

CITY OF LOS ANGELES
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD
COUNCIL

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<http://www.historichighlandpark.org>
certified as NC# 33 May 23,2002

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, December 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) 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. Guest Speaker: Rudy Martinez 10 minutes**
- E. Public Comments (Limited to 10 minutes, maximum 2 minute per speaker)**
- F. Report from HHPNC Legal Liaison - Dodson**
- G. Report from Outreach on Holiday Parade and Holiday Party - Bonsell**

"Bringing City Hall Closer to Home"

H. Treasurer's Report - *Reback*

ACTION ITEMS

1. Adoption of Agenda
2. Discussion and Motion: Approve Minutes for 11/18/2010
3. Motion: Approve letter to Council Members Huizar and Reyes requesting rescission of amendment to end the subsidy on Lifeline Subsidy of the Solid Waste Collection, Transfer, Recycling, Recovery of Waste Resources, and Disposal Fee. (CF10-600-S32)- *Garcia*
4. Motion: To write a letter to Los Angeles magazine with concerns about Highland Park, and NELA in general, not being represented in their magazine - Moore
5. Motion: To provide HHPNC PA equipment in the announcement booth of the Northeast Holiday Parade Booth. PA equipment will be signed out by Teri Bonsell, and will be supervised by former HHPNC Board Member Yvonne Sarceda. Franklin High School students will be announcing the Parade. - *Bonsell*
6. Motion: To write CD 1 a letter requesting that the two burned out spotlights on the flag above the memorial Square at York and Figueroa, be replaced. This is a direct violation of the National Americanism Commission of The American Legion National Flag Code and Public Law 77-623; chapter 435 Chapter 1 of Title 4 of the United States Code (4 U.S.C. § 1 et seq). - *Marquez*
7. Motion: To write CD1 a letter inviting a representative to the HHPNC meetings for a public Q&A to resolve sensitive community issues - *Marquez*
8. Motion: To invite and schedule all CD 14 candidates to regular HHPNC meetings throughout January and February 2011, so that the public and the Board may meet and question them. – *Marquez*
9. Discussion and Motion: To consider preparing proposed arguments for some of the ballot measures for March 11, 2011 proposed by the City Council. Council President Garcetti has requested proposed arguments by Tuesday Dec. 7, 2010. Board could outline its position on some of the ballot Measures, and approve final text online. - *Dodson*
10. Motion: To approve the six-step procedure, developed by Budget and Finance, for requesting HHPNC funding/grants – *Reback*
11. New Business
12. Adjournment