

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 November 17, 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) Oliver Shipley, documentary film-maker, and founder of LA-Artist, will discuss his postcard art project, documenting LA's artistic diversity, produced with and shown at Avenue 50. Mr. Shipley will explain how this arts project will engage and benefit our community and others in Los Angeles.
- D) Council District 1 Report
- E) Council District 14 Report
- F) Mayor's Office Report

- G) Announcements
- H) Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- I) Treasurer’s Report with up-to-date totals– *Reback*
- J) Outreach Report- *Bonsell*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for Nov 3, 2011
3. Motion and Discussion: Approve Outreach event expenses for the Community Holiday Parade (1/2 page ad in parade program), total amount up to but not to exceed \$200. – *Bonsell*
4. Motion and Discussion: Approve business cards for Tina Gulotta-Miller, Cathi Milligan, and Terri Lloyd amount up to but not to exceed \$75. –*Bonsell*
5. Motion and Discussion: Determine what is specifically needed to be repaired/replaced on our translation equipment, so that we can get quotes on cost of repair/replacement. – *Bonsell*
6. Motion and Discussion: Approve funding for renewal of web domain, “highlandparknc.com” for two years, up to but not to exceed \$150. –*Gossett*
7. Motion and Discussion: Approve funding for 3 full color HHPNC Outreach banners amount up to but not to exceed \$180. –*Bonsell*
8. Motion and Discussion: Approve purchase of Outreach office supplies, including clipboards, colored paper, storage containers and literature holders, amount up to but not to exceed \$150. –*Bonsell*
9. Motion and Discussion: Approve funding for Public Health and Safety Committee for purchase of motor and installation material for Fire Station 12 back door hoist, amount up to but not to exceed \$900. –*Kekone*
10. 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 \$1,000. –*Bonsell*
11. Motion and Discussion: Approve funding for Outreach Promo items: children’s outreach items, EcoFriendly tote bags, pens amount up to but not to exceed \$1,500. –*Bonsell*
12. Discussion: What are our top 10 projects in CD 1? –*Smith*
13. Discussion and Motion: Approve Budget and Finance Policies and Procedures, NPG Applicant Handout, and HHPNC Accountability Form –*Dodson*
14. Motion and Discussion: Approve NPG application from 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, not to exceed \$1,500. –*Bonsell*
15. Motion and Discussion: Approve NPG application from Franklin H.S. for football uniforms up to but not to exceed \$1,500. –*Antezana*
16. Motion and Discussion: Approve NPG application from Hathaway-Sycamores for “The Haunted Family Carnival,” up to but not to exceed \$1,500. –*Bonsell*
17. Motion and Discussion: Approve NPG application from L.A. Sprouts for a school-based garden, nutrition and cooking program at Monte Vista Elementary School, amount up to but not to exceed \$1,500. –*Reback*

18. Motion and Discussion: Approve NPG application from Franklin High School to take nine Franklin students to the Sacramento Legislative Seminar, pending verification of outreach proposal before submitting to DONE, amount up to but not to exceed \$1,500. – *Moore*
19. Motion and Discussion: Approve NPG application from Luther Burbank Middle School for materials for a tutoring program of five volunteer teachers up to but not to exceed \$500. – *Bonsell*
20. Motion and Discussion: Approve NPG application from Luther Burbank Middle School for Drill Team equipment, mats, bags, and etc., amount up to but not to exceed \$500. – *Bonsell*
21. Motion and Discussion: Approve NPG application from Luther Burbank Middle School for t-shirts, drumsticks and drum liners for the Drumline, amount up to but not to exceed \$250. – *Moore*
22. Motion and Discussion: Approve NPG application from The Youth Leadership Council of Hathaway-Sycamores Family Resource Center for educational materials for the Leadership Seminar to be held in Blue Jay around December 10, 2011, up to but not to exceed \$300. – *Moore*
23. 17. Motion and Discussion: Approve a NPG application from Hathaway-Sycamores Youth Leadership Veterans Day Parade, Nov. 13, 2011, and the HP Holiday Parade, Dec. 4, 2011, for supplies, decorations for the six to eight announcing stations in both English and Spanish covering both parades, contingent on being supplied an itemized list of items to be purchased with estimates, amount up to but not to exceed \$200. – *Moore*
24. Motion and Discussion: Approve NPG application from Enrich L.A. to bring a school teaching garden to Luther Burbank Middle School, amount up to but not to exceed \$1,500. – *Dodson*
25. Motion and Discussion: Approve NPG application from Lummis Day Foundation for Lummis Day 2012 on June 3, 2012, amount up to but not to exceed \$1,500. – *Moore*
26. Motion and Discussion: Approve NPG application from Highland Park American Legion Post 206 for the 2012 Memorial Day celebration at the Highland Park Veterans Square, contingent on being supplied an itemized list of items to be purchased with estimates, and all necessary paperwork, amount up to but not to exceed \$1,500. – *Marquez*
27. New Business
28. Adjournment

“Bringing City Hall Closer to Home”