Historic Highland Park Neighborhood Council
Notice of Regular Meeting and Agenda
Thursday July 7, 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.

AN 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) Rules Committee Report – Dodson
G) Outreach Committee Report - Bonsell
ACTION ITEMS

1. Discussion and Motion: Adopt Agenda
2. Discussion and Motion: Approve Minutes for June 16, 2011
3. Discussion and Motion: Approve Minutes for June 20, 2011 Special Meeting
4. Discussion: What creative HHPNC projects will benefit and grow the entire community, costing little money, requiring only organization, and work – Gossett
5. Discussion and Motion: Approve 2011-12 Budget for the HHPNC. Treasurer will provide copies at the meeting – Reback
6. Discussion and Motion: Approve Purchasing Card Bank Statements from the entire 2010-11 fiscal year. Treasurer will provide copies at the meeting – Reback
7. Discussion and Motion: Declare the position of Director At-Large currently held by Miriam Escobar abandoned and vacant as stipulated in current HHPNC Bylaws Article IV Section 5 Abandonment of Position
8. Discussion and Motion: Increase the budget for Outreach materials from the current $150.00 (May 5, 2011) to $500.00 pending approval of Budget and Finance Committee – Bonsell
9. Discussion and Motion: Approve letter recommended by Land Use Committee Conditional Use Permit Planning Case #: ZA-2011-907-CUB-CU for new restaurant BA at Ave 51 – Dodson
10. Discussion and Motion: Approve writing letters of support to Councilman Reyes, and Councilman Huizar for their defense of the Southwest Museum – Smith
11. Discussion and Motion: Approve purchase of ad in the Boulevard Sentinel for 6 months, amount not to exceed $700.00 pending approval of Budget and Finance Committee – Bonsell
12. Discussion and Motion: Approve funding to NELA Ministerial Association and Iglesia Pentacostal Esmirna to buy 1000 backpacks to distribute in September up to but not to exceed $1500 pending Budget and Finance approval - Moore, Bonsell
13. Discussion and Motion: Approve writing a letter to the Mayor, and members of the City Council, advocating the passage of a City ordinance, proposed by Chief Beck of the LAPD, prohibiting the sale of replica toy guns not colored to be easily identified as replica guns and not real ones – Moore
14. Motion and Discussion: Approve a Community Impact Statement registering disapproval of the construction of a football stadium on public land with public funding. – Moore
15. New Business
16. Adjournment

“Bringing City Hall Closer to Home”