CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL POST OFFICE BOX 50791

LOS ANGELES, CA 90050
TELEPHONE: (323) 256-8921
http://www.historichighlandpark.org
certified as NC#33 28-MAY-2002

EXECUTIVE BOARD

Chris Smith, PRESIDENT
Lisa Brewer, FIRST VICE-PRESIDENT
Rick Marquez, SECOND VICE PRESIDENT
Kristy Baltezore, SECRETARY
Mark Reback, TREASURER



Department of Neighborhood Empowerment

305 E First Street, Los Angeles, CA 90012 Telephone: (213) 485-1360

ISSUE DIRECTORS

Andrei Anson, arts, culture & architecture Mauro Garcia, city services & transportation Stanley Moore, human relations, education & youth Development David Baird, land use Terry Bonsell, outreach David Kekone, public health & safety

DIRECTORS AT LARGE

Miriam Escobar, Ofelia Zuniga, Janet Dodson, Trish Gossett, Steve Crouch

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, August 19, 2010 6152 N. Figueroa St. Los Angeles, CA 90042 7:00 p.m. – 9:00 p.m.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item prior to the Board taking action. Public comment is limited to 2 minutes per speaker but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. 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)

The Highland Park Neighborhood Council holds its regular meetings on the first and third Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: (1) M.A.N. Insurance Agency located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) Police Historical Museum located at 6045 York Boulevard, (4) Fire Station #12 located at 5921 North Figueroa Street, (5) Highland Market located at Figueroa at Burwood, and (6) when possible, Arroyo Seco Library, 6145 North Figueroa Street

The Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Highland Park Neighborhood Council will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Councils at (213) 485-1360 or e-mail to MCSupport@lacity.org In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.HistoricHighlandPark.org by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Chris Smith at (323)256-8921.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213)485-1360

AGENDA

- A. Call to Order
- B. Welcome Announcements
- C. Announcement of New Board Members
- D. Roll Call
- E. Swearing in of new board members by City Councilman Jose Huizar.
- F. Public Comments (Limited to 10 minutes, maximum 2 minute per speaker) Sign up.
- G. Treasurer's Report

ACTION ITEMS

- 1. Discussion and Motion to address and resolve the remaining items mandated by DONE's letter of "Exhaustive Efforts" written to the HHPNC on January 15, 2010. Including, but not limited to, the following issues:
 - a. Discussion and Motions to resolve item #3 which reads: "Hear and investigate all outstanding grievances"
 - b. Discussion and Motions to resolve item #4 which reads: "Board reading and review of the HHPNC By-laws and establishment of a new Rules Committee to amend the By-laws and submit a By-laws adjustment application to DONE
 - c. Discussion and Motions to resolve item #7 which reads: "All board-members to complete mandated Ethics Training requirements"
 - d. Discussion and Motions to resolve item #11 which reads: "Establish an election outreach strategy and timeline"
- 2. Discussion and Motion to Approve Issue Chairs specific Committees (priority has been given to Issue Chairs with the most popular vote) and formation of Issues Committees standing rules

<u>Discussion on forming Issue Committees</u> (including but not limited to the following issues):

- a. How to form an Issue Committee
- b. How to write an agenda
- c. Where to post the agenda
- d. How can your committee help to form the HHPNC agenda
- 3. Discussion and Motion: Approval of Policies and Procedures for the 2010 2012 HHPNC Board of Directors (including but not limited to the following):
 - a. Discussion and Motion to approve the Duties of Board members
 - b. Discussion and Motion to approve an ad hoc Agenda Committee
 - c. Discussion and Motion to approve an ad hoc Agenda Committee policies and procedures
 - d. Discussion and Motion to approve an ad hoc Equipment Committee
 - e. Discussion and Motion to approve ad hoc Equipment Committee policies and procedures
- 4. Discussion and Motion to approve action recommended by Land Use Committee addressing the 5-mile 710 tunnel \$15 toll extension proposed by MTA and CalTrans, with a possible route through Highland Park that will cost upwards of \$15 billion.
- 5. Discussion and Motion to approve action recommended by Land Use Committee addressing the proposed Highland Park Metro Gold Line Transit Village. The Land Use Committee is proposing that the three-year Exclusive Right to Negotiate granted to the proposed Gold Line Village developers McCormick, Baron, Salazar should not be not extended for a fifth time. The deadline is Sept 30, 2010. The project should be returned to bid.
- 6. Discussion and Motion to Approve action recommended by Land Use Committee addressing Caltrans 110 freeway preservation The proposed new median is not safer, will invite more graffiti, and will further downgrade the historical character of the first freeway. The HHPNC Land Use Committee is recommending that it should be redesigned and re-engineered.
- 7. New Business
- 8. Adjournment