

CITY OF LOS ANGELES

CALIFORNIA



GOVERNING BOARD

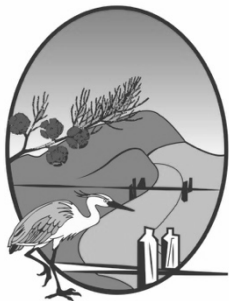
CLINT BIRDSONG
CHAIR
ALFRED BELTRAN
VICE-CHAIR
ASH KRAMER
TREASURER

BRYAN KRAMER
DIEGO MOYOTL
PETER QUEZADA
CHLOE RIVAS
TERESA ROMAN
ALEXIA TERAN

GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL

1150 CYPRESS AVE
LOS ANGELES, CA 90065

E-mail: GCPNC@empowerla.org
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GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING

AGENDA

Tuesday, September 10, 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 incluidas.



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, speaker card reminder
2. **Comments from Public Officials (10 minutes)**
3. **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.**
4. **Chairperson's Report (3 minutes)**
 - 4.1. Update on member eligibility to vote
5. **Treasurer's Report (5 minutes)**
 - Updates on current funding levels

- Approval of August 2019 Monthly Expenditure Report
- Discussion and Possible Action: Motion to authorize spending for translation services and documents for meetings

6. 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/or are uncontroversial. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

- Approve August 2019 Meeting Minutes
- Letter of support for the project at 634 W Isabel (ZA-2019-2095-ZV-ZAA-CD) requesting one Zone Variance and Zoning Administration Adjustment for a single-story single-family home (721 sq ft)
- CIS (CF 19-0602-S1): Opposition to proposed changes to laws that would further limit where people can sit and sleep because they are far too broad.

7. Presentation from Metrolink on the LA-Glendale-Burbank Regional Rail feasibility study and conceptual plans for a new station near the Rio de Los Angeles State Park (15 minutes)

8. Action Items

8.1. Discussion and Possible Action: Event Co-Sponsorship with the Cypress Park Rec Center

8.1.1. Consider a budget of \$4000 to co-sponsor the Cypress Park Rec Center’s following events: Halloween, Thanksgiving, Winter, and Spring. The budget will be spent on decorations, food, and games.

8.2. Discussion and Possible Action: Recommendation for development of 3547 - 3585 N Figueroa Street (20 minutes)

8.2.1. Presentation from the developer Craig Lawson & Co., LLC

8.2.2. Review and discuss recommendation of the Land Use and Housing committee: Neither support nor oppose and ask the developer to make adjustments that address Privacy and Sound Mitigation, Traffic and Safety, Community Issues, and Surrounding Property Value-Loss Mitigation

8.3. Discussion and Possible Action: Funding for Neighborhood Council Support Organizations (3 minutes)

8.3.1. Motion to approve \$1000 expenditure to fund the annual Congress of Neighborhood Councils event.

8.3.2. Motion to approve \$1000 expenditure to fund the Neighborhood Council Budget Advocates.

8.4. Discussion and Possible Action: Consider approval of all funding of translation services for GCPNC meetings, agendas, and significant additional documents for the 2019-2020 fiscal year.

8.5. Discussion and Possible Action: Establish an ad hoc committee to study and plan a 2020 Cypress Park Festival (2 minutes)

8.5.1. If adopted, consider a motion to appoint a chairperson.

8.6.	Discussion and Possible Action: Based on our Bylaws, we are required to consider removal of At-large Board Member Diego Moyotl due to lack of attendance at the last three Governing Board Meetings (3 minutes)
8.7.	Discussion and Possible Action: Carla will share photos and stories about the historic Taylor Yard area (15 minutes)
8.8.	Discussion and Possible Action: Election of Board Officers (5 minutes)
8.8.1.	Appoint a Secretary
8.8.2.	Designation of NC Liaisons to City Departments and Alliances: Alliance of River Communities, Budget Rep, Resilience, Animal Services, Public Works, Grievance Panel, Sustainability
8.8.3.	Designation of a coordinator for managing our mailing list
8.9.	Discussion and Possible Action: CIS in support of CF 19-0744 introduced by Councilmember Cedillo to raise awareness of low-cost internet plans to disadvantaged communities (2 minutes)
9.	New Business and ideas for future meetings
10.	Upcoming Meetings and Events:
10.1.	Governing Board Meeting: Tuesday, October 8, 7:30PM @ Cypress Park Rec Center
10.2.	Pop-up Clean Up: Saturday, October 12, 10AM. Contact Ash (ash.gcpnc@gmail.com)
11.	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

