

HHPNC MINUTES NOVEMBER 18, 2010

Acting Secretary, Dr. Stanley Moore

- A. Call to Order, President Chris Smith
- B. Welcome

Announcements and Public Comments: Stan Moore announced some upcoming dates including:

- Dec. 4—Democratic Club's Christmas Party El Arco Iris, 6-9 p.m.
- Dec. 5—Holiday Parade, gathering time 11 a.m.-1 p.m., Starts 1 p.m.
- Linda Phelps announced Dec. 5—Lummis Home open, 2-4 p.m. after Parade.
- Dec. 7—Assemblyman Portantino Holiday Party, Armory Building on Raymond, Pasadena; bring new book for ages K-6 grade; 6-9 p.m.
- Dec. 8—HHPNC Holiday Party, Ebell Club, 137 S. Ave. 57, 6-9 p.m.
- Dec. 12—Lincoln Heights Holiday Parade
- Dec. 13—HP Heritage Trust Holiday Party
- LAPD Northeast Division hoping to give away 100 Holiday baskets; has Turkeys for \$5; accepting food and toys

Amy Inouye announced drive to relight Highland Theater and Las Caszuelas signs; need contributions of \$19.24 a light bulb; several letters of Theater taken.

Dave Villanueva—Alerted Council to the problems around Ave. 53 and Monte Vista—gang activity and intimidation; home and apartment owners very upset.

Mairzny Hernandez and Moshe BenPatat—Concerned about gang actions at Fabio Ct. and Ave. 53.

Jim Tranquada, Occidental College (See Action item 1 below)

Aztecs Rising—Beebee introduced his new partner, Lydia, and reported that they are trying to build relationships with gang members of Dogtown and Highland gangs in the Monte Vista area.

Tina Gullotta-Miller—Announced that she was going to seek \$3,500 from the HHPNC for Lummis Day, Sunday, June 5, 2011.

C. Roll Call: Present—Andre' Anson, Luis Antezana, Theresa Bonsell, Steve Crouse, Janet Dodson, Eric Duarte, Miriam Escobar, Mauro Garcia, Trish Gossett, David Kekone, Rick Marquez, Stan Moore, Mark Reback, Chris Smith and Ofelia Zuniga
Quorum Established.

C. Treasurer's Report: Mark Reback. The new process will be that items involving money will (1) come to the Council first for preliminary discussion, (2) then get referred to Budget and Finance Committee, and then (3) come back to the Council for final approval or rejection. A Special meeting of the HHPNC is called for Sunday, 7 p.m. at Coco's to approve the actions taken by the last meeting of the Budget and Finance Com.

1. Adoption of Agenda with one change. Item 7 involving Occidental College was moved to item 1 on the Agenda. Moved, Moore, Seconded, Bonsell MSA unanimous

2. Minutes of Nov. 4 approved with one addition. Marquez wanted the Minutes to show that the approval of the Sacramento Legislative Seminar trip for 9 students was understood to include the following:

“Students are expected to give a report on their trip to the HHPNC at a regularly scheduled meeting of the Council and that the motion was contingent on the item going to Budget and Finance for its approval.”

