

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 July 21, 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) Outreach Report - *Bonsell*

## ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for July 7, 2011
3. 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
4. Discussion: Jennifer Brent External Relations Manager of Found Animals Foundation, Inc. will introduce her organization to the Board, and discuss humane education, responsible pet ownership, the homeless animal situation in Los Angeles, and what the Foundation is doing about it.
5. Discussion: Lisa Mowery, LA Bureau of Sanitation Solids Resources Division Director will discuss recent consequences of aging sewer and water mains, and the need for community support
6. Discussion and Motion: Establish a funding limit of \$1500 per year for all Neighborhood Purposes Grants. *-Marquez*
7. Discussion and Motion: Establish two periods for consideration of Neighborhood Purposes Grants: October 2011, and May 2012 *-Marquez*
8. Discussion and Motion: Establish budget percentages for categories in the 2011-2012 HHPNC Budget
  - Fixed Council expenses
  - Committee operations and expenses
  - Community events, both one-time events such as festivals, and ongoing events such as, classes, and training
  - Schools, including sports, arts, science, tutoring, after-school projects
  - Community Improvement projects: that are tangible, and visible including beautification, plantings, cleanups, crosswalks, lighting, banners, etc. *-Marquez*
9. Discussion and Motion: Approve Outreach event expenses of candy and decorations (if needed,) at the Farmers market Halloween Event, and N.E. Police Halloween Open House, and placing an ad in the Community Holiday Parade Program, total amount up to but not to exceed \$400 pending approval of Budget & Finance Committee. *-Bonsell*
10. Discussion and Motion: Approve Outreach operational expenses for ink, copy paper, balloons, helium tank refill, and miscellaneous office supplies. Amount up to but to exceed \$900 upon approval of Budget & Finance Committee. *-Bonsell*
11. New Business
12. Adjournment

“Bringing City Hall Closer to Home”