

# CITY OF LOS ANGELES

CALIFORNIA

**HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL**  
Post Office Box 50791  
Los Angeles, CA 90050  
<http://www.highlandparknc.com>  
Certified as NC #33 May 28, 2002



**DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT**  
200 N. Spring St. Ste.2005  
Los Angeles, CA 90012  
Telephone: (213) 978-1551

## **COMMITTEE CHAIRS**

Harvey Slater EXECUTIVE

Daniel Andalon RULES

Nicholas Soto BUDGET & FINANCE

Yolanda Nogueira OUTREACH

Antonio Castillo, Susanne Huerta LAND USE

Charles Brunk SUSTAINABILITY (AD-HOC)

Rocío Rivas FAMILY, YOUTH & EDUCATION

Rocío Rivas PUBLIC SAFETY

Yolanda Nogueira, Jamie Tijerina HOUSING &

HOMELESSNESS

Yolanda Nogueira, Jamie Tijerina BEAUTIFICATION

Melanie Freeland (Interim) ECONOMIC

DEVELOPMENT/BUSINESS SUPPORT

## **OFFICERS**

Harvey Slater PRESIDENT

Daniel Andalon FIRST VICE PRESIDENT

Antonio Castillo SECOND VICE PRESIDENT

Nicholas Soto TREASURER

Rocío Rivas SECRETARY

## **DIRECTORS AT LARGE**

Liz Amsden, Elizabeth Andalon, Linda "Boo" Caban, Jessica Ceballos, Gabriel Chabran, Melanie Freeland, Zacharias Gardea, Susanne Huerta, Sheri Lunn, Stanley Moore, Yolanda Nogueira, Derek Saucedo, Diego Silva, Jamie Tijerina

# Historic Highland Park Neighborhood Council

## Notice of Executive Committee Meeting and Agenda

Thursday, September 15<sup>th</sup>, 2016

Highland Park Senior Center

6152 N. Figueroa St., Los Angeles, CA 90042

8:00 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.

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. The public may also comment on a specific item listed on this agenda when the Board considers that item. 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 Historic 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: the Fire Station #12 located at 5921 North Figueroa Street and online at [www.highlandparknc.com](http://www.highlandparknc.com). Additional locations may include (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) La Tropicana Market located at 5200 Monte Vista Street, (4) Highland Market located at 6901 N. Figueroa St, and (5) the Arroyo Seco Library, 6145 North Figueroa Street.

The Historic 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 Historic 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](mailto: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.highlandparknc.com/](http://www.highlandparknc.com/) 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 Harvey Slater at ([harvey.slater@highlandparknc.com](mailto:harvey.slater@highlandparknc.com)). To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at 213.978.1551.

***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.***

## 09/15/16 MINUTES

- A. Call to Order 7:01 p.m.
- B. Roll Call—*Present: Harvey Slater, Rocio Rivas, Boo Caban, Yolanda Nogueira, Liz Amsden, Antonio Castillo, Daniel Andalon, Elizabeth Andalon, Sheri Lunn, Jessica Ceballos, Zacharias Gardea, Stanley Moore, Jamie Tijerina, Diego Silva. Absent: Gabriel Chabran, Melanie Freeland, Nicholas Soto, Derek Saucedo, and Susanne Huerta*
- B. Public Comments on NON-AGENDA ITEMS ONLY (10 minutes max, 2 minutes per speaker)  
*NONE*

## ACTION ITEMS

1. (5 min) Discussion and possible action to adopt the agenda  
*All in favor. Motion Passes unanimously.*
2. (5 min) Motion to approve the August 2016 monthly expenditure report as requested by DONE.  
*TABLED*
3. (10 mins) Motion to approve the HHPNC budget report for the 2016-17 fiscal year as requested by DONE.  
*L. Amsden requests specific training in outreach to engage people in the concept of election process for November elections starting from high school age and up. Also, to increase turn out at NC elections. Motion to adopt the amendment to the strategic plan as discussed by A. Castillo and seconded by L. Amsden. All in favor. Motion passes as amended.*
4. (10 mins) Motion to partner with CD1 for a Housing Workshop on October 5<sup>th</sup> 6:30-8:00pm at Franklin High School.  
*All in favor. Motion passes.*
5. New Business  
*H. Slater provides updates on HHPNC website, which is almost done. The new website will be easy to navigate and user friendly in allocating information. A weekly email will be sent and a calendar is being included.*
6. Adjournment 7:29 p.m.