

11/04

HHPNC MINUTES FOR NOVEMBER 4, 2010

Acting secretary, Stan Moore

1. Welcome and Public Comment:
 - a. Stan Moore—Veteran's Parade Nov. 7, Training in parliamentary procedures at Glassell Park Senior Center, with Bong Won Kim, etc., and Community Development Dept.'s Survey.
 - b. Jane Tsong—Grant request submitted to L.A. City; if get it, wants help and wants to be on the Agenda in the future
 - c. Liberty (from Council District 14): Monday, Nov. 8 meeting at 20th. Century Club on Colorade; Veterans' Parade on Sunday Nov. 7
 - d. Casey Lo for Senator Carol Liu—Dec. 8 Christmas Party, 5-8 p.m.
 - e. David Kekone report on Public Safety actions, graffiti, etc.
 - f. Walter Elias, Director, Community Relations, Sycamore Park Care and People Connectors. Food drive, Nov. 17, 6 p.m. at Casa Princessa on York
2. Council members present: Chris Smith, Lisa Brewer, Rick Marquez, Mark Reback, David Kekone, Teri Bonsell, Janet Dodson, Andre' Anson, Stan Moore, Trish Gossett, Ofelia Zuniga, Steve Crouse, Luis Antezana and Mauro Garcia.
3. Quorum established.

2. Agenda adopted. Moved: Stan Moore, Seconded, Rick Marquez. MSA Unanimous
3. Motion: to hire a stenographer. Tabled. Stan Moore volunteered to take minutes.
4. Motion: To approve minutes of Oct. 21, 2010. Mauro Garcia Moved, Seconded Lisa Brewer A MSA Unanimous
5. Motion: Proposal to fund promotion of the NELA Art-Walk not to exceed \$2000. (Anson) Tabled. Sent to Budget and Finance Committee.
6. Motion: To approve Janet Dodson the legal liaison for the HHPNC to the City Attorney. Mauro Garcia, Trish Gossett. MSA Unanimous
7. Discussion and . . . Motion: To approve Outreach Plan and Outreach Guidelines and Encounter Sheet. Assignment of teams to begin outreach. (Bonsell) Motion: Janet Dodson, Mauro Garcia MSA Unanimous Questions to be asked as part of Phase one, Community Organizations. Phase 2—will have two persons on each team and specifically designed questions for the local schools.
8. Motion: To approve the outstanding demand warrants (DWs) for the Figueroa Corridor and camera system and the York Avenue camera system. Existing DW is for \$15,500. (Kekone) Discussion. Cameras will go to Union Bank (York and Figueroa). HHPNC to trying to get the cameras to the Arroyo Seco Library. One is at Super A, one at the car wash (this one caught the Auto Repair shop across the street dealing in stolen cars). That criminal enterprise has been shut down through the camera system. The HHPNC will request specific proposals from one or more vendors. Motion cameras discussed as well as facial recognition. Action: Tabled.

9. Discussion of changing the current Article IX Sections 1 of the Bylaws to permit Future changes to Bylaws. Tabled.
10. Motion: to confirm Luis Antezana and Eric Duarte to the HHPNC. (Dodson) Moved by Mauro Garcia, seconded by Rick Marquez. MSA Unanimous
11. Motion to approve final copy for HHPNC business cards through the City of L.A. Before submission to Budget and Finance Committee. (Brewer) Brewer, Anson
Vote: Yes 12 1 abstention 1 No.
12. Motion: To approve changes requested by the Council to the Final Grievances Report to the HHPNC. (Dodson) Moore, Anson. MSA Unanimous
13. Motion for a letter to be prepared and sent to the members of the City Council and the Mayor urging rescission of the surcharge on utilities for life-line members. (Garcia) Garcia, Anson. MSA Unanimous
14. Motion: To buy an ad in the Holiday Parade program guide advertising the HHPNC. (Moore) Bonsell, Moore. MSA Unanimous (amount and size of ad to be discussed by the Outreach Committee and then sent to the Budget and Finance Committee)
15. Motion to approve a Holiday Party at the Ebell Club on either the 2nd. or 3rd. Thursday in December. (Moore) Moore, Bonsell. MSA Vote: 13 Yes, 2 No
16. Motion that the HHPNC contribute \$1,000 to the Friends of the Southwest Museum Coalition for printing expenses, mailing expenses and ongoing costs of attempting to save the Southwest Museum from permanent closure. Tabled and sent to Budget and Finance for the proper forms to be submitted with a budget attached. (Moore)
17. Motion to fund a trip to Sacramento with nine (9) Franklin High School students to attend the Sacramento Legislative Seminar with one teacher, Ms. Yim Tam, and Dr. Moore and, hopefully, another member of the HHPNC. Estimated cost: Up to \$2,000 (last trip in 2007 was under \$1800) (Moore) M, Moore, S, Marquez. MSA Unanimous