

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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Certified as NC #33 May 28, 2002

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CITY OF LOS ANGELES
CALIFORNIA



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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday April 7, 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 (818) 800-5722.

**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. Presentation: Wendy Greuel Los Angeles City Controller Limit 15 minutes
- F. Presentation: LAFD Chief McKnight CERT Courses in Highland Park Limit 15 minutes
- G. Treasurer's Report: *Reback*
- H. Outreach Report: Update on graphics, update on egg hunt, sign up for Board participation at the next Board meeting, meeting schedule at the Boulevard Sentinal -*Bonsell*
- I. Land Use Report: Update on two new developments, and the Windshield Survey of York Blvd. -*Dodson*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for March 17, 2011
3. Discussion and Motion: Approve five sections of new bylaws. -*Marquez, Dodson*
4. Discussion and Possible Motion: Shall the Board write a letter to the City Council advocating Highland Park become one Council District, or remain two? -*Marquez, Dodson*
5. Discussion: What creative HHPNC projects will benefit and grow the entire community, young, old, male, and female costing little money, requiring only focus, organization, and work. -*Gossett*
6. Discussion and Possible Motion: Consider suggesting to Budget and Finance categories for more detailed percentages for the next budget with an overall limit of \$2500/year for each project. Some examples could be:
 - Fixed Council expenses
 - Committee expenses
 - Outreach
 - Neighborhood Purposes Grants:
Schools, funds to be distributed equally among HP schools taking enrollment into account HP 501c(3)s
 - Community events such as Franklin Festival, Holiday events
 - Community Improvement Projects: crosswalks, lighting, beautification, planting trees and shrubs -*Marquez, Dodson*
7. Discussion and Motion: Individuals and organizations receiving funds from the HHPNC, must, as a condition of receiving those funds, use those funds only for the purpose stated. This is not meant to preclude further fundraising, soliciting funds from other sources to complete a project, but rather to forbid "double dipping," soliciting funds from other sources for the same part of the project. This will cause the HHPNC to require a return of the funding -*Marquez*
8. Discussion and Motion: Final approval of additional funding for the York & Figueroa HHPNC camera system, not to exceed \$10,000 as approved by Budget and Finance, with the understanding that the HHPNC will need to contract for maintenance after one year. Vendor will be RD Systems. -*Marquez, Brewer, Kekone*
9. Discussion and Motion: Re-authorize already approved purchase, installation, and one year of maintenance, up to but not to exceed \$15,500 for new surveillance cameras along York Blvd, with the understanding that the HHPNC will need to contract for maintenance after one year, and approve a Community Benefit Statement. Vendor will be RD Systems. -*Marquez, Brewer, Kekone*
10. Discussion and Motion: Final approval of funding for Outreach promotional items, pens and mini-flashlights, not to exceed \$1500 as approved by Budget and Finance -*Bonsell*
11. Discussion and Motion: Final approval of funding for Outreach supplies, LAFD-approved canopies, tables and chairs not to exceed \$1500 as approved by Budget and Finance. -*Bonsell*
12. Discussion and Motion: Final approval of funding for April 23, 2011 Outreach Egg Hunt Event not to exceed \$500, as approved by Budget and Finance. -*Bonsell*
13. Discussion and Motion: Final approval of funding for Outreach October, 2011 Franklin High Community Festival with a Neighborhood Purposes Grant not to exceed \$3000 as approved by Budget and Finance -*Bonsell*
14. Discussion and Motion: Final approval of funding for the Peace in the Northeast March May 14, 2011 with a Neighborhood Purposes Grant not to exceed \$500 as approved by Budget and

Finance. *Bonsell, Moore*

15. Discussion and Motion: Final approval of funding for tree and shrub planting at Franklin High School by the New Roots Group from the UCLA after school program with a Neighborhood Purposes Grant, not to exceed \$800 as approved by Budget and Finance. –*Smith*
16. Discussion and Motion: Approve funding to finishing original monument and revitalization of the Highland Park Memorial Square (Triangle) along with request to CD 14 and CD 1 for support. Potential costs to include:
 - Bronze Memorial Plaque (\$5,000).
 - Pay monthly DWP bill for the Memorial (\$100 per month.)
 - Repair halyard & rigging (\$50)
 - Repair spa filter pump (500)
 - Clean and paint pole (\$2500)
 - Repair or replace spotlights (\$300-\$1,000)
 - Repair lifted sidewalks (\$3000)
 - Repair irrigation system and timer (\$250-\$1000)
 - Repair fountain and add timer (400)
 - Rejuvenate Senior Center green belt with plantings and irrigation (\$2500) Total: \$17,150Up to but not to exceed \$10,000 pending approval by Budget and Finance Committee. –*Smith*

NOTE: This item will have to wait for the next fiscal year to be approved by Budget and Finance.

17. Discussion and Motion: Write Letter to CD 1 or CD 14 requesting removal of commercial signage and newsstands at the Highland Park Memorial Square =*Marquez*
18. Discussion and Motion: Final approval of funding to start a Franklin High wrestling team up to but not to exceed \$5000 as approved by Budget and Finance. –*Moore*
19. Discussion and Motion: Final approval of funding new football helmets for the Lincoln Heights Youth Association Football and Cheer Team with a Neighborhood Purposes Grant not to exceed \$5,000 as approved by Budget and Finance. =*Moore*
20. Discussion and Motion: Approve funding the NELA Ministerial Association and Iglesia Pentacostal Esmirna Church up to but not to exceed \$2000 to buy 1000 backpacks to distribute in August pending approval from Budget and Finance. -*Moore, Zuniga*

NOTE: This item will have to wait for the next fiscal year to be approved by Budget and Finance.

21. Discussion and Motion: Approve funding to Yorkdale Elementary School for a community-school event in June up to but not to exceed \$1000 pending approval from Budget and Finance –*Zuniga*

NOTE: This item will have to wait for the next fiscal year to be approved by Budget and Finance.

22. New Business
23. Adjournment

“Bringing City Hall Closer to Home”