

HHPNC MINUTES March 3, 2011

Stan Moore, Acting Secretary

A. Call to Order, president Chris Smith

B. Welcome

Trying to improve transportation speeds across LA, and (2) Free Trees being offered by the City through Mayor and City Council Districts.

Marina Bellizzi, vice president of the Hathaway-Sycamores' youth leadership council, introduced herself and wanted the group recognized under Richard Ledesma.

Al Strange—Offered his sympathies to the Bonsells on the death of Paul's father as a card was circulated among the members of the Council by Dr. Moore, and again the need for a Highland Park Boys and Girls Club.

Trina Ray—representing the Clean \$ Campaign on the March 8 ballot (Measure H for Honesty in campaign financing) and who lives close by and works at JPL.

Anti-Pay-to-Play: No bidding on LA City contracts if you make contributions to elected officials. League of Women voters are sponsors, as is CD 13 Eric Garcetti and CD 14 Jose Huizar.

Nancy Wyatt—March 29, there will be a 5K and 1K races at Debs Park, plus no bicycles at Debs Park was once again supported by the City Council.

Chase Rojas—introduced the UCLA program at Franklin High School and introduced some students at the future leaders of our community and is looking for \$1500 to send two women students along with the six men students of the Cyber-Patriots Program, which has competed against 180 groups seeking viruses in computer programs and has advanced to the final 12 teams in the U.S. and is going, along with Locke High School, to Washington, D.C. for the finals competition. Eight members of team; six are funded, but 2 girls need funding.

Ben Fernandez—teacher of the Cyber Patriots was introduced, as were the eight members, plus another 14 students in the UCLA-Franklin Arts Program.

Announced the Arts Concert at Franklin High School on April 14 involving Poetry, Media Art, Music, Dance and Design.

C. Roll Call: Present— Luis Antezana, Theresa Bonsell, Lisa Brewer, Steve Crouch, Janet Dodson, Eric Duarte, Miriam Escobar, Trish Gossett, David Kekone, Rick Marquez, Stan Moore, Chris Smith, and Joan Potter. Absent: Andrei Anson, Ofelia Zuniga, Mauro Garcia, Mark Reback, Kristen Flores, and David Baird (hospitalized).

Quorum Established.

D. Public Health and Safety Committee report—David Kekone

E. Outreach Committee—Theresa "Teri" Bonsell. Announced three events: Franklin High School Festival, Saturday, April 9; Peace In The Northeast March, Saturday, May 14, starting at 10 a.m. at Glassell Park Senior Center, and Lummis Day, Sunday, June 6.

