

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



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

ISSUE DIRECTORS

Terri Lloyd, ARTS, CULTURE & ARCHITECTURE  
Mauro Garcia, CITY SERVICES &  
TRANSPORTATION  
Cathi Milligan ECONOMIC DEVELOPMENT  
Stanley Moore, EDUCATION & YOUTH  
DEVELOPMENT  
Tina Gulotta-Miller HOUSING  
David Baird, LAND USE  
Teri Bonsell, OUTREACH  
David Kekone PUBLIC HEALTH & SAFETY  
**DIRECTORS AT LARGE**  
Luis Antezana, Steve Crouch,  
Janet Dodson, Erik Duarte,  
Miriam Escobar, Trish Gossett,  
Joan Potter, Ofelia Zuniga,

## 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](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) 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”