

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

Rocío Rivas	Executive
VACANT	Rules
Joan Potter	Budget & Finance
Yolanda Nogueira	Outreach
Antonio Castillo	Land Use
Rocío Rivas	Family, Youth, & Education
Josh Ufberg & Stanley Moore	Public Safety
Yolanda Nogueira & Rocio Rivas	Housing & Homelessness
Yolanda Nogueira	Beautification
Jamie Tijerina	Culture & Equality
Gavin Pierce	Arts
SuzAnn Brantner	Sustainability
Marcus Moché	Local Economic Development/Business Support

OFFICERS

Rocío Rivas	PRESIDENT
SuzAnn Brantner	FIRST VICE PRESIDENT
Antonio Castillo	SECOND VICE PRESIDENT
Joan Potter	TREASURER
Alexis Rivera	SECRETARY

DIRECTORS AT LARGE

Linda "Boo" Caban, Melanie Freeland, Zacharias Gardea, Sheri Lunn, Marcus Moché, Stanley Moore, Yolanda Nogueira, Mary Pickert, Gavin Pierce, Jeffrey Rex, Clint Schaff, Joe Tarr, Jamie Tijerina, Ross Ufberg

Historic Highland Park Neighborhood Council

Notice of Executive Committee Meeting and Agenda

Wednesday, August 29, 2018

Highland Park Ebell Club

131 S Ave 57, Los Angeles, CA 90042

7:00 p.m. – 8:00 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. 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 Empowerment at (213) 978-1551 or e-mail to 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/ 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). 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) 978-1551.

AGENDA

- A. Call to Order
- B. Chairperson's Report
- C. Announcements
- C. Comments from the public on non-agenda items within the committee's jurisdiction (Limited to 5 minutes, maximum 1 minutes per speaker)

ACTION ITEMS

- 1. (1 min.) Motion to adopt the agenda.
- 2. (1 min.) Motion to approve 07/19/18 minutes.
- 3. (5 min.) Discussion and possible motion regarding the purpose of NPGs and HHPNCs vision for the utilization of NPGs. R. Rivas, J. Potter
- 4. (5 min.) Review and discussion of submitted committee budgets and overall HHPNC budget allocations. J. Potter, R. Rivas
- 5. (8 min.) Review and discussion regarding a Neighborhood Purpose Grant (NPG) application for \$1000 to utilize for a Garden Ranger Program at Yorkdale Elementary School. Possible motion for executive board to provide recommendations for HHPNC board review and vote for September 05, 2018. J. Potter
- 6. (8 min.) Review and discussion regarding an NPG application for Center for The Arts Eagle Rock regarding for \$5000 towards the 19th Annual Eagle Rock Music Festival. Possible motion for executive board to provide recommendations for HHPNC board review and vote for September 05, 2018. J. Potter
- 7. (8 min.) Review and discussion regarding an NPG application for Justice for my Sister in the amount of \$2500 for a summer film making workshop for young women. Possible motion for executive board to provide recommendations for HHPNC board review and vote for September 05, 2018. J. Potter
- 8. (8 min.) Review and discussion regarding an NPG application for Arroyo Arts Collective in the amount of \$1600 for a collaboration with the Gene Autry Museum. Possible motion for executive board to provide recommendations for HHPNC board review and vote for September 05, 2018. J. Potter
- 9. (8 min.) Review and discussion regarding an NPG application for North Figueroa Association as fiscal sponsor of the Highland Park Film Festival for \$2000. Possible motion for executive board to provide recommendations for HHPNC board review and vote for September 05, 2018. J. Potter
- 10. (3 min.) Discussion and possible motion to begin the process of forming an Election Committee to handle the next Council Elections. J. Potter
- 11. New Business
- 12. Adjournment