

CITY OF LOS ANGELES
CALIFORNIA

**HISTORIC HIGHLAND PARK NEIGHBORHOOD
COUNCIL**

Post Office Box 50791
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Telephone: (323) 256-8921
<http://www.historichighlandpark.org>
certified as NC# 33 May 23,2002

EXECUTIVE BOARD

Chris Smith, PRESIDENT
Lisa Brewer, FIRST VICE-PRESIDENT
Rick Marquez, SECOND VICE PRESIDENT
Mark Reback, TREASURER



Department of Neighborhood Empowerment
305 E First Street, Los Angeles, CA 90012
Telephone (213) 485-1360

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, January 6, 2011

Highland Park Senior Center 6152 N. Figueroa St.

Los Angeles, CA 90042

7:00 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.

The public may comment on a specific item listed on this agenda when the Board considers that item. 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. 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 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: (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) Police Historical Museum located at 6045 York Boulevard, (4) Fire Station #12 located at 5921 North Figueroa Street, (5) Highland Market located at Figueroa at Burwood, and (6) when possible, Arroyo Seco Library, 6145 North Figueroa Street

The 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 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. 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.HistoricHighlandPark.org 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 Chris Smith at (323)256-8921.

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

AGENDA

- A. Call to Order
- B. Welcome Announcements
- C. Roll Call
- D. Public Comments (Limited to 10 minutes, maximum 2 minute per speaker)
- E. Treasurer's Report – *Reback*

ACTION ITEMS

1. Adoption of Agenda
2. Discussion and Motion: Approve Minutes for 12/16/2010

"Bringing City Hall Closer to Home"

1. Discussion: Year-end self assessment: Each Board member describe what they think works well, and what needs improvement in the Neighborhood Council. - *Brewer*
2. Discussion and Motion: Approve letter to Los Angeles Department of Transportation requesting formal update on status of the 2008 HHPNC request for bike corrals for York Blvd. and Figueroa St. - *Marquez*
3. Discussion and Motion: Require a courtesy 24 hour notice of an expected absence of anyone requiring an interpreter so Board can cancel the interpreter. – *Bonsell*
4. Discussion and Motion: Approve letter to Animal Services in response to their request for a NC Animal Welfare contact. - *Gossett/Reback*
5. Discussion and Motion: Approve letter Inviting Misty Iwatsu to the Jan 20 meeting to discuss the Farmer’s Market and her plan for Figueroa. - *Bonsell*
6. Discussion and Motion: Write a letter to CD 14, Judith Baca, ATT, and Los Angeles City Attorney, Carmen A Trutanich, requesting abatement action, in the form of painting out the abandoned “History of Highland Park” mural owned by Ms. Baca located on ATT building, Avenue 56 & Meridian – *Marquez*
7. Discussion: Deadline for returning Encounter sheets of Phase I Outreach interviews is Jan 20 meeting. – *Bonsell*
8. Discussion and Motion: Approve funding to plant trees in Highland Park. Presentation by Jane Tsong. Pending approval of Budget and Finance for approval.- *Marquez*
9. Discussion and Motion: Upon verification of receipts – *Dodson*
 - a. Approve reimbursement to David Kekone for outlay of funds for Holiday Party: \$112.80 These funds were not in the original budget
 - b. Approve reimbursement to Teri Bonsell for outlay of within budget funds for Holiday Party: \$417.13, These funds were in the original budget
10. Discussion and Motion: Approve letter Inviting CD1 to regular HHPNC meetings – *Marquez*
11. Discussion and Motion: Approve letter to CD1 regarding Veteran’s Square flag and lighting. –*Marquez*
12. Motion: To authorize treasurer, Mark Reback, to purchase ink and paper for board members. - *García*

New Business

Adjournment