1. Adoption of Agenda. Moved, Kekone Second, Brewer MSA unanimous

2. Approval of the Minutes for Feb. 17, 2011. Moved, Bonsell, Second, Duarte
MSA Unanimous

3. Motion: To approve adding Janet Dodson to the Agenda Committee. Moved,
Moore, Second, Gossett MSA Unanimous

4. Motion: To add Bjorn Baldyinnsson to the HHPNC. Tabled Bjorn absent
5. Motion and discussion: Request the Budget and Finance Committee to propose guidelines for the current and future HHPNC budgets, not including ongoing operating expenses, using percentages of the budget to define and limit funding, etc. Categories: Outreach, Council expenses, School, 501 c(3)s, community events, special community improvement projects, etc.
This topic to return to the Council on April 15.
(Marquez) Moved, Bonsell Second, Gossett MSA Unanimous
6. Discussion and Motion: Approve funding of the Neighborhood Purpose Grant to BLEND (a 501 (c)(3) for the Police Athletic League Boxing Program to purchase expendables as approved by the Budget and Finance Committee up to but not to exceed \$2550. (Kekone) Moved, Marquez Second, Duarte MSA Unanimous
7. Discussion and Motion: To Approve letter to DONE, CD 1 and CD 14 reiterating that no individual, coalition, committee or organization other than Board members represents the HHPNC without written approval by the HHPNC Council and signed by the HHPNC president. (Marquez) Moved, Gossett Second, Marquez Chris Smith signed the letter. MSA Unanimous
8. Moved to Number 2 for discussion and vote as amended, replacing pens and flashlights for Outreach with the Cyber-Patriot Contest in Washington, D.C.
Motion: To approve funding for the Cyber-Patriot Contest in Washington, D.C. not to exceed \$1500 pending Budget and Finance Committee approval. (Bonsell) Moved, Bonsell Second, Moore. MSA Unanimous
9. Discussion and Motion: Approve funding to buy concrete tables weighing more than 3700 lbs. and benches weighing 900 lbs. for parks in Highland Park up to but not to exceed \$8,000. HHPNC funds to be matched dollar per dollar by the Dept. of Recreation and Parks, pending Budget and Finance Committee approval.
Moved, Marquez Second, Bonsell Bronze markers on tables. MSA Unanimous
10. Discussion and Motion: To approve funding for the Lincoln Heights Youth Association Football and Cheer (Junior All-American program that covers Highland Park and gets approximately one-third of its players from HP), a non-profit 501c(3), to purchase 45 football helmets of the highest protective capability (not the cheaper version but the \$100 plus helmet that provides the most protection), up to \$4500 pending approval of the Budget and Finance Committee.
Moved, Moore Second, Antezana MSA No 1 0 Abstain
Each player must have at least a 2.0 GPA and all players with over a 3.2 GPA are honored. We want the most protective helmets to protect the brains of the players.
- 11.-Discussion and Motion: Approve funds to contract email marketing services through Constant Contact for \$30 a month, for 501-2,500 emails per year. Amount up to but not to exceed \$360/year, pending Budget and Finance Committee approval.
(Kekone) Moved, Bonsell Second, Gossett MSA Unanimous
12. Discussion and Motion: Approve writing an outreach letter to Principals and PTA Presidents of all Highland Park schools, inviting them to HHPNC meetings. (Marquez) Moved, Moore Second, Gossett MSA Unanimous
13. Discussion: Form new Ad Hoc Committee to bring a Boys and Girls Club of America to Highland Park. (Smith) Discussion: There are 127 Clubs in L.A. Would

need to get a satellite Club of one of the 127 already existing Clubs. Ad Hoc Committee, if it has non-Council members, must post 72 hours in advance and must keep minutes, etc. Al Strange and Chris Smith will serve on the Committee. Parents at the meeting volunteered to serve also. Prop. 49 money will be targeted (Gov. Arnold S. proposition) Motion, Chris Smith Second, Bonsell (Brewer, Moore) MSA Unanimous

14. New Business: None

15. Adjournment: Unanimous

SPECIAL MEETING OF THE HHPNC HELD NOV. 21, 2010

Coco's Restaurant, 7 p.m.

Acting Secretary, Dr. Stanley Moore

Welcome: President Chris Smith

Quorum Established. Members present: Anson, Antezana, Bonsell, Dodson, Escobar, Gossett, Kekone, Marquez, Moore, Reback, Smith, Zuniga; Stakeholders: Paul Bonsell, Mr. and Mrs. Phelps.

1. Motion to approve HHPNC Dec. 5, 2010 Holiday Parade and party (use of balloons decorations, etc.) participation plan, Council assignments, and budget up to but not exceeding Budget and Finance Committee's approved \$300. (Dodson) Motion: Dodson, Second, Anson MSA Unanimous

2. Motion: To approve HHPNC's Dec. 5 2010 Holiday Parade Program advertisement of one-half page, and budget not to exceed \$200 previously approved by Budget and Finance. No further Council approval required. (Bonsell) Motion: Dodson, Second, Zuniga. MSA Unanimous

3. Motion to approve full page advertisement. Tabled.

4. Motion to approve HHPNC Dec. 8, 2010 Holiday party plan, assignments, and budget up to but not exceeding the Budget and Finance Committee's approved \$1,700. (Bonsell) Motion: Moore, Second, Bonsell. MSA Unanimous

5. Adjournment. Unanimous