

CITY OF LOS ANGELES

CALIFORNIA



**HISTORIC HIGHLAND PARK
NEIGHBORHOOD COUNCIL**
POST OFFICE BOX 50791
LOS ANGELES, CA 90050
TELEPHONE: (323) 256-8921
[HTTP://WWW.HISTORICHIGHLANDPARK.ORG](http://www.HISTORICHIGHLANDPARK.ORG)
certified as NC#33 28-MAY-2002

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

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, September 2, 2010

Highland Park Senior Center

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 NCsupport@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. Roll Call

D. Public Comments (Limited to 10 minutes, maximum 2 minute per speaker)

E. Guest Speaker Assembly member Anthony Portantino, District 44

F. Guest Speaker LAPD Senior Lead Officer Mark Allen, Northeast Police Division

G. Treasurer's Report - *Reback*

H. Outreach Report - *Bonsell*

ACTION ITEMS

1. Adoption of Agenda

2. Approval of Minutes for 08/19/2010

3. 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 –*Brewer/Smith*

a. Discussion and Motions to resolve item #4 which reads: "Board reading and review of the HHPNC Bylaws and establishment of a new Rules Committee to amend the Bylaws and submit a Bylaws adjustment application to DONE

1. Each Board-member will receive a HHPNC Reference binder that includes,
 - a. 2009 HHPNC Bylaws
 - b. Simplified Robert's Rules guide
 - c. Simplified Brown Act guide
 - d. DONE NC Code of Civility
 - e. CA State and L.A. City Conflict of Interest Laws
2. Motion to approve HHPNC Bylaws Committee
 - a. Call for candidates
 - b. Choose candidates to serve on HHPNC Bylaw Committee based on HHPNC Bylaws selection procedure

c. Reiterate HHPNC Bylaw Committee's directive from the HHPNC Board of Directors

b. **Discussion and possible Motion to resolve item #7 which reads: "All board-members to complete mandated Ethics Training requirements"**

4. Discussion and Motion: Approval of Ad-hoc Agenda Committee's policies and procedures passed out at the 08/19/2010 meeting – *Kekone/Anson*
5. Discussion and Motion to approve action Letter/CIS 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. - *Brewer*
6. Discussion and possible Motion to Approve HHPNC Budget for fiscal year 2010-2011 – *Reback*
7. Discussion and Motion: Nominate and approve secondary signator for the HHPNC Treasurer - *Smith*
8. Discussion and Motion: To approve 2010-2011 financing for storage rental. Up to but not to exceed \$6,000. *This is a board resolution and will be signed by the President and Treasurer if approved.* – *Reback*
9. Discussion and Motion: To approve 2010-2011 financing for meeting facilities located at 6152 N. Figueroa St. Up to but not to exceed \$2,500. *This is a board resolution and will be signed by the President and Treasurer if approved.*– *Reback*
10. Discussion and Motion" To approve 2010-2011 financing for ATT DSL for LAPD Camera System. Up to but not to exceed \$1,200. *This is a board resolution and will be signed by the President and Treasurer if approved.*- *Reback*

11. New Business

12. Adjournment