CITY OF LOS ANGELES

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

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Department of Neighborhood Empowerment

305 E First Street, Los Angeles, CA 90012 Telephone: (213) 485-1360

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda Thursday December 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 MCSupport@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, FÁVOR 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) Council District 1 Report Follow up on windstorm
- D) Council District 14 Report Follow up on windstorm
- E) Mayor's Office Report
- F) Announcements
- G) Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- H) Treasurer's Report with up-to-date totals *Reback*
- I) Outreach Committee Report

ACTION ITEMS

1. Motion: Adoption of Agenda

- 2. Discussion and Motion: Approve Minutes for Nov 3, and Nov 17, 2011
- 3. Discussion and Possible Motion: Follow-up on city's response to windstorm, what was favorable, what needs to be improved and are we ready for a citywide emergency *Marquez*
- 4. Discussion: Resignation of Lisa Brewer, First Vice President, and report of Outreach Encounters with Annandale Elementary, Bushnell Way Elementary, Meridian Early Education Center, Toland Way Elementary *-Brewer*
- 5. Discussion and Motion: Follow-up for current NPG recipients, collect their HHPNC Accountability Form Dodson
- 6. Discussion: City Clerk Election Survey Dodson
- 7. Discussion and Motion: Write a letter to the Board of Directors of the Highland Park Police Museum asking to meet with a representative to discuss community access to the museum -*Marquez*
- **8.** Discussion and Motion: Invite Principal Nacorda from Franklin HS to discuss: arts, occupational studies, SAT prep, current drop out rate, increasing athletic standards *Dodson*
- 9. Discussion and Motion: Invite LAUSD Board Member Bennett Kayser to discuss gang intervention programs in HP *-Dodson*
- 10. Discussion and Motion: Write a letter to Mayor Villaraigosa, DONE, and all NCs, addressing concerns about Mayor's Budget Day –*Marquez*, *Gulotta-Miller*
- 11. Discussion and Motion: Propose creating a "Back to School Clothing Drive" to be scheduled for June-August 2012 *-Kekone*
- 12. Discussion and Motion: Propose creating a "Back to School Food Drive" to be scheduled for June-August 2012-*Kekone*
- 13. Discussion and Motion: Propose creating a "Back to School Supply Drive" to be scheduled for June-August 2012-*Kekone*
- 14. Discussion and Motion: Propose creating a 2-3 day bilingual health/fair/forum/ in March 2010, including a blood drive, health checks, lectures, demonstrations, workshops, displays, with a possible ad-hoc committee –*Dodson, Bonsell*
- 15. Discussion: Determine locations, and types of gateway markers for HP Baird
- 16. Discussion and Motion: Propose creating community forum with LAPD, LA City Attorney, BLEND, LAUSD Police including topics
 - Do marijuana dispensaries create micro crime areas?
 - Homeless encampment at Veterans Square, and Ramona Hall
 - Abatement process for known drug houses?
 - What are BLEND priorities in HP and how can we help?
 - What are LAUSD Police priorities in HP and how can we help?
 - How can we increase Metro Sheriff patrols?
 - How to identify and unify existing Neighborhood Watches? Marquez
- 17. Discussion and Motion: Approve letter supporting request for variances for Matthew Glesne restorations in Garvanza Dodson. Gulotta-Miller
- 18. Discussion and Motion: Approve letter to PLUM Committee regarding revisions in the Upcoming Billboard Ordinance –*Dodson*
- 19. New Business
- 20. Adjournment

[&]quot;Bringing City Hall Closer to Home"