

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 October 20, 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) Roll Call
- C) Discussion: Luther Burbank Middle School Principal Valdez will discuss recent changes in the school.
- D) Discussion: Cynthia Strathmann from LAANE RePower LA will discuss green job creation, and efforts to persuade the Los Angeles Department of Water and Power to do more energy efficiency work for Los Angeles residents and businesses.
- E) Discussion: Steve Guar will present LADOT update on the York Blvd Bike Lane Extension

- F) Council District 1 Report
- G) Council District 14 Report
- H) Mayor's Office Report
- I) Announcements
- J) Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- K) Treasurer's Report with up-to-date totals– *Reback*
- L) Outreach Committee Report

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for October 6, 2011
3. Discussion and Motion: Approve funding to Outreach to purchase 300 keepsake gift bags for Senior Center 90+ Los Angeles Legacy Luncheon amount up to but not to exceed \$350 pending approval of the Budget and Finance Committee –*Dodson, Bonsell*
4. Motion and Discussion: Approve funding for Outreach Promo items. 911 for Kids, Eco-Friendly tote bags, pens amount up to but not to exceed \$4000 pending approval of the Budget and Finance Committee -*Bonsell, Moore*
5. Motion and Discussion: Approve funding to Outreach to buy supplies for photos with Santa and goodie bags for children at the Highland Park Recreation Center Holiday Breakfast with Santa event, amount up to but not to exceed \$1000 pending approval of the Budget and Finance Committee. This will be an event for Board participation - *Bonsell, Smith*
6. Discussion and Motion: Propose changing locations for HHPNC Posting -*Garcia*
7. Discussion and Motion: Propose changing location of HHPNC meetings to Ramona Hall –*Garcia*
8. Motion and Discussion: Neighborhood Purposes Grant funding will be contingent on an outreach plan approved by the Board demonstrating how the community will learn about the project, and a description of how the public will benefit -*Marquez*
9. Discussion and Motion: Approve funding for a Neighborhood Purposes Grant to Enrich LA to bring a garden to Luther Burbank Middle School amount up to but not to exceed \$1500 pending approval of the Budget and Finance Committee –*Dodson, Gossett*
10. Discussion and Motion: Approve funding for a Neighborhood Purposes Grant to take nine Franklin High School students to the Sacramento Legislative Seminar amount up to but not to exceed \$1500 pending the approval of Budget and Finance Committee -*Moore*
11. Discussion and Motion: Approve funding for a Neighborhood Purposes Grant for Lummis Day June 3, 2012 amount up to but not to exceed \$1500 pending approval of the Budget and Finance Committee -*Moore*
12. Discussion and Motion: Approve assignment of two Board members to participate in the Mayor's Budget Day October 29 – *Marquez, Moore*
13. Discussion and Motion: Approve writing a letter to Cindy Cleghorn, Neighborhood Council Congress Chair, and Bonghwan Kim, General Manager Department of Neighborhood Empowerment stipulating Heinrich Keifer is not a member of the HHPNC, and does not represent the HHPNC – *Reback*
14. Discussion and Motion: Update contact information, meeting location and the HHPNC board member roster on the Empower LA.org website –*Marquez*
15. Discussion and Motion: Ask Treasurer to notify NonStop Neighbors to cancel web

- hosting beginning Jan 1st 2012 –*Marquez*
16. Discussion and Motion: Approve funding for Neighborhood Purposes Grant to Highland Park American Legion Post 206 for the 2012 Memorial Day celebration at the Highland Park Veterans Square amount up to but not to exceed \$1500 pending approval of the Budget and Finance Committee -*Marquez*
 17. Discussion and Motion: Approve funding a Neighborhood Purposes Grant to the Youth Leadership Council of Hathaway-Sycamores Family Resource Center for food for the Leadership Seminar to be held in Blue Jay, Calif in November, or December amount up to but not to exceed \$300, pending approval by Budget and Finance Committee -*Moore*
 18. Discussion and Motion: Approve funding a Neighborhood Purposes Grant for the Hathaway-Sycamores Youth Leadership Veterans Day Parade Nov. 13, 2011 and the Highland Park Holiday Parade Dec. 4, 2011 for supplies, decorations, and food for the six to eight announcing stations in both English and Spanish covering both parades, amount up to but not to exceed \$300, pending approval of the Budget and Finance Committee -*Moore*
 19. Discussion and Motion: Approve funding a Neighborhood Purposes Grant for the Hathaway-Sycamores Youth Leadership for food for youth and adults for two weeks of camp in the Sierra mountains in the forest above Fresno at R.M. Pyles, amount up to but not to exceed \$300 pending approval of the Budget and Finance Committee -*Moore*
 20. Discussion and Motion: Approve funding a Neighborhood Purposes Grant to Luther Burbank Middle School for materials for a tutoring program of five volunteer teachers, amount up to but not to exceed \$500, pending approval of the Budget and Finance Committee -*Moore*
 21. Discussion and Motion: Approve funding a Neighborhood Purposes Grant to Luther Burbank Middle School for Drill Team equipment, mats, bags and uniforms amount up to but not to exceed \$500, pending approval of the Budget and Finance Committee –*Moore*
 22. Discussion and Motion: Approve funding a Neighborhood Purposes Grant to Luther Burbank Middle School for equipment for the Drumline, amount up to but not to exceed \$250, pending approval of the Budget and Finance Committee –*Moore*
 23. New Business
 24. Adjournment

“Bringing City Hall Closer to Home”