

CITY OF LOS ANGELES  
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791  
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<http://www.historichighlandpark.org>  
Certified as NC #33 May 28, 2002

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Lisa Brewer FIRST VICE-PRESIDENT  
Rick Marquez SECOND VICE PRESIDENT  
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## Historic Highland Park Neighborhood Council

### Notice of Regular Meeting and Agenda

Thursday October 6, 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) Outreach Report -Bonsell
- F) Treasurer's Report – Reback

## ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for Sept 15, 2011
3. Discussion: Tomas O Grady will present Enrich LA, a program for gardens in schools
4. Discussion and Motion: Approve funding for 4 full color HHPNC banners amount up to but

- not to exceed \$225 pending approval of Budget and Finance Committee - *Bonsell*
5. Discussion and Motion: Approve funding for HHPNC table banner amount up to but not to exceed \$42 pending approval of Budget and Finance Committee - *Bonsell*
  6. Discussion and Motion: Approve funding for HHPNC table cover with logo amount up to but not to exceed \$250 pending approval of Budget and Finance Committee - *Bonsell*
  7. Discussion and Motion Approve purchase of office supplies including clipboards, colored paper, storage containers and literature holders, amount up to but not to exceed \$150 pending approval of Budget and Finance Committee- *Bonsell*
  8. Discussion and Motion: Approve funding for Public Health and Safety Committee purchase of motor and installation material for Fire Station 12 back door hoist amount up to but not to exceed \$1200 pending approval of Budget and Finance Committee - *Kekone*
  9. Discussion and Motion: Approve Agenda Policies and Procedures -*Dodson*
  10. Discussion and Motion: Approve Civility Policies and Procedures –*Dodson*
  11. Discussion: Review consequences and liabilities for uncivil behavior or slander written or verbal by Board members or stakeholders –*Marquez*
  12. Discussion: Review meeting rules of order –*Marquez*
  13. Discussion: Review the distinction within DONE funding requirements between Demand Warrants and Neighborhood Purposes Grants –*Marquez*
  14. Discussion: "We Can Work It Out" Call for compassion, collaboration and resolving differences of opinion – *Brewer*
  15. Discussion and Motion: Approve Fire Station 12 Ad-hoc Committee to develop a plan to light the crosswalk in front of LAFD Station 12, and install a motorized hoist for the Fire Station back door –*Bonsell*
  16. Discussion and Motion: Approve purchasing Community Emergency Response Team (CERT) 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 ads on local bus benches. Amount up to, but not to exceed \$500 pending approval of Budget and Finance Committee –*Marquez*
  18. Discussion and Motion: Approve hosting a redistricting forum inviting CD 1 and CD 14 Los Angeles Council District Redistricting Commissioners -*Marquez*
  19. Discussion and Motion: Approve Community Impact Statement proposed by the Land Use Committee opposing the adoption of a revised citywide sign ordinance now pending before the City Council Planning and Land Use Management Committee -*Dodson*
  20. Discussion and Motion: Approve Community Impact Statement proposed by the Land Use Committee supporting the request by the City Council Planning and Land Use Management Committee for penalties for the destruction of historic buildings -*Dodson*.
  21. Discussion and Motion: Approve funding for Hathaway-Sycamores "The Haunted Family Carnival" amount up to but not to exceed \$3,300 pending approval of Budget and Finance Committee – *Bonsell*
  22. Discussion and Motion: Approve funding to LA Sprouts for a school-based garden, nutritional and cooking program at Monte Vista Elementary School amount up to but not to exceed \$5000 pending approval of Budget and Finance Committee -*Reback*
  23. New Business
  24. Adjournment

“Bringing City Hall Closer to Home”