

CITY OF LOS ANGELES  
CALIFORNIA

Department of Neighborhood Empowerment  
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HISTORIC HIGHLAND PARK  
NEIGHBORHOOD COUNCIL  
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certified as NC#33 28-MAY-2002

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## Historic Highland Park Neighborhood Council

### Notice of Regular Meeting and Agenda

Thursday, November 4, 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](mailto: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](http://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. Los Angeles Community Development Department Survey - *Moore*
- F. Public Health & Safety Committee Report - *Kekone*
- G. Treasurer's Report - *Reback*

## ACTION ITEMS

1. Adoption of Agenda

"Bringing City Hall Closer to Home"

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 10/21/2010
4. Discussion and Motion: Proposal to fund promotion of the NELA Art-walk not to exceed \$2000 – *Anson*
5. Motion: To select a legal liaison for the HHPNC to the City Attorney. - *Marquez*
6. Discussion and Motion: Board approval of any pending HHPNC treasury issues. Report on Halloween events purchasing, and how can we streamline payment process? -*Reback*
7. Discussion and Motion: Approve Outreach Plan and Outreach Guidelines and Encounter Sheet. Assignments of teams to begin outreach. *Bonsell*
8. Discussion and Motion: Approve the outstanding demand warrants (DW) for the Figueroa corridor camera system and the York Avenue camera system. Existing DW is for \$15,500 - *Kekone*
9. Discussion and Motion: Change the current Article IX Sections 1 of the Bylaws to permit future changes to Bylaws
10. Discussion and Motion: Confirm Luis Antezana and Eric Duarte to the Board. *Dodson*
11. Discussion and Motion: Approve final copy for business cards, before submission to Budget and Finance-*Brewer*
12. Discussion and Motion: Approve changes requested by the Board to the Final Grievances Report to the Board - *Dodson*
13. Discussion and Motion: Request for a letter to be prepared to the City Council and Mayor’s office urging rescission of the surcharge on utilities for life-line members. - *Garcia*
14. Discussion and Motion: Buy an ad in the Holiday Parade advertising the HHPNC. This gives us exposure and helps to fund the Parade. - *Moore*
15. Discussion and Motion: To spend up to \$500 for a Christmas Party at the Ebell Club on either the 2nd. or 3rd. Thursday evening of December as a fundraiser for the Friends of the Southwest Museum Coalition - *Moore*
16. Discussion and Motion: That the HHPNC contribute \$1,000 toward the legal action fund for the Friends of the Southwest– *Moore*
17. Discussion and Motion: To fund a trip with 9 Franklin High School students to the Sacramento Legislative Seminar. Estimated cost: Up to \$2000. - *Moore*
18. New Business
19. Adjournment