

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>
certified as NC #33 MAY 28, 2002

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, November 18, 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*

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 approve plan and budget to assist NELA Artwalk publicity campaign up to but not to exceed \$6,445 pending approval by Budget and Finance Committee – *Anson*
5. Motion: Adoption of revision of Article IX of the Bylaws, and permission to send to DONE for approval. - *Dodson*
6. 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*
7. Motion: Approval of a Resolution to send to Occidental College and LA Planning regarding renovations to Swan Hall - *Dodson*
8. Discussion and Motion: Approval of a Resolution against the 710 tunnel project. - *Gossett*
9. Motion and Discussion: Approve HHPNC Holiday Party plan, Board assignments and budget pending approval by Budget and Finance Committee. - *Bonsell*
10. Discussion and Motion: Approve Holiday Parade plan, Board assignments, and budget pending approval by Budget and Finance Committee. – *Bonsell*
11. Motion and Discussion: Approve ½ or page ad for Holiday Parade pending approval by Budget and Finance Committee. - *Bonsell*
12. Discussion: Final Halloween events report including a Final Budget Report. –*Bonsell*
13. Motion and Discussion to approve one of 5 suggested domain names for the Historic Highland Park Neighborhood Council website – *Kekone*
14. Motion to sponsor N (\$1,000), E (\$850), R (\$850) and the D (\$850) letters on the Highland Theater sign. This is matching funds for the National Park Service's Route 66 Corridor Preservation Program, \$3550! – *Brewer*
15. Motion to sponsor two neon arrows (\$650 ea.) on the Manning's Coffee Store sign. This is matching funds for the National Park Service's Route 66 Corridor Preservation Program, \$1,300 – *Marquez*
16. Discussion and Motion: Arrange agreement with translation service provider and possible solutions to situations where translator shows up but there is no translation needed. –*Marquez*
17. Discussion and Motion: For the board to determine the process and requirements for signing letters as a HHPNC board-member
18. New Business
19. Adjournment