

# CITY OF LOS ANGELES

CALIFORNIA



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## GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL

1150 CYPRESS AVE  
LOS ANGELES, CA 90065

E-mail: [GCPNC@empowerla.org](mailto:GCPNC@empowerla.org)



## GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING AGENDA

Tuesday, June 11, 2019 – 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.*



Items may be addressed out of the order listed. Times are for reference and subject to change.

### 1. Call to Order (2 minutes)

1.1. Roll call

1.2. Welcome stakeholders present.

### 2. Approval of Minutes (1 minute)

Motion to approve minutes from prior meetings: June Special.

### 3. Comments from Public Officials (10 minutes)

3.1. LA City Council District 1 Field Deputy

3.2. LAPD

3.3. LAFD

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

3.5. Other official agencies (Assembly member, Senator, 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. Speakers must complete and sign a speaker card before meeting. **Limited to one (1) minute per speaker.**

### 5. Chairperson's Report (2 minutes)

5.1. Summary of board retreat actions: translation of agendas, standing rules, website/social media guidelines.

5.2. Update on member eligibility to vote.

5.3. Sending 2 board members (1 male/1female-identifying) to CivicU 1.0, City Hall, July 7/15, 22, 29

5.4. Bureau of Engineering tour of Taylor Yard/G2, 6/19 at 6PM, 2 board members

### 6. Treasurer's Report (2 minutes)

6.1. Review and approve May 2019 Monthly Expenditure Report.

**7. Committee Reports (2 minutes)**

- 7.1. Outreach
- 7.2. Land Use and Housing

**8. Consent Calendar (2 minutes) – Per GCPNC Standing Rules, a single motion approves the following items without board or public comment due to the fact that they were considered at a prior public meeting and are uncontroversial. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.**

- 8.1. Write a letter to the Zoning Adjustment Administrator regarding the proposed project at 1454 Killarney emphasizing requests of neighbors to expand the road before additional construction begins, mitigate traffic, and present a parking plan that will not limit resident access on Killarney as laid out in the 5-point issue letter submitted on behalf of concerned neighbors on the “Killarney Corridor.”
- 8.2. Write a letter of support to the Zoning Adjustment Administrator regarding the proposed construction of a single-family home at 3011 Tillie Street.
- 8.3. Write a letter to office of Councilman Gil Cedillo and the Department of Recreation of Parks requesting the following improvements to Rio de Los Angeles Park, as part of their series of meetings requesting stakeholder input on park improvements: focus on active recreation, restore the great lawn, and add a pool oriented toward kids’ use (including a slide like Hollywood Pool), a skate park, a handball court, a dog park, enhanced barbeque and picnic areas, additional bleachers, and a gym.
- 8.4. Amend the Standing Rules: Replace the words “the latest version of Robert’s Rules of Order” and “Robert’s Rules of Order” to “Robert’s Rules in Plain English: A Readable, Authoritative, Easy-to-Use Guide to Running Meetings, 2nd Edition”.

**9. Presentation from MTA on Bus Stop Safety and the LA River Path (10 minutes):**

- 9.1. Lauren Cencic, from MTA, will share an update on the LA River Path.
- 9.2. Jon Gordon, from MTA, will discuss safety and security measures.

**10. Action Items:**

**10.1. Discussion and Possible Action: Presentation from UFCW Local 770 on the Ralphs-Kroger Co. Labor Dispute called Food Fight (5 minutes)**

- 10.1.1. Rachel Torres, Deputy Political and Civil Rights Director at UFCW Local 770, will discuss grocery workers without a contract at Ralphs and Vons/Albertsons.
- 10.1.2. Consider sending a letter of support.

**10.2. Presentation on the 2019 Homeless Count and the City’s Bridge Housing Program (15 minutes)**

- 10.2.1. Mike Dennis from Everyone In will share a summary of 2019 Homeless Count Results.
- 10.2.2. Edna Degollado, East Area Representative for the Office of Mayor Eric Garcetti, will share information about the Mayor’s Bridge Housing program.
- 10.2.3. Consider a motion adopting a GCPNC position that supports efforts to bring into service more supportive housing and more affordable housing to address homelessness in LA.

**10.3. Discussion and Possible Action: Presentation from McCormack Baron Salazar, Inc., Metro, LA Family Housing, and River Park Resident on the Development of Lot 9 at the Taylor Yard/River Park (20 minutes)**

- 10.3.1. Dan Falcon from McCormack Baron Salazar and Daniel Huynh from LA Family Housing will introduce their respective organizations, discuss the Taylor Yard master development and new

proposed projects, review project/Metro timeline, give an overview of Permanent Support Housing, and discuss their community engagement plan

- 10.3.2. Eddie Kim, a Taylor Yard/River Park resident, will discuss the views of the homeowners who live near Lot 9.
- 10.3.3. The board will consider a motion to refer this matter to the Land Use and Housing Committee for further public review.

#### **10.4. Discussion and Possible Action: Election of Board Officers (5 minutes)**

- 10.4.1. Designation of Second Signer
- 10.4.2. Designation of Community Impact Statement Access (5)
- 10.4.3. Designation of a Secretary
- 10.4.4. Designation of NC Liaisons to City Departments and Alliances: Budget Rep, Resilience, Animal Services, Public Works, Grievance Panel, Sustainability
- 10.4.5. Designation of a coordinator for managing our mailing list

### **11. New Business and ideas for future meetings**

#### **12. Upcoming Meetings and Events:**

- 12.1. Governing Board Meeting: Tuesday, July 9, 7:30PM @ Cypress Park Rec Center
- 12.2. Land Use and Housing Committee Meeting – Tuesday, July 2 @ LA River Center and Gardens on Ave 26 in the Los Feliz Room, 7:30 PM - contact Ash (ash.gcpnc@gmail.com)

### **13. Adjournment**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 1 minute per speaker, unless waived by the presiding officer of the Board. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or Board meeting.

**STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.):** Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

**PUBLIC POSTING OF AGENDAS:** 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).

**PUBLIC ACCESS OF RECORDS:** 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.

**THE AMERICAN WITH DISABILITIES ACT:** 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 [gcpnc@empowerla.org](mailto:gcpnc@empowerla.org).

**TRANSLATION SERVICES:** If you require translation services please notify the council 2 working days (48 hours) before the event. If you need assistance with this notification please contact us at [GCPNC@empowerla.org](mailto:GCPNC@empowerla.org)

**SERVICIOS DE TRADUCCION:** Si 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 [GCPNC@empowerla.org](mailto:GCPNC@empowerla.org).

**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.