APORTACIONES PÚBLICAS EN LAS ASAMBLEAS DEL

CONSEJO COMUNITARIO: Se solicita al público que llene una “Tarjeta de orador” para dirigirse a la Junta sobre cualquier punto de la orden del día antes de que la Junta tome una decisión sobre dicho punto. Los comentarios del público sobre los puntos del orden del día solo se escucharán cuando se esté analizando el punto correspondiente. Los comentarios del público sobre otros asuntos que no figuren en la Orden del Día y que estén dentro de la jurisdicción de la Junta se escucharán durante el período de Comentarios públicos. Los comentarios públicos se limitarán a 1 minuto por orador, a menos que el presidente de la Junta omita esta disposición. Tenga en cuenta que, según la Ley Brown, la Junta no puede actuar sobre un asunto

Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or Board meeting.

que usted presente a su atención durante el período de Comentarios públicos en general; sin embargo, la cuestión planteada por un miembro del público puede convertirse en el tema de una sesión futura de la Junta o de un Comité.

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.

SECCIÓN 403 DEL CÓDIGO PENAL DEL ESTADO DE CALIFORNIA (Modificado por los estatutos 1994, Cap. 923, Sec. 159. En vigor desde el 1 de enero de 1995): Toda persona que, sin autoridad legal, perturbe o disuelva deliberadamente cualquier asamblea o sesión que no sea ilegal en su naturaleza, con excepción de una asamblea o sesión a la que se hace referencia en la Sección 302 del Código Penal o en la Sección 18340 del Código Electoral, será culpable de un delito menor.

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.

PUBLICACIÓN PÚBLICA DE LAS ÓRDENES DEL DÍA: La orden del día se publica para su revisión pública en la Biblioteca Pública de Cypress Park, 1150 Cypress Avenue, Los Angeles, CA 90065 o en 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.

ACCESO PÚBLICO A LOS REGISTROS: Los miembros del público pueden solicitar y recibir sin demora injustificada copias de cualquier documento que se distribuya a la Junta, a menos que haya una exención específica en virtud de la Ley de Registros Públicos que impida la divulgación del registro. (Código de Gobierno § 54957.5) En cumplimiento con la sección 54957.5 del Código de Gobierno, los escritos no exentos que se distribuyan a una mayoría o a toda la Junta antes de una sesión pueden ser consultados previo contacto con la Junta o durante la sesión programada. Además, si desea obtener una copia de cualquier registro relacionado con un punto de la orden del día, póngase en contacto con la Junta.

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

LA LEY DE ESTADOUNIDENSES CON DISCAPACIDADES (AMERICANS WITH DISABILITIES ACT): Como entidad cubierta en virtud del Título II de la Ley de Estadounidenses con Discapacidades, la Ciudad de Los Ángeles no discrimina con base en la discapacidad y, si se solicita, proporcionará adaptaciones razonables para garantizar la igualdad de acceso a sus programas,

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.

servicios y actividades. Intérpretes de lenguaje de señas, dispositivos de ayuda auditiva, u otros dispositivos auxiliares y/o servicios pueden ser proporcionados a solicitud. Para asegurar la disponibilidad de los servicios, le sugerimos hacer su solicitud por lo menos 2 días hábiles (48 horas) antes de la sesión a la que desea asistir, y para ello comuníquese con la Junta de GCPNC en 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

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción favor de notificarlo al Consejo 2 días hábiles (48 horas) antes del evento. Si necesita asistencia con esta notificación por favor contáctenos en 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.

PROCESO DE RECONSIDERACIÓN: La Junta podrá reconsiderar y enmendar su acción sobre los puntos enumerados en la orden del día si dicha reconsideración tiene lugar inmediatamente después de la acción original o en la siguiente sesión ordinaria. La Junta, en cualquiera de estos dos días, debe programarse en la próxima sesión después de la acción original, entonces los dos puntos se incluirán en la orden del día para esa sesión (1) una Moción para reconsideración sobre el asunto descrito y (2) una acción propuesta si la moción de reconsideración es aprobada. Una moción de reconsideración solo puede ser presentada por un miembro de la Junta que haya votado previamente en el lado prevaleciente de la acción original tomada. Si no se presenta una moción de reconsideración en la fecha en que se tomó la acción o medida, entonces un miembro de la Junta en el lado prevaleciente de la acción o medida debe presentar un memorando al secretario, en el que se identifique el asunto a reconsiderar y una breve descripción de las razones para solicitar la reconsideración en la próxima sesión ordinaria.