

# 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  
Kristy Baltezare, SECRETARY

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

## ISSUE DIRECTORS

Andrei Anson, ARTS, CULTURE & ARCHITECTURE  
Mauro Garcia, CITY SERVICES & TRANSPORTATION  
Stanley Moore, HUMAN RELATIONS, EDUCATION & YOUTH  
DEVELOPMENT  
David Baird, LAND USE  
Terry Bonsell, OUTREACH  
David Kekone, PUBLIC HEALTH & SAFETY

## DIRECTORS AT LARGE

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

# Historic Highland Park Neighborhood Council

## Minutes 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.

## **ACTION ITEMS**

1. Adoption of Agenda  
***\*Agenda adopted as is unanimously***  
No roll call? I was not there - J
2. Approval of Minutes for 08/19/2010  
***\*No minutes available for approval***
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

***\*Each board member received a binder and was directed to take it home and review the Bylaws and other material. The binder also is to be brought to each meeting for Board member's reference.***

***Motion passed unanimously***

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

***\*Candidates chosen for HHPNC Bylaws Committee were: Janet Dodson, Carmella Gomes, Richard Marquez, Lisa Brewer, and Gemma Marquez. Committee was given two directives: to review and resolve grievances, and amend Bylaws to comply with DONE's newly adopted Wire Frame Template for Bylaws***

***Motion approved unanimously.***

**Are we in trouble that we call it Rules Committee? -J**

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

***\*All HHPNC board members were directed to take Ethics Training by the next meeting and those who didn't would lose voting privileges. Motion passed unanimously.***

4. Discussion and Motion: Approval of Ad-hoc Agenda Committee's Policies and Procedures circulated at the 08/19/2010 meeting – *Kekone/Anson*

***\*Ad-hoc Agenda Committee's Policies and Procedures circulated at the 08/19/2010 meeting were approved unanimously***

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

***\*Motion and letter approved unanimously. HHPNC President was directed sign the letter, to upload the CIS, and attach it to the City Council file.***

6. Discussion and possible Motion to approve HHPNC Budget for fiscal year 2010-2011 – Reback

*Budget presented by Mark Reback and was submitted as a motion to approve*

***\*Motion passed unanimously***

7. Discussion and Motion: Nominate and approve secondary signatory for the HHPNC Treasurer – Smith

*Item was tabled, I think, if not, who was the second signatory? Chris? -J*

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

***\*Motion approved unanimously***

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

***\*Motion approved unanimously***

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*

***\*Motion approved unanimously***

10. New Business

11. Adjournment