

**HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL**

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Telephone: (323) 256-8921  
<http://www.historichighlandpark.org>  
Certified as NC #33 May 28, 2002

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**CITY OF LOS ANGELES  
CALIFORNIA**



**C/O Department of Neighborhood Empowerment**  
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# Historic Highland Park Neighborhood Council

## Notice of Regular Meeting and Agenda

Thursday May 5, 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: Egg hunt, Lummis Day Board sign-up -*Bonsell*

## ACTION ITEMS

- 1. Motion: Adoption of Agenda
- 2. Discussion and Motion: Approve Minutes for April 21, 2011
- 3. Discussion: Principal Arturo Valdez will participate in public discussion of Luther Burbank Middle School.
- 4. Discussion and Motion: Approve ongoing monthly Outreach expense budget for supplies amount not to exceed \$150 per month pending approval from Budget and Finance. *Bonsell*

5. Discussion and Motion: Approve revision of Bylaws Section IV Committees -*Marquez, Dodson*
6. Discussion and Motion: Approve changes to Bylaws Section III Boundaries -*Marquez, Dodson*
7. Discussion and Motion: Approve Proposed new Bylaws Article IV Stakeholder -*Marquez, Dodson*
8. Discussion and Motion: Approve Proposed new Bylaws Article IX Finances -*Marquez, Dodson*
9. Discussion and Motion: Approve Proposed new Bylaws Article V Governing Board -*Marquez, Dodson*
10. Discussion and Motion: Approve Proposed new Bylaws Article VI Officers -*Marquez, Dodson*
11. Discussion and Motion: Approve Proposed new Bylaws Article VIII Meetings -*Marquez, Dodson*
12. New Business
13. Adjournment

“Bringing City Hall Closer to Home”