

CITY OF LOS ANGELES
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD
COUNCIL

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<http://www.historichighlandpark.org>
certified as NC# 33 May 23,2002

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, February 17, 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 minutes per speaker)
- E. Guest Speaker: CD-14 Councilman Candidate Jose Huizar 15min, followed by Public Forum 30 min

"Bringing City Hall Closer to Home"

- F. Presentation of Highland Park York Vision Plan - *CD-14* 10min
- G. Treasurer's Report – *Reback*
- H. Outreach Committee Report: email list, streamline funding - *Bonsell*
- I. Land Use Committee Report: - *Dodson*
- J. Legal Liaison Report: Cameras - *Dodson*
- K. City Services Committee Report: Library clean-up and replanting follow up report- *Gossett*

ACTION ITEMS

1. Adoption of Agenda
2. Discussion and Motion: Approve Minutes for 01/20/2011
3. Discussion and Motion: Approve Minutes for 02/03/2011
4. Discussion and Possible Motion: Presentation by Peter Mehrian of Cowboy and Company, asking for an HHPNC letter of support for their current development at 6301 N. Figueroa. Possible Motion to approve the drafted letter. – *Dodson*
5. Discussion and Motion: Approve appointing Joan Potter to the Board. – *Dodson*
6. Discussion: Possible installation of the copier at the Sr. Center. – *Dodson*
7. 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*
8. Discussion and Motion: Approve ordering business cards for Mauro Garcia, Kristen Flores, and David Kekone, pending approval by Budget & Finance, amount not to exceed \$70.00. – *Garcia, Flores, Kekone*
9. Motion to add matching funds of \$10,000 to the existing \$15,000 for the Northeast LAPD camera system to be located at York Blvd. and Figurora. - *Marquez*
10. Motion to write a letter to CD14 and CD1 asking for approved HHPNC matching funds for Northeast LAPD Camera system to be installed at York Blvd. and Figurora
11. Motion to purchase park benches with matching funds for \$8,000 - *Moore*
12. Discussion and possible Motion: To podcast live Board meetings for community

13. Motion and Discussion: Approve funding request application form for funding not to exceed \$4,000 for "I Art Highland Park" - NELA promotional project, submitted by Andrei Anson/Brian Mallman, and send to HHPNC board for final approval. - *Anson*
14. Motion and Discussion: To approve an increase in the amount already agreed upon at the Nov. 4th, 2010 HHPNC board meeting, for the Franklin High School application for a Neighborhood Purposes Grant for the Sacramento Legislative Trip, on March 6 - 8, 2011 - *Moore*
15. I do have one agenda item the committee for the Franklin High Community Festival is requesting funds in the amount of \$3000.00 Purpose Grant. The event will be on April 9th, 2011 - *Bonsell*
16. Motion and Discussion: To approve that the HHPNC fund one boy and one girl to attend Boys & Girls States in Sacramento, Summer 2011, in programs presented by the American Legion, District 17, and Mr. Ledesma, Hathaway-Sycamores, with amount to be determined, and send back to the HHPNC board for final approval. - *Moore*
17. Motion and Discussion: To approve a Neighborhood Purposes Grant to the Highland Park Heritage Trust, a 501(c)(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, and send back to the HHPNC board for final approval. - *Moore*
18. Motion: To change police museum posting location - *Garcia*
19. Discussion and Motion: Neighborhood Purpose Grant to the 501c3 organization "BLEND" for the Police Athletic League Boxing Program at the Northeast Division Police Station in an amount not to exceed \$2500 – *Kekone*
20. Discussion and Motion: Write a letter to the Highland Park Police Museum (cc CD 14) asking for help with Police Athletic League Boxing Program - *Marquez*
21. Discussion: Review disagreement at the end of the 02/03 HHPNC meeting. Discuss proper protocol and resolve. - *Marquez*
22. Motion: To hire secretary to do HHPNC meeting minutes - *Garcia*
23. New Business
24. Adjournmet