

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

CITY OF LOS ANGELES

CALIFORNIA



OFFICERS

| | |
|-----------------------|----------------------------|
| President | Stephanie Maynetto-Jackson |
| First Vice President | Jeffrey Rex |
| Second Vice President | Sandra Valdivia |
| Treasurer | Nancy Verma |
| Secretary | Cecilia Mejia |

DIRECTORS AT LARGE

Yajaira Castillo, Theresa M. Elorriaga, Melanie Freeland,
Mauro Garcia, Prissma Juarez, Sheri Lunn, Gracie Maynetto,
Rosie Maynetto, Mary Pickert, James Rocchio, Estrella
Sainburg, Rosemary Serna, Olga Vasquez

COMMITTEE CHAIRS

| | |
|------------------------------------|-----------------------------------------|
| Arts, Culture, Equality | TBD |
| Budget & Finance | Nancy Verma |
| Business Development | TBD |
| Executive | Stephanie Maynetto-Jackson |
| Family, Youth, Education | Prissma Juarez & S. Maynetto-Jackson |
| Homelessness, Renters & Housing | Rose Serna |
| Land Use | Gracie Maynetto & Prissma Juarez |
| Outreach | Olga Vasquez |
| Rules | Nancy Verma |
| Sustainability | Estrella Sainburg |
| Public Safety | J. Rex & R. Maynetto |

Historic Highland Park Neighborhood Council

Notice of Budget & Finance Committee Meeting & Agenda

CANCELED

Notice of Budget and Finance Committee Meeting

02 January 2020 @ 6:30pm

Highland Park Recreation Center

6150 Piedmont Ave, Los Angeles, CA 90042

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. 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 Cecilia Mejia at (cecilia.mejia@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 TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.**

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

01.02.20 HHPNC BUDGET & FINANCE COMMITTEE MEETING

AGENDA

1. **Call to Order & Roll Call** / Llamada al Orden y Pasar Lista
2. **Treasurer's Report** / Informe de la Tesorera
3. **General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 5 min, max 1 min per speaker)** / Comentarios del público en general sobre temas que no pertenecen a la agenda: comentarios del público sobre temas que no pertenecen a la agenda dentro de la jurisdicción de la Junta (Limitado a 5 minutos, máximo 1 minutos por orador)

ACTION ITEMS

4. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
5. [2 min] **Motion to approve the November 21, 2019 Budget & Finance Committee Meeting Minutes.** / Acción para aprobar los minutos de la junta especial el 21 noviembre de 2019.
6. [5 min] **Motion to approve up to \$1000 to purchase a mini digital projector, microphones, a new PA system and new translation devices out of the Operational Expenses Supplies & Equipment Budget.** / Moción para aprobar hasta \$ 1000 para comprar un mini proyector digital, micrófonos, un nuevo sistema de megafonía y nuevos dispositivos de traducción fuera del Presupuesto de suministros y equipos de gastos operativos.
7. [5 min] **Discussion and possible motion to approve up to \$500 for HHPNC Board T-Shirts.** / Discusión y posible moción para aprobar hasta \$ 500 para camisetas de la Junta HHPNC.
8. [5 min] **Discussion and motion to approve up to \$80 for plastic sign holders.** / Discusión y moción para aprobar hasta \$ 80 para los titulares de carteles de plástico.
9. [5 min] **Motion to approve up to \$450 to purchase refreshments for Housing, Renters and Homelessness (HR&H) Committee meetings for the remainder of the 2019-20 fiscal year out of the HRH Committee budget, as recommended by the HR&H Committee.** / Moción para aprobar hasta \$ 450 para comprar refrescos para las reuniones del Comité de Vivienda, Inquilinos y Personas sin Hogar (HR&H) para el resto del año fiscal 2019-20 con cargo al presupuesto del Comité HRH, según lo recomendado por el Comité HR&H.
10. [5 min] **Presentation by Evan White from the Venice NC about REACH program, discussion and motion to request up to \$2,500 for the HHPNC REACH Outreach Program Training.** / Presentación de Evan White de Venice NC sobre el programa REACH, discusión y moción para solicitar hasta \$ 2,500 para la Capacitación del Programa de Alcance HHPNC REACH.
11. [8 min] **Discussion and possible motion to recommend the board approve a NPG for \$1,000 submitted by Boundless Brilliance to purchase STEM educational books for Highland Park elementary school students.** / La discusión y la posible moción para recomendar la junta aprueban un NPG por \$ 1,000 presentado por Boundless Brilliance para comprar libros educativos STEM para estudiantes de la escuela primaria Highland Park.
12. [8 min] **Discussion and possible motion to recommend the board approve a NPG for \$2,500 submitted by Aldama Elementary School for 'green space' improvements.** / La discusión y la posible moción para recomendar a la junta aprueban un NPG por \$ 2,500 presentado por la Escuela Primaria Aldama para mejoras de "espacio verde".
13. [8 min] **Discussion and motion to recommend the Board approve a revised annual budget for the 2019-20 fiscal year.** / La discusión y la moción para recomendar a la Junta aprobar un presupuesto anual revisado para el año fiscal 2019-20.

14. [8 min] **Discussion and possible motion to recommend the Board set submission timeframes and revise the guidelines for Neighborhood Purpose Grant (NPG) requests.** / Discusión y posible moción para recomendar a la Junta establecer plazos de presentación y revisar las pautas para las solicitudes de Subsidios de Propósito Vecinal (NPG).
15. **New Business** / Nuevos Asuntos
16. **Adjournment** / Levantar la sesion