

**HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL**

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http://www.historichighlandpark.org  
Certified as NC #33 May 28, 2002

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**CITY OF LOS ANGELES**  
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# Historic Highland Park Neighborhood Council

## Notice of Regular Meeting and Agenda

Thursday April 21, 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](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 (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. Treasurer's Report: *Reback*
- F. Outreach Report: Audubon Summer Camp, update on graphics, sign-up for Board participation at the Egg hunt, *-Bonsell*

## ACTION ITEMS

- 1. Motion: Adoption of Agenda
- 2. Discussion and Motion: Approve Minutes for April 7, 2011
- 3. Discussion and Motion: Approve five sections of new bylaws *-Marquez, Dodson*
- 4. Discussion: What creative HHPNC projects will benefit and grow the entire community, young, old, male, and female costing little money, requiring only organization, and work *-Gossett*

5. Discussion and Possible Motion: Suggest categories and percentages to Budget and Finance for the next budget with an overall limit of \$1500/year for each item of funding requested.

Some examples of categories could be:

- Fixed Council expenses
- Community events, both one-time events such as festivals, and ongoing events such as Outreach, classes, training
- Committee operations and expenses
- Schools, funds to be distributed equally among HP schools taking enrollment into account, these could include sports, arts, science, tutoring, after school projects
- Community Improvement Projects: such as beautification projects of plantings, cleanups, crosswalks, lighting, banners, things you can see
- Public Safety; support for police, fire, emergencies -*Marquez, Dodson*

6. Discussion and Possible Motion: Approve information for HHPNC funding applicants about the funding process -*Kekone, Dodson*

7. 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*

8. 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*

9. Discussion and Motion: Approve Thanks for Coming letters to Wendy Greuel, Chief McKnight

NOTE: The following three items will have to wait for the next fiscal year for final approval

10. 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)
- Plantings and irrigation of Sr. Center green belt with (\$2,500) (Total: \$17,150)

Up to but not to exceed \$10,000 pending approval by Budget and Finance Committee –*Marquez*

11. Discussion and Motion: Approve funding to NELA Ministerial Association and Iglesia Pentacostal Esmirna to buy 1000 backpacks to distribute in August up to but not to exceed \$2000 pending Budget and Finance approval -*Moore, Zuniga*

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

13. New Business

14. Adjournment

“Bringing City Hall Closer to Home”