

**MINUTES HISTORIC HIGHLAND PARK
NEIGHBORHOOD COUNCIL 1 20 11
ACTING SECRETARY, DR. STANLEY W. MOORE**

- A. Call to Order**
- B. Welcome by president Chris Smith; PUBLIC COMMENTS**
- 1. Jose “Joe” Carmona announced he had joined the Public Health and Safety Committee chaired by David Kekone and was thrilled with the opportunity.**
 - 2. Rev. Randy Carrillo introduced himself to the Council and said that the Peace in the Northeast March was coming on Saturday, May 14.**
 - 3. Stan Moore handed out an announcement sheet with more than 16 dates of important meetings but singled out Jan. 27, the Friends of the SW Museum meeting at the Ebell Club and the attempt to save the Museum from closure; Feb. 2 meeting of the “new” York project of City Councilman Huizar, the Feb. 3rd meeting of the HHPNC and guest Rudy Martinez, candidate for City Council, the Feb. 17 meeting of the HHPNC and guest City Councilman Huizar, and the Feb. 8 CD 14 Candidates Forum at the Eagle Rock Center of the Arts; and finally the Tuesday, Feb. 15 meeting with Ms. Yolie Flores Aguilar discussing some of the problems facing the LAUSD; and, Wednesday, Feb. 23, Candidates’ Forum with the three candidates for Dist. 5 seat of the LAUSD to replace Flores Aguilar to be held at Franklin High School from 6:30 p.m. to 8 p.m.**
 - 4. Nancy Wyatt, thanking the HHPNC’s Outreach Committee for planting new plants at the Ebell Club to the replace the destroyed ones, and to point out that the “boundaries of the HHPNC began on the south side of York Blvd. at Ave. 46 but not on the north side of York at Ave. 46.”**
 - 5. A homeless project using recycled clothing, etc., for income was beginning in Highland Park and needed a storage place for donated materials/objects. It will be functioning every 2nd. Saturday of the month. “Recycled Resources For the Homeless.”**
 - 6. Ms. Carmela Gomes announced a Feb. 12 fund raiser for Lummis Day at the Eagle Rock Center for the Arts and asked everyone to buy the \$12.50 tickets.**
 - 7. Rick Marquez announced that Los Angeles has just received \$40 million for the homeless and that the “Recycled Resources” group should seek some of those funds.**
- C. Quorum established: Present: Andrei Anson, Theresa Bonsell, Lisa Brewer, Steve Crouch, Janet Dodson, Eric Duarte, Kristin Flores, Mauro Garcia, Trish Gossett, David Kekone, Rick Marquez, Stan Moore, Mark Reback, and Chris Smith. Absent: David Baird, excused, illness, Luis Antezana, excused, Miriam Escobar and Ofelia Zuniga. Three vacancies.**
- D. Ms. Misty Iwatsu was not present to make her presentation on the North Figueroa Association.**

- Moved, Moore Second, Crouch MSA Unanimous**
- 7. Motion to approve funding for renting the HP Senior Center for HHPNC Committee meetings at \$60/per night for 3 additional nights per month in addition to the \$120/month presently being charged by the HP Senior Center.**
1st. Tues. of each month: Land Use Committee
1st. Wednesday. Rules Committee and Budget and Finance
2nd. Thursday of each month, Outreach Committee
4th. Thursday, Public Health and Safety will continue to meet at Coco's Human Relations, Education and Youth Development will meet monthly when the two principals can meet: Joseph Cruz Nacorda, Franklin High School and Arturo Valdez, Luther Burbank Middle School. Next meeting will be Wednesday, Feb. 16 at Franklin High School.
- Moved, Bonsell Second, Anson MSA Unanimous**
- 8. Motion to authorize distribution of Request for Quotes (RFQ) for HHPNC website, to appropriate vendors. Final amount to selected vendor not to exceed amount approved by Budget and Finance (\$7,500). (Brewer)**
- Moved, Flores Second, Brewer MSA Unanimous**
- 9. Motion to authorize distribution of Request for Quotes (RFQ) for HHPNC graphics suite (new logo, print collateral letterhead, signage) to appropriate vendors. Final amount to vendor not exceed amount approved by Budget and Finance (\$7,500). (Brewer)**
- Moved, Flores Second, Brewer MSA Unanimous**
- 10. Motion to approve funding for Neighborhood Purposes Grant application by North Figueroa Association to sponsor refurbishing and maintenance of the Highland Theater sign. Match funds provided by National Park Service's Route 66 Corridor Preservation Program. Final amount not to exceed amount approved by Budget and Finance (\$2,700). (Marquez)**
- Moved, Bonsell Second, Moore MSA Unanimous**
- 11. Motion to approve funding for Neighborhood Purposes Grant application by the North Figueroa Association to sponsor refurbishing of two neon arrows (\$650 each) on the Manning Coffee Store sign. Match funds provided by National Park Service's Route 66 Corridor Preservation Program. Final amount not to exceed amount approved by Budget and Finance (\$1,300). (Brewer)**
- Moved, Bonsell Second, Anson MSA Unanimous**
- 12. Motion to approve funding for Neighborhood Purposes Grant application by the Urban Forest Collective (Jane Tsong) for tree planting in March 2011, and subsequent tree care (watering, trimming, mulching) for 13 trees along York Blvd., final amount not to exceed amount approved by Budget and Finance (\$3,500). Must be within the HHPNC boundaries. (Reback)**
- Moved, Gossett Second, Bonsell MSA Unanimous**
- 13. Motion to approve funding for Neighborhood Purposes Grant application by the Lummis Day Community Foundation for sponsorship of the 2011 Lummis Day Festival. Final amount not to exceed amount approved by Budget and Finance (\$3,500). MSA Unanimous**

- 14. Discussion of format of CD 14 candidate's meetings with the HHPNC on Feb. 3 and Feb. 17 meetings, including allowing up to 45 minutes so as to include stakeholder and Council members questions. (Marquez) HHPNC will meet at 6:30 p.m. at the Senior Center and agree on some "Board" questions. Flyer approved. Decided president Smith will control the line of speakers-to-be and decide whether questions are redundant. Flyer approved MSA Unanimous.**
- 15. Discussion on location for Yolie Flores Aquilar event. Marquez to work with Moore. We have paid for one extra meeting at the Senior Center than we have used and the Center is the preferred location. MSA Unanimous**
- 16. Items 16, 17, and 18 were put over to Feb. 3 meeting, along with item 20, which was discussed by Mr. Richard Ledesma and Council member Eric Duarte and the issue will be continued on Feb. 3.**
- 19. Motion to approve an increase in the amount already agreed upon at the Nov. 4 meeting from \$2,000 to \$2,200 at the suggestion of DONE, for the Franklin High School application for a Neighborhood Purpose Grant for The Sacramento Legislative Seminar trip March 6-8, 2011 pending Budget and Finance approval. (Moore)
Moved, Moore Second, Marquez Vote: Yes 9, 1 abstain, 2 No**
- 22. Motion to approve a Council-hosted Spring egg hunt up to but not to exceed \$500 pending Budget and Finance approval, pending a letter of approval from DONE. (Smith)
Moved, Moore Second, Bonsell Vote: Yes 11 1 abstain 1 No**
- 23. New Business**
- 24. Adjournment.**