

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

EXECUTIVE BOARD

Chris Smith, PRESIDENT
Lisa Brewer, FIRST VICE-PRESIDENT
Rick Marquez, SECOND VICE PRESIDENT
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
David Baird, LAND USE
Terry Bonsell, OUTREACH
Mauro Garcia, CITY SERVICES & TRANSPORTATION
David Kekone, PUBLIC HEALTH & SAFETY
Stanley Moore, ECONOMIC DEVELOPMENT

DIRECTORS AT LARGE

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

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, October 21, 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) Café de Leche 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. Treasurer's Report - *Reback*

"Bringing City Hall Closer to Home"

ACTION ITEMS

1. Adoption of Agenda
2. Discussion and Motion: To find an immediate in-house solution to ensure minutes are recorded, or hire a stenographer through one of the service agencies approved by DONE until we can find a better solution. Cost is not to exceed \$250 per meeting - *Marquez*
3. Discussion and Motion: Approval of Minutes for 08/19/2010
4. Discussion and Motion: Approval of Minutes for 09/02/2010
5. Discussion and Motion: Approval of Minutes for 09/16/2010
6. Discussion and Motion: to address and resolve any remaining items mandated by DONE's letter of "Exhaustive Efforts" written to the HHPNC on January 15, 2010, board resolution if necessary – *Brewer*
7. Discussion and Motion: Halloween Outreach events: Board has already approved \$500 for these three events. Motion: To approve final budget detail contingent upon Budget Committee approval and recommendation. -*Bonsell*
 - a. Tues Oct 26 HP Farmer's Market Ave 57
 - b. Friday Oct 29 Hathaway Sycamore 840 Ave 66
 - c. Sat Oct 30 LAPD NE Open House 3353 San Fernando Rd.
8. Discussion and Motion: Board approval of any pending HHPNC treasury issues including approval of a Budget & Finance Committee Request of Funds Application Form. Board resolution if necessary -*Reback*
9. Discussion and Motion: HHPNC to meet once a month instead of twice monthly, on the 1st Thursday of the month – *Kekone*
10. Discussion and Motion: Outreach Committee Chair Teri Bonsell will offer proposed NC Equipment Checkout Rules, and Checkout Sheet for Board approval.
11. Discussion and Motion: To approve an Interim Outreach Brochure to enhance current outreach until a new graphic design for the HHPNC is developed. Cost is not to exceed \$100 – *Brewer*
12. Discussion and Motion: Should the HHPNC participate in the NE Holiday Parade Dec. 5, 2010? Discussion on whether the Arts and Culture Committee should spearhead this on behalf of the HHPNC. – *Bonsell*

13. Discussion and Motion: To approve purchase of LAFD-approved dolly holder for the helium tank to be used for the Halloween events and also for future HHPNC events, contingent upon Budget Committee approval and recommendation. Cost of dolly will not exceed \$300 - *Moore*
14. Report: Rules Committee will report on the status of the grievances, and ongoing revision of the By-Laws. Discussion and Motion: To approve the Rules Committee Report on 14 Grievances with the stipulation from DONE that the City Attorney may undertake further opinion on the Conflicts of Interest portions of the Grievances. - *Marquez*
15. Report, Discussion, and Motion: Land Use will report on the Highland Park Gold Line Village, City Council vote on the Extended Right to Negotiate, Transportation Commission decision to lease one of the four DOT parking lots to MBS, and Land Use plans for outreach to the community regarding the development. Motion to compose another HHPNC CIS regarding the entire development, not just the ERN as before. - *Dodson*
16. Discussion and Motion: Approval of HHPNC 2011-12 fiscal year Mayor's budget advocate primary representative and alternate representative. The duty involves a year-long commitment to represent HHPNC at City meetings, and report to HHPNC on the city budget process. - *Moore*
17. Discussion and Motion: Due to the unexpected resignation of Principal Samaniego, Dr. Stan Moore would like to return as chair for the Youth Development and Education Committee - *Marquez*
18. Discussion and Motion: To create a deadline of Dec. 2, 2010 for the formation of the following Committees:
 - a. Public Health, and Safety
 - b. Arts, Culture, and Architecture
 - c. Transportation, and City Services
 - d. Human Relations, Youth Development, and Education- *Trisha Gossett*
19. Report and Discussion: Outreach Committee is searching for a graphic designer, and a web designer. - *Teri Bonsell*
20. New Business
21. Adjournment