

CITY OF LOS ANGELES
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday June 16, 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) Roll Call
- D) Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- E) Treasurer's Report – Reback

ACTION ITEMS

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

3. Motion and Discussion: Re-approve Proposed Revised Article X Elections -*Bonsell, Marquez, Dodson*
4. Motion and Discussion: Approve Proposed Article V Governing Board -*Bonsell, Marquez, Dodson*
5. Motion and Discussion: Approve Proposed Article VII Committees and Their Duties -*Bonsell, Marquez, Dodson*
6. Motion and Discussion: Approve Proposed Revised Article IX Finances -*Bonsell, Marquez, Dodson*
7. Motion and Discussion: Approve Proposed Attachment C Glossary -*Bonsell, Marquez, Dodson*
8. Motion and Discussion: Resolve any continuing questions about the Bylaws in order to guarantee completion of Board approval by the DONE deadline - *Bonsell, Marquez, Dodson*
9. Motion and Discussion: Approve letter recommended by the Land Use Committee regarding a proposed development on Ave 54 -*Dodson*
10. Motion and Discussion: Approve letter recommended by the Land Use Committee regarding a proposed development on Rangeview -*Dodson*
11. Discussion and Possible Motion: Mike Ten, Mayor of South Pasadena regarding support for AB 353
12. Discussion and Motion: Approve a letter to members of the City Council, the Mayor, and his Chief of Staff, Rev. Jeff Carr, in support of Chief Beck, to pass an ordinance requiring all replica toy guns, BB or cap guns be colored so as to be readily identified as replicas, and that it should be a felony to paint a real gun to appear as though it were a replica -*Bonsell, Moore*
13. Discussion: Encourage members of the Council and stakeholders to teach workshops and assist as volunteers in the Summer Night Lights program at the HP Recreation Center beginning in early July -*Moore*
14. Discussion: Encourage members of the Council and stakeholders to join the planning committee for the Franklin Festival Oct. 22, 2011 -*Moore*
15. Discussion: Encourage members of the Council, stakeholders, participants in the Senior Citizen programs of HP, local churches, and organizations to establish and maintain a community tutoring program at Luther Burbank under the supervision of the principal and staff of Luther Burbank M.S. -*Moore*
16. New Business
17. Adjournment

“Bringing City Hall Closer to Home”