

CITY OF LOS ANGELES  
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD  
COUNCIL

Post Office Box 50791  
Los Angeles, Ca 90050  
Telephone: (323) 256-8921  
<http://www.historichighlandpark.org>  
certified as NC# 33 May 23,2002

**EXECUTIVE BOARD**

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## Historic Highland Park Neighborhood Council

### Notice of Regular Meeting and Agenda

Thursday, February 3, 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](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.HistoricHighlandPark.org](http://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 minutes per speaker)
- E. Guest Speaker: CD-14 Councilman Candidate Rudy Martinez 15min, followed by Public Forum 30 min
- F. Treasurer's Report –Reback
- G. Outreach Committee Report: Egg hunt, outreach items/HHPNC labels =Bonsell
- H. Land Use Committee Report: CIS, Change in Gold Line Transit Village, windshield survey progress, Committee meeting report -Dodson
- I. Legal Liaison Report: Cameras -Dodson
- J. City Services Committee Report: Library clean-up and replanting day 2/5/11, Board sign-ups- Gossett/Garcia

## ACTION ITEMS

1. Adoption of Agenda
2. Discussion and Motion: Approve Minutes for 01/20/11
3. Discussion and Motion: Approve a letter for CVS Pharmacy Store #9665 located at 5944 N. Figueroa Ave. to renew their Conditional Use Permit for the sale of alcohol. =Dodson
4. Discussion and Motion: Approve using a single common email list for stakeholders for distribution of agendas, minutes and announcements. All Board members contribute, Outreach can compile the list, discussion can include how to maintain it and keep it accurate - *Brewer*
5. Discussion and Motion: Approve a grant to the Highland Park Heritage Trust, a 501c(3) organization which fiscally administers The Friends of the Southwest Museum Coalition, to pay for design, printing and distribution of educational materials about the Southwest Museum and Casa de Adobe, up to but not to exceed \$1,000 pending approval by Budget and Finance Committee - *Moore*
6. Discussion and Motion: Approve writing a letter requesting CD 1 to paint over, or repair graffiti behind Chase Bank northward to behind Radio Shack, or to fund the removal and/or repair of this same area of graffiti - *Moore*

7. Discussion and Motion: Approve writing a letter to DONE, CD 1, and CD 14 reiterating that that no individual, coalition, committee, or organization other than Board Members represents the HHPNC without written approval by the HHPNC Board signed by the HHPNC President – *Marquez*
8. Discussion and Motion: Request Youth Services Committee choose and invite an elementary school principal to HHPNC to meet the Board, and outline their needs, and how we might support them. –Marquez
9. Discussion and Motion: Approve ordering business cards for Mauro Garcia, Kristen Flores, and David Kekone, pending approval by Budget & Finance, amount not to not to exceed \$70.00. –Garcia, Flores, Kekone

10. New Business

11. Adjournment