

CITY OF LOS ANGELES

CALIFORNIA



GOVERNING BOARD

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GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL

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GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL GOVERNING BOARD MEETING

AGENDA

Tuesday, November 12, 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 (15 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 (2 minutes)

- 4.1. Update on member eligibility to vote

5. Treasurer's Report (2 minutes)

- Approval of October 2019 Monthly Expenditure Report

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6. **Committee Chair Reports (6 minutes)**
- Land Use and Housing/Homelessness
 - Education and Youth
 - Outreach and Beautification
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7. **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 October 2019 Meeting Minutes
 - Letter of support for the single-family home project at 1713 Burnell Drive: 805 square foot addition to a 2,227 square foot single family dwelling (DIR-2019-5718-SPP).
 - Approval of up to \$200 for boosting posts on Facebook or other social media sites and approval for the Chair to manage which posts are boosted and how much is spent on each boosted post.
 - Approve NPG for Friends of Cypress Park for \$1500 for the Posada event
 - Approve a motion for the Chair to collect elections materials from the City Clerk, share contact information for voters with the Outreach committee, and store materials in our storage unit.
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8. **Presentation from Michael Atkins, Communications and Impact Manager, and Manny Gonez, Sr. Policy and Advocacy Manager - Friends of the LA River, regarding the 100 continuous acres of open space on the River, status update on the proposed Casitas Luxury Lofts development adjacent to future river parks, and debrief of 10/26 community workshop at the Bowtie parcel. (7 minutes)**
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9. **Presentation from Valentina Vera Carrasquero, Doctorate of Occupational Therapy Resident, USC, on a research project she is conducting in our community.**
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10. **Action Items**
- 10.1. **Discussion and Possible Action: Appointing an at-large governing board member (30 minutes)**
- Applicants address the Board (3 minutes each).
 - Board members ask questions (2 minutes each)
 - Public comment addressed the Board. (1 minute per person, total of 10 minutes)
 - Appointment vote
 - Seating of the new board member
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- 10.2. **Discussion and Possible Action: Appointment of Outreach and Beautification Committee members (8 minutes)**
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10.2.1. Consider appointment of 2 stakeholders

10.3. Discussion and Possible Action: Launch an Instagram account to reach youth in our neighborhood (2 minutes)

10.3.1. Update Website and Social Media policy to include Instagram. This new account is subject to all of the rules and regulations listed in the policy.

10.3.2. Authorize the Chair of Education and Youth committee to manage the Instagram account.

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

10.4.1. Designation of NC Liaisons to City Departments and Alliances: Budget Rep, Resilience, Animal Services, Public Works, Grievance Panel, Sustainability

10.5. Discussion and Possible Action: Change Meeting Time to the second Tuesday of each month at 7:00PM and update the Standing Rules to reflect this change (2 minutes)

10.6. Discussion and Possible Action: Establish an ad hoc committee of 2 board members to research and recommend bylaw amendments (2 minutes)

11. New Business and ideas for future meetings

12. Upcoming Meetings and Events:

12.1. Governing Board Meeting: Tuesday, December 10, 7:30PM @ Cypress Park Rec Center

12.2. Pop-up Clean Up: Saturday, November 16, 10AM. Meet at Cypress Park Library 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

Aplazamiento

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.