

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 September 15, 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) Rules Committee Report: Policies and Procedures –*Dodson*
- F) Outreach Committee Report –*Bonsell*
- G) Treasurer's Report –*Reback*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for August 18, 2011
3. Discussion and Motion: Confirm on the Board: Cathi Milligan, Terri Lloyd, Tina Gulotta-Miller -*Dodson*
4. Discussion: Juan Cortez speaking on behalf of the Home Rescue Fair Saturday September 17, 2011 for people facing foreclosure -*Dodson*
5. Discussion: Captain Skelly of Highland Park Fire Station 12 speaking about the need for better lighting for the fire station crosswalk -*Marquez*
6. Discussion and Motion: Approve Agenda Policies and Procedures -*Dodson*
7. Discussion and Motion: Approve Equipment Use Policies and Procedures -*Dodson*
8. Discussion and Motion: Approve Civility Policies and Procedures -*Dodson*
9. Discussion: Review consequences and liabilities for uncivil behavior or slander written or verbal by Board members or stakeholders -*Marquez*
10. Discussion: Review meeting rules of order -*Marquez*
11. Discussion and Motion: Approve funding for renewal of web domain “highlandparknc.com” for two years. Amount up to but not to exceed \$150 pending approval of Budget and Finance Committee -*Kekone*
12. Discussion and Motion: Approve hiring a Wordpress designer to finish the new HHPNC website already in progress, amount up to but not to exceed \$1500 funding to come from previous unspent allocation for web design of \$7500. Ad-hoc Web Committee will source candidates for Board approval -*Marquez, Dodson, Lloyd, Kekone*
13. Discussion and Motion: Approve letter of support for Peace Warriors -*Antezana, Dodson, Gulotta-Miller*
14. Discussion and Motion: Approve funding for Franklin High School football uniforms up to but not to exceed \$1500 pending approval of Budget and Finance Committee -*Antezana*
15. Discussion and Motion: Approve hosting a redistricting forum inviting CD 1 and CD 14 Los Angeles Council District Redistricting Commissioners -*Marquez*
16. Discussion and Motion: Approve purchasing Community Emergency Response Team helmets, vests, and other equipment for HHPNC stakeholders who complete the FEMA 7-week training course. Amount up to, but not to exceed \$800 pending approval of Budget and Finance Committee -*Kekone*
17. Discussion and Motion: Approve purchase of advertisement on local bus benches. Amount up to, but not to exceed \$500 pending approval of Budget and Finance Committee -*Marquez*
18. Discussion: Review the distinction within DONE funding requirements between Demand Warrants and Neighborhood Purposes Grants -*Marquez*
19. New business
20. Adjournment

“Bringing City Hall Closer to Home”