

GREATER CYPRESS PARK NEIGHBORHOOD COUNCIL  
SPECIAL GOVERNING BOARD MEETING  
AGENDA

Tuesday, February 11, 2021 – 7:00 P.M. | Martes, 11 de febrero del 2021 - 7:00 p.m.  
VIRTUAL MEETING

1. Call to Order (2 minutes) Llamada de ingreso (2 minutos)  
Meeting called to order at 7:00PM

1.1. Roll Call Lista de asistencia

Romana Barajas

Clint Birdsong

Ash Kramer

Bryan Kramer

Chloe Rivas

Jennifer Rodriguez

1.2. Welcome stakeholders present, acknowledgment of Tongva land, introductions, code of conduct reminder and summary of telephonic meeting procedures

Bienvenida, presentación de los participantes, reconocimiento del territorio de Tongva, presentaciones, recordatorio del código de conducta y resumen de los procedimientos de las reuniones telefónicas

Welcome

2. Public Comments (10 minutes) Comentarios del público (10 minutos)

Comments from the Board, stakeholders and the public on non-agenda items within the Board's subject matter jurisdiction. The public is requested to dial \*9 (or use the "Raise Hand" button), when prompted by the presiding officer, to address the Board. Limited to one (1) minute per speaker.

Comentarios del Consejo, de los participantes y del público sobre temas no incluidos en la agenda que se encuentren dentro de los temas bajo la jurisdicción del Consejo. Se ruega al público que marque \*9 (o que utilice el botón "Levantar la mano") cuando se lo pida el funcionario que preside para dirigirse al Consejo. Limitado a un (1) minuto por comentario

Ash mentions that the Land Use and Housing/Homelessness committee will now be held on the first Monday of the month so as to not conflict with the Alliance for River Communities (ARC) meeting. Jennifer asks how to get that agenda in advance. Romana responds that they send out the agenda very last minute because they always have to borrow someone's zoom.

3. Consent Calendar (2 minute) – 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 January Regular Meeting Minutes

Calendario de consentimiento (2 minutos): según el reglamento permanente de GCPNC, una única moción aprueba los siguientes temas sin los comentarios del Consejo o del público debido al hecho de que fueron considerados en una previa reunión pública, y/o no son controvertidos. Cualquier miembro del Consejo puede solicitar que cualquier tema sea removido del calendario de consentimiento y que la votación se realice por separado.

Aprobar el acta de la reunión ordinaria de enero

**No action taken.**

#### 4. Action Items Puntos de acción

##### 4.1. Discussion and Possible Action: Community Impact Statements Discusión y posible medida:

Declaración de impacto en la comunidad

##### 4.1.1. Consider CIS for Council File: 12-1690-S17

<https://bit.ly/3jAizt8>

Shelter Program / Program Extension / Funding

Considere el CIS para el archivo del consejo: 12-1690-S17

<https://bit.ly/3jAizt8>

Programa de refugio / Extensión del programa / Financiamiento

Link corrected by Bryan to

[http://clkrep.lacity.org/onlinedocs/2012/12-1690-S17\\_mot\\_01-27-2021.pdf](http://clkrep.lacity.org/onlinedocs/2012/12-1690-S17_mot_01-27-2021.pdf)

The conversation centers on how late into the year the shelters are open and if they are tied to cold weather, but there is no more cold weather forecast, will an extension actually allow more beds. Romana points out that there are no beds in NELA. Clint suggests the addition of language requesting beds available near the Cypress Park neighborhood and Romana suggests language to tie the winter shelter program to the summer cooling centers program to make more beds available year-round.

Teresa arrives at 7:15pm and is brought up to speed on the item.

Board motions to approve a FOR action in support of the motion with the additional notes that the GCPNC requests that beds be made available to people near the Cypress Park neighborhood and that the city consider combining the winter shelter programs with the summer cooling program with the aim of offering a year-round program.

Ash motions, Bryan seconds' passes unanimously: 7 yes 2 absent

4.2. Discussion and Possible Action: Consider letter to CD1 requesting that they consider the following addresses, currently for lease in Cypress Park, for lease agreements for community support and homeless services:

3232 N Figueroa St (12,026 SF of Industrial Space Available in Los Angeles, CA)

• 1324 Cypress Ave (26,300 SF of Industrial Space Available in Los Angeles, CA)

- Huron Substation 2640 Huron St  
(4,015 SF Vacant Office Building) <https://bit.ly/3aWPDrl>

Bryan introduces the idea of sending a letter to CD1 about these locations because GCPNC has expressed a desire to intro new sites to advocate for use for homeless services. Requests that we ask CD1 to do more investigation into these three buildings currently for lease. Romana asks if there is a program for the city to lease buildings; unknown is the response, but they could make a program?

Jennifer recommends that we tie this request to Cedillo's motion in the last item we considered: that since CD1 is interested in extending the shelter program...look into these locations

Romana suggests that we may want to target a specific group, like the elderly or families who are homeless.

Clint suggests that the language of the letter include an ask for specific reasons why they CAN'T use these locations, so we can learn as a board.

Ash motions; Bryan seconds; passes unanimously 7 yes 2 absent

#### 5. New Business and ideas for future meetings Nuevos asuntos e ideas para futuras reuniones

Can we get an update on La Morenita property? Rumor that this is going to be a brewery.

Jennifer asks how to know when council files are coming up for a vote. Clint/Ash say the process is a little weird - you can subscribe to the updates on a council file, but sometimes you'll only get the update that the council has taken action, not that it has been scheduled.

Jennifer and Chloe met with Kelsey Jessup of the Nature Conservancy and a director from the Bowtie and ask when they can give a report. Ash suggests at the next land use meeting.

Next letter to CD1 about locations we should consider the building on San Fernando that was the former courthouse for mental-related cases that is not currently in use because asbestos, maybe, but there is a large parking lot that could be used for safe parking or a pop-up shelter.

#### 6. Upcoming Meetings and Events: Próximas reuniones y eventos:

- Governing Board Meeting: Tuesday, March 9, 7:00PM
- IDEPSCA Cypress Park Community Job Center at Home Depot has food/meal distributions every Tuesday and every other Thursday at 10 am.
- Land Use and Housing/Homelessness Committee: Tuesday, March 2, 6:00PM
- Reunión del Consejo Directivo: Martes, 9 de marzo, 7:00 p.m.
- Centro Comunitario de Trabajo de IDEPSCA Cypress Park en Home Depot tiene distribuciones de alimentos/comidas todos los martes y cada dos jueves a las 10 a.m.
- El Comité de Uso del Suelo y Vivienda y de personas sin hogar: Martes, 2 de marzo, 6:00 p.m.

#### 7. Adjournment

8pm adjournment