

**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 28, 2002

EXECUTIVE BOARD

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

**CITY OF LOS ANGELES
CALIFORNIA**



**C/O Department of Neighborhood
Empowerment**

305 E First Street, Los Angeles, CA 90012
Telephone: (213) 485-1360

ISSUE DIRECTORS

Andrei Anson, ARTS, CULTURE &
ARCHITECTURE
David Baird, LAND USE
Terry Bonsell, OUTREACH
Kristen Flores ECONOMIC DEVELOPMENT
Mauro Garcia, TRANSPORTATION & CITY
SERVICES
David Kekone PUBLIC HEALTH & SAFETY
Stanley Moore YOUTH DEVELOPMENT &
EDUCATION
DIRECTORS AT LARGE
Luis Antezana, Steve Crouch,
Janet Dodson, Erik Duarte,
Miriam Escobar, Trish Gossett,
Joan Potter, Ofelia Zuniga,

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday March 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.

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 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 (15 minutes): Presentation by Chase Rojas of UCLA After School Program at Franklin HS, and two groups: after school leadership and Cyber Patriot asking for NC support to help promote a community event as well as the Cyber Patriot team.
- F) Treasurer's Report – *Reback*
- G) Public Health and Safety Committee Report: Calendar items needing Board support –*Kekone*
- H) Outreach Committee Report: Calendar items needing Board support, status of graphics package –*Bonsell, Brewer*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for Feb. 17, 2011
3. Motion: Add Janet Dodson to Agenda Committee- *Kekone*
4. Motion: Add Bjorn Baldwinsson to HHPNC Board -*Dodson*
5. Discussion and Motion: Ask the Budget and Finance Committee to propose guidelines for the current and future HHPNC budgets, not including ongoing operating expenses, using percentages of the budget to define and limit funding for the following categories:
 - Outreach material and equipment
 - Committee expenses
 - Schools
 - 501(c)(3)s
 - Community events
 - Special community improvement projects –*Marquez*
6. Discussion and Motion: Approve funding of the Neighborhood Purpose Grant to BLEND (a 501(c)(3) for the Police Athletic League Boxing Program to purchase expendables as approved by the Budget and Finance Committee up to but not to exceed \$2550- *Kekone*
7. Discussion and Motion: Approve 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, and signed by the HHPNC President –*Marquez*
8. Discussion and Motion: Approve funding for pens and flashlights for Outreach Promotion amount not to exceed \$1500 pending Budget and Finance Committee approval –*Bonsell*
9. Discussion and Possible Motion: Approve funding to buy concrete tables and benches for parks in Highland Park up to but not to exceed \$8000. Funds to be matched per dollar with the Dept. of Recreation and Parks, pending Budget and Finance Committee approval –*Moore*
10. Discussion and Motion: Approve funding for Lincoln Heights Youth Association Football and Cheer, a non-profit 501(c)(3), to purchase 45 football helmets @ \$80 each (\$3600.) Amount up to but not to exceed \$4,076, pending Budget and Finance Committee approval – *Marquez*
11. Discussion and Motion: Approve funds to contract email marketing services through Constant Contact for \$30 a month, for 501-2,500 emails per year. Amount up to but not to exceed \$360/year, pending Budget and Finance Committee approval –*Kekone*
12. Discussion and Motion: Approve writing an outreach letter to Principals and PTA Presidents of all Highland Park schools, inviting them to HHPNC meetings- *Marquez*
13. Discussion: Form new Ad Hoc Committee to bring a Boys and Girls Club of America to Highland Park –*Smith*
14. New Business
15. Adjournment

□Bringing City Hall Closer to Home□