

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 August 18, 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*
- F) Public Health and Safety Report CERT, Cameras update –*Kekone*
- G) Outreach Report –*Bonsell*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for August 4, 2011
3. Discussion and Motion: Refer to Budget & Finance Committee the Neighborhood Purposes Grant application for \$2,500.00 by Mt. Washington Preschools (La Casita Verde) to help pay for construction costs to reduce noise and improve poor acoustics in their childcare center for low-income Highland Park families. - *Reback*
4. Discussion and Motion: Final approval of funding to NELA Ministerial Association and Iglesia Pentacostal Esmirna to buy 1,000 backpacks to distribute in September, up to but not to exceed \$1,500.00. - *Moore*
5. Discussion and Motion: Approve purchase of replacement equipment for the translation equipment amount up to but not to exceed \$500 Pending approval of Budget and Finance Committee -*Bonsell*.
6. Discussion: Joe Carmona will answer any further questions about his Peace Warrior program, and present a business plan. -*Antezana*
7. Discussion and Motion: Approve a letter to Councilmember Huizar in support of the Peace Warrior program. -*Antezana*
8. Discussion and Motion: Approve final draft of a letter to the Mayor and City Council in support of LAPD Chief Beck's call for replica guns to be brightly colored so as to be easily recognizable as replicas. -*Moore*
9. Discussion and Motion: Approve final draft of a letter to the Superintendent of LAUSD asking that its safety information include a warning against pointing a replica gun at any police officer -*Moore*.
10. Discussion and Motion: Approve final draft of a letter to State Senator Kevin Deleon, State Senator Carol Liu, and State Assembly Member Anthony Portantino requesting they draft and support statewide legislation requiring replica guns to be brightly colored so as to be easily recognized as replicas. -*Moore*
11. Discussion and Possible Motion: Support or reject the LANCC position to delay the proposed LADWP rate increase until the ordinance-approved Rate Payers Advocate has been hired and has had time to examine the DWP financial reports. -*Moore*
12. Discussion and Motion: Select final design for new HHPNC logo -*Bonsell*New Business
13. Adjournment

“Bringing City Hall Closer to Home”