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. 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) 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, Lummis Day Board sign-up -Bonsell

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

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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”