

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

CALIFORNIA



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

SuzAnn Brantner Executive

OFFICERS

SuzAnn Brantner	PRESIDENT
Jeffrey Rex	FIRST VICE PRESIDENT
Stephanie Jackson-Maynetto	SECOND VICE PRESIDENT
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Cecilia Mejia	SECRETARY

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Gracie Maynetto, Rosie Maynetto, Mary Pickert, Estrella Sainburg,
Rosemary Serna, Olga Vasquez

Historic Highland Park Neighborhood Council

Notice of Budget & Finance Committee Meeting and Agenda

Tuesday, June 25, 2019

La Monarca Bakery

5835 N Figueroa St., 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 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, Facebook @hhpnc, and Instagram @highlandparknc..

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 SuzAnn Brantner at (suzann.brantner@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. Roll Call
- C. Public Comments on Non-Agenda Items. (10 mins max, 2 min per speaker)
- D. Chair's Report

ACTION ITEMS

- 1. Motion to adopt the agenda.
- 2. (5 min) Discussion about the mission and responsibilities of the Budget Committee.
- 3. (15 min) Discussion about allocations for budget.
- 4. (5 min) Discussion about Public Storage's monthly charges and other options.
- 5. (10 min) Discussion about the approved expenditures from the June 6, 2019 board meeting.
- 6. (5 min) Discussion and possible motion about opening back up the NPG application process.
- 7. (5 min) Discussion about the pending NPG application by Avenue 50 Studios.
- 8. (5 min) Discussion about the old NPG submitted by Franklin Robotics program.
- 9. New business
- 10. Adjournment