com](mailto:jamiethesoprano@gmail.com)) who will relay them to the team in charge of the department. If you have Recs and Parks - specific budget concerns or needs in Cypress Park, please let her know what those are right away so that she can include it in the recommendations for that department.
  
7. **Committee Reports (5 minutes):**
  - A. Outreach/Elections Committee (3)
  - B. Planning, Land Use, Environmental, Homelessness and Renters Committee (3)
    1. CASP Review
    2. Clean ups: Jan, March, April, June
    3. Planning Applications: 1433 Cliff Drive (Smith Residence); 2623 Huron Street (duplex behind house); 3511 N Arroyo Seco Ave (2-story house); 1901 Wollam Street, (2-story house)
  
8. **Action Items (5 minutes each):**
  - A. **Community Presentation: Clean Streets Clean Starts**  
Presentation/introduction of this program.
  - B. **Discussion and Possible Action: Letter of Support for Veterans**  
Letter of support for Northeast Veterans Planning Committee for the creation of the Rio de Los Angeles Veterans Memorial.
  - C. **Discussion and Possible Action: James Street**  
Consider letter to CD1 requesting support, services, and turnaround space on James Street.
  - D. **Discussion and Possible Action: Change to Funding Homeless efforts**  
The city does not allow for food to be purchased by a neighborhood council and distributed as gifts. We had previously approved \$1000 from outreach to help support homeless outreach efforts through the Good Samaritan group. At this point, there is \$590.47 remaining in the allocation. Consider shifting \$600 from Outreach to NPGs in general budget and including it in January’s NPG distribution.
  - E. **Discussion and Possible Action: Liquor License for Arroyo Hall**  
In the October meeting, the board voted to support Arroyo Hall’s request for a beer and wine license. They have amended their request to be for a full liquor license and are requesting our support. The letter’s language would be amended to: The GCPNC supports Full alcohol license application of Arroyo Hall at 2806 N Figueroa Street: ZA-2018-3684-CUB.
  - F. **Presentation, Discussion, and Possible Action: Metro LA River Path Project**  
The Los Angeles River Path Project will design and construct a bike path along an eight-mile stretch of the Los Angeles River from Elysian Valley through Downtown Los Angeles to the City of Vernon, closing the longest remaining continuous gap in the Los Angeles River Bike Path.
  - G. **Community Presentation: LA-Más – Backyard Homes Project**  
“**Backyard Homes Project** - an affordable accessory dwelling unit (ADU) pilot program has launched. “This incentive program offers homeowners a “one-stop-shop” for financing,

designing, permitting, and constructing a new Accessory Dwelling Unit (ADU) in the City of Los Angeles. We aspire to have ADUs be remarkably designed, affordably constructed, and creatively financed. The process of being a Section 8 landlord will be easy and supported.”

**H. Discussion and Possible Action: G2/ Taylor Yard**

Updates from community members on the recent meeting regarding soil testing at G2 and additional Taylor Yard concern.

**I. Discussion and Possible Action: CIS: HCID Motion CF 18-0911**

Consider a Community Impact Statement related to council file 18-0911 which seeks to ensure that “newly-constructed rental units required by, or voluntarily created as a result of, land use approvals, are publicly listed on housing.lacity.org and, when feasible and appropriate, elsewhere at the earliest possible moment before a certificate of occupancy is issued”

**J. Discussion and Possible Action: Candies and Flyers from Outreach**

Outreach requests \$200 for flyer printing and additional wrapped candies at NC meetings.

**K. Discussion and Possible Action: Future Outreach Lunches**

Discuss allocating \$1000 for future outreach lunch events.

**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.