MSA Unanimously as amended
3. Motion—to Approve a Resolution and letter to Occident College and LA Planning regarding renovations to Swan Hall. (Dodson) (This is former item 7.) Mr. Jim Tranquada spoke for Occidental College and reported on the College’s discussion with the L.A. Conservancy regard Swan Hall. There is a new proposal—to remove the inner tile (clay tile) so that the outer tile can be anchored to new inner tile, that the original windows would remain in place, that lead windows are to be encapsulated, and that the roof is to be repaired. The Comment Period ends Nov. 22nd. EIR comments will end at that time. That there will be a Monitor Reviewer and the Monitor’s comments will be taken seriously. The cost will be \$1.5 million. Ms. Andrea Galvin is the Preservation Architect. Ms. Janet Dodson said that Tranquada’s comments did not change the letter and its Resolution from going to the College and the LA Planning Dept.
 Moved, Dodson Second, Garcia MSA Unanimous
4. Motion: To approve plan and budget to assist NELA Artwalk publicity campaign up to but not to exceed \$2,624 pending approval by Budget and Finance Committee. Moved, Reback Second, Moore 11-2
5. Motion: To adopt revision of Article IX of the Bylaws, and permission to send to DONE for approval. (Dodson) Moved, Moore Second, Gossett
 MSA Unanimous
6. Motion: To approve cameras for the Figueroa corridor camera system and the York Avenue corner of Figueroa and York. Existing DW is for \$15,500. (Kekone) Discussion: Must be determined whether Pro 911 can execute the DW. Table to Dec. 2. To go to Safety and Health Committee at request of Kekone.
7. Motion: To approve a Resolution against the 710 tunnel project. (Gossett)
 Moved, Garcia Second, Dodson MSA Unanimous
8. Item 9, 10, and 11 unanimously moved to Special Meeting of the HHPNC for Sunday, Nov. 21 at Coco’s at 7 p.m. Meeting request by Reback, posting to be by Moore.
 MSA Unanimous
9. Discussion and Final Halloween events report (Tuesday’s Farmer’s Market, Friday’s Hathaway-Sycamores event, and Saturday’s LAPD Northeast Division Open House), including a Final Budget Report. Bonsell All three events came in under budget!
10. Motion: To approve domain name and amount to be spent for the Historic Highland Park Neighborhood Council website. (Kekone) There was a time of narrowing down the alternative names until highlandparkNC.com was approved. Motion: To approve up to \$110 for the website, contingent on Budget and Finance Committee approval. Moved, Bonsell Second, Zuniga MSA Unanimous
11. Motion: To sponsor a letter or letters in the Highland Theater sign (N, \$1,000; R, \$850, and the D, \$850 pending approval of Budget and Finance, for a total of

- \$2,700. (Brewer) This is Matching funds for the National Park Service's Route 66 Corridor Preservation Program. MSA Unanimous Sent to Budget and Finance
12. Motion: To sponsor two neon arrows (\$650 each) on the Manning Coffee Store Sign above Las Caszuelas Restaurant. This is matching funds for the National Park Service's Route 66 Corridor Preservation Program. Total \$1,300. (Marquez)
Approved and sent to the Budget and Finance Committee. MSA Unanimous
 13. Discussion and Motion. Arrange an agreement with translation service provider and possible solutions to situations where translator shows up but there is no translation needed. (Marquez) Tabled. Sent to Outreach Committee. Find out if there is any alternation(s) available. Can there be a show up fee, or less of a fee if the consumer of translation leaves early?
 14. Discussion and Motion: For the Council to determine the process and requirements for signing "letters" as a HHPN Council member. Discussion: this is a policy and procedure matter. Tabled. Sent to the Rules Committee.
 15. Adjournment.

SPECIAL MEETING OF THE HHPNC HELD NOV. 21, 2010

Coco's Restaurant, 7 p.m.

Acting Secretary, Dr. Stanley Moore

Welcome: President Chris Smith

Quorum Established. Members present: Anson, Antezana, Bonsell, Dodson, Escobar, Gossett, Kekone, Marquez, Moore, Reback, Smith, Zuniga; Stakeholders: Paul Bonsell, Mr. and Mrs. Phelps.

1. Motion to approve HHPNC Dec. 5, 2010 Holiday Parade and party (use of balloons decorations, etc.) participation plan, Council assignments, and budget up to but not exceeding Budget and Finance Committee's approved \$300. (Dodson) Motion: Dodson, Second, Anson MSA Unanimous
2. Motion: To approve HHPNC's Dec. 5 2010 Holiday Parade Program advertisement of one-half page, and budget not to exceed \$200 previously approved by Budget and Finance. No further Council approval required. (Bonsell) Motion: Dodson, Second, Zuniga. MSA Unanimous
3. Motion to approve full page advertisement. Tabled.
4. Motion to approve HHPNC Dec. 8, 2010 Holiday party plan, assignments, and budget up to but not exceeding the Budget and Finance Committee's approved \$1,700. (Bonsell) Motion: Moore, Second, Bonsell. MSA Unanimous
5. Adjournment. Unanimous