

HHPNC Regular Board Meeting October 21, 2010 Minutes Teri Bonsell Acting Secretary

- A. Call to Order
- B. Welcome Announcements
- C. Roll Call: Members in attendance: Chris Smith, Rick Marquez, Mauro Garcia, Teri Bonsell, Janet Dodson, Trish Gossett, Erick Duarte, Luis Antezana, David Kekone, Andre Anson, Lisa Brewer, Steve Crouch, Mark Reback.
- D. Public Comment
- E. Treasurer's Report –*Reback* Lisette Covarrubias from DONE delivered a letter from DONE releasing HHPNC funds, Mark described Budget and Finance process, and Budget Request Form.

Action Items

- 1. Adoption of agenda: Motion by Lisa Brewer 2nd by Andrei Anson Motion passed unanimously.
- 2. Motion to hire a stenographer through one of the service agencies approved by DONE to ensure the minutes are written, and not to exceed 250.00 per meeting, unless Board finds a community member to serve by Nov 4th. Motion by Teri Bonsell, 2nd by Andrei Anson. Motion passed unanimously.
- 3. Motion to pass minutes from 8-19-2010. Motion by Lisa Brewer, 2nd by David Kekone. Motion passed unanimously.
- 4. Motion to approve minutes from 9-2-2010, Motion by Teri Bonsell, 2nd by Andrei Anson. Motion passed unanimously.
- 5. Motion to approve minutes from 9-16-2010. Motion by Teri Bonsell, 2nd by Andrei Anson. Motion passed unanimously.
- 6. Motion to address and resolve any remaining items mandated by DONE's letter of Exhaustive Efforts. Item tabled, subject covered in Treasurer's Report Item E.
- 7. Motion to approve \$500.00 for 3 Halloween events. Budget Committee has passed this budget. Motion passed unanimously.
- 8. Board approval of any pending HHPNC treasury issues. Item tabled, subject covered in Treasurer's Report Item E.
- 9. Motion for HHPNC to meet once a month instead of twice. No motion at this time, Item tabled until 2011
- 10. Motion to approve the Inventory Rules and Check Out Sheet for storage with the understanding the LA City Attorney may offer the Board a Hold Harmless Form. City Attorney Rita Venegas will start her job Oct

21, 2010. Until then, City Attorney Darrin Martinez recommended HHPNC not use the power washer. Motion by Teri Bonsell, 2nd by Andrei Anson. Motion passed unanimously.

11. Motion to approve text for an interim color brochure for outreach for the 3 Halloween events. No budget was necessary, as funding this brochure is included in the approved Halloween Events budget. Motion by Lisa Brewer, 2nd by Andre Anson. Motion passed unanimously.
12. Should the HHPNC participate in the NE Holiday Parade Dec. 5, 2010? No motion was offered. Teri Bonsell offered to create a plan and participation schedule at the next Outreach Committee meeting Nov 11, as well as to create a Budget Proposal Form, and submit it to Budget and Finance. If approved, the committee will bring the plan and the budget to the Board on Nov 18. The Board assured Teri of participation if approved.
13. Motion to approve the purchase of a dolly for the helium tank. Budget proposal approved by the Budget and Finance Committee. Motion by Teri Bonsell, 2nd by Andrei Anson. Motion passed unanimously.
14. Rules Committee Report to the Board declined. Motion to approve Rules Committee report on the 14 leftover grievances with the addition of a reference to the Board motion Aug. 19, 2010 referring the grievances to the Rules Committee. Motion by Mauro Garcia, 2nd by Andrei Anson Motion passed unanimously.
15. Land Use Report to the Board declined. Motion for the Land Use Committee to draft an up-to-date CIS from the HHPNC for Board approval regarding the HP Gold Line Village. Motion by Rick Marquez, 2nd by Andrei Anson
16. Motion to approve a representative and alternate for the 2011-12 fiscal year Mayor's budget meetings. Stan Moore (not present) with Andrei Anson as alternate were nominated. Motion by Rick Marquez, 2nd by Andre Anson Motion passed unanimously.
17. Motion to return Stan Moore (not present) as chair for Youth Development and Education. Motion by Rick Marquez, 2nd by Andrei Anson. Motion passed unanimously.
18. Motion to create 4 missing Committees by Dec 2, 2010: Public Health, and Safety, Arts, Culture, and Architecture, Transportation, and City Services, Human Relations, Youth Development, and Education. President declared this not to be a motion, and instead asked Mauro Garcia, Andrei Anson, and David Kekone if they would form committees by Dec 2. Stan Moore was not present. All three present Board members answered they would create the missing committees by the deadline.
19. Discussion of Outreach Committee plans for a search for a

professional graphic designer to unify HHPNC graphics. Lisa Brewer has received design criteria from the Outreach Committee, and will conduct the search using those criteria. She asked for designer suggestions for the Board by Oct 31.

20. New business Mural on a store on Aldama. Artist showed plans, and stated that the HHPNC promised to match funds of \$1000 for this project in the 2009 fiscal year. The Board asked the artist to come back to board with an updated proposal.

21. Adjournment 9:15 pm