

# CITY OF LOS ANGELES

CALIFORNIA

## 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  
Cathi Milligan SECRETARY



C/O Department of Neighborhood Empowerment  
305 E First Street, Los Angeles, CA 90012  
Telephone: (213) 485-1360

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## Historic Highland Park Neighborhood Council

### Notice of Regular Meeting and Agenda

Thursday June 2, 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 (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) Jim Tranquada from Occidental College will announce plans for solar panels on campus
- D) Roll Call
- E) Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- F) Treasurer's Report – *Reback*
- G) Outreach Report – Monte Vista Block Party, Lummi Day Board sign-up -*Bonsell*

## ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for May 5, 2011

3. Discussion: Ms. Tam from Franklin High School will present the report from the students of their Sacramento trip
4. Discussion and Motion: Approve creation of an Ad-hoc Website Committee to create a new site for the HHPNC –*Bonsell*
5. Discussion and Motion: Approve Bylaws Articles I, II, III, NAME, PURPOSE, BOUNDARIES -*Dodson, Marquez, Bonsell*
6. Discussion and Motion: Approve Bylaws Article IV STAKEHOLDER -*Dodson, Marquez, Bonsell*
7. Discussion and Motion: Approve Bylaws Article V GOVERNING BOARD -*Dodson, Marquez, Bonsell*
8. Discussion and Motion: Approve Bylaws Article VI OFFICERS -*Dodson, Marquez, Bonsell*
9. Discussion and Motion: Approve Bylaws Article VII COMMITTEES -*Dodson, Marquez, Bonsell*
10. Discussion and Motion: Approve Bylaws Article VIII MEETINGS -*Dodson, Marquez, Bonsell*
11. Discussion and Motion: Approve Bylaws Article IX FINANCES -*Dodson, Marquez, Bonsell*
12. Discussion and Motion: Approve Bylaws Article X ELECTIONS with Attachment B -*Dodson, Marquez, Bonsell*
13. Discussion and Motion: Re-approve Bylaws Article XI GRIEVANCES -*Dodson, Marquez, Bonsell*
14. Discussion and Motion: Approve Bylaws Article XII PARLIAMENTARY AUTHORITY -*Dodson, Marquez, Bonsell*
15. Discussion and Motion: Approve Bylaws Article XIII AMENDMENTS -*Dodson, Marquez, Bonsell*
16. Discussion and Motion: Approve Bylaws Article XIV COMPLIANCE -*Dodson, Marquez, Bonsell*
17. New Business
18. Adjournment

“Bringing City Hall Closer to Home”