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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 January 8, 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: November & December
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 one (1) minute per speaker.

5. Chairman's Report (2 minutes)

6. Treasurer's Report (5 minutes):

- A. Review and approve December 2018 Monthly Expenditure Report
- B. Review of our current budget/actuals – reminder last meeting we voted to allocate \$4600 to this month's NPG allocation to account for the \$600 we are no longer able to fund food for the Good Samaritan Group @ Divine Savior

7. Committee Reports (5 minutes):

- A. Outreach/Elections Committee (3)
- B. Planning, Land Use, Environmental, Homelessness and Renters Committee (3)
 - 1. **FYI: CASP Review:** On June 28, 2013, the Los Angeles City Council adopted Ordinance No. 182,617 which established the Cornfield - Arroyo Seco Specific Plan ("CASP") in portions of the Central City North, Northeast Los Angeles, and Silverlake-Echo Park/Elysian Valley Community Plan areas. The Plan includes multiple Affordable Housing Strategies, one of which is Strategy B. Strategy B is limited by a footnote to expire after a five year period from the date of Plan Adoption. As such, five years after plan adoption, the market value square footage is reduced by half unless the City Council legislatively acts to remove this time limit. Under direction of City Council Motion (Cedillo; CF 13-0078-S1), Cornfield – Arroyo Seco Specific Plan: Extension of Affordable Housing Bonus Option, the amendment proposes to remove the Bonus Square Footage Table Footnote, eliminating the five year time limit, and allowing the original Affordable Housing Strategy B incentives to continue.
Ash's note: this will effectively extend the incentive to developers to include affordable housing in return for the ability to include more square footage in their developments.
 - 2. **G2/Taylor Yard project** – updates (Juan Corral) 2 min

8. Action Items (5 minutes each):

- A. **Discussion and Possible Action: Beautification & Street Cleaning project tools**
Gas Blower - \$350 with warranty; \$250 safety vests – Total Request: \$600 from Outreach.
Current Outreach Available: \$4225
- B. **Discussion and Possible Action: Monthly Saturday Pop-Up Cleanups**
Planning Committee requests board approval to hold pop-up cleanups on Feb 16, March 16, April 13, May 18, June 15. Meeting location: Library 10AM. Location of each cleanup TBD as needed. (Approving these will allow Ash to get all events approved by the City at one time). No additional funding request; **\$729.57 still remains** from original request for \$1000 from Outreach for clean-ups.
- C. **Discussion and Possible Action: Facebook Boosts**
\$200 a month for 3 months. \$600 total from Elections Budget. Current Election Budget Available: \$2,000.
- D. **Discussion and Possible Action: Cypress Park Music Festival**
March 31 @ Rio de Los Angeles State Park. Amount Requested: up to \$3500 (insurance, stage rental, portable bathrooms, water & snacks, outreach and advertising) from Outreach budget. Current Outreach Available \$4225.

9. Neighborhood Purpose Grants - Action Items (30 minutes)

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 \$4600** 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.

Note from Treasurer: The additional \$600 this month was voted on in the December meeting with the intention to find a non-profit to help support the work of the Good Samaritan Group at Divine Savior in feeding the homeless – a service the board can no longer fund directly. The non-profit who had volunteered to serve in this faculty has not yet received their tax status, so are delaying their request to our April meeting.

A. Lummis Day Festival - \$1000 to support the annual Lummis Day Festival. Free event that includes music, art, and other activities for families. (held over from October meeting). **Total Amount Requested of GCPNC: \$1000**

B. El Rio de Los Angeles Veterans Collaborative

The mission of the "El Rio de Los Veterans Collaborative" is build a Veterans Memorial" to memorialize the service and sacrifices of Veterans of the United States of America, past and present at the Rio de Los Angeles Veterans Site, located at 1900 N. San Fernando Rd., Los Angeles, CA 90065. To pay for the installation of a flag pole (by approved City vendor) also purchase flags, lighting, and military logs emblems. The local State Ranger will include the veterans monument to their schools tours. **Total Requested of GCPNC: \$3,000**

C. C.A.S America Veterans Foundation

CAS American Veteran Foundation is seeking to train and provide job placement for US Veterans and their families, as well as our Youther (18 to 24 years old). Both category of training are part of a high unemployment rate in the US. The training is BSIS CA certified. Physical security is the 2nd growing industry in the US> It is one day training with an immediate background check, along with online application submission. The state approves guard card applications withing one week, up to six weeks. Individuals are able to become gainfully employed fast; provided no past criminal history... We want to train 25 individuals which will cost exactly \$5000. **Total Amount Requested of GCPNC: \$5000**

D. Avenue 50 Studio

We want to create a Los Angeles masterpiece of a community beautification project in the form of a mural/outdoor museum at the border of Cypress Park, Lincoln Heights, and Highland Park.... We are intending to draw focus to the natural beauty of our neighborhood specifically to the view of flat top itself. **Total Amount Requested of GCPNC \$1000**

E. Instituto De Educacion Popular del Sur de California (IDEPSC)

The Cypress Park Community Job Center hosts community cleanups, some in partnership with the neighborhood council. We've used the previous pressure-washing purchased with the neighborhood grant from last year (again, thank you somuch!), as well as several gardening and clean-up tools. But the electric pressure-washer requires many extension cables and limits the accessibilty of the machine, as does the lower PSI. We would better serve the community if we had at our disposal better cleaning equipment (see attached list). **Total Requested from GCPNC: \$848.41**

F. PUBLIC COMMENTS ABOUT THE ABOVE ORGANIZATIONS AND FUNDING REQUESTS

10. New Business and Ideas

A. We have \$2000 allocated for community improvement. Ideas?

11. Upcoming Meetings and Events:

- Board Meeting: Tuesday, February, 12 7:30PM @ Cypress Park Rec Center
- Planning, Land Use, Environment, Homelessness and Renters Committee Meeting – Tuesday, February 5 @ Rio de Los Angeles, 7:30 PM - contact Ash (ash.gcpnc@gmail.com)

12. 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.