

HHPNC MINUTES JULY 7, 2011

Stan Moore, Acting Secretary

A. Call to Order, president Chris Smith

B. Welcome

Raymond Yu: Announcement regarding the closure of the 405 freeway July 15-17.

Stan Moore: Announced the fund raiser for the Friends of the Southwest Museum Coalition at Galco's on Sunday, July 24, from 5 to 8 p.m. The cost is \$12 now and \$15 at the door. Tasting of soda pops of all types from around the world, as well as an auction and music. Pilar Martinez, our translator, has given an oil painting to be auctioned.

Cathi Milligan: The new chair of Economic Development announced a Committee meeting on Friday, July 8, at her Glass Studio on York at 7 p.m.

Janet Dodson: The chair of the Rules Committee announced that the newly revised By-Laws had been submitted to DONE on June 26, 2011.

C. Roll Call: Present— Luis Antezana, David Baird, Theresa Bonsell, Lisa Brewer, Steve Crouch, Janet Dodson, Erik Duarte, Miriam Escobar (arrived at 8:25 p.m. from work), Mauro Garcia (arrived at 7:42 p.m.), Trish Gossett, Tina Gulotta-Miller, Terri Lloyd, Cathi Milligan, Stan Moore, Joan Potter, Mark Reback, Chris Smith and Ofelia Zuniga. Absent: David Kekone (in Great Britain on business), Rick Marquez (on vacation).

Quorum Established.

D. Treasurer's report—Mark Reback handed out two different budgets based on whether the HHPNC meets twice a month or once a month.

1. Adoption of Agenda. Moved, Bonsell Second, Gulotta-Miller MSA
Unanimous

2. Approval of the Minutes for JUNE 16: Moved, Bonsell, Second, Baird
MSA 1 Abstention, Lisa Brewer who was not present at that meeting.

3. Approval of the Minutes for the JUNE 20 Special Meeting on By-Laws.
Moved, Bonsell Second, Baird MSA Unanimous

4. Discussion: What creative projects might the HHPNC do that would benefit the community and cost little money. (Gossett)

Janet Dodson: Described a book booth (an old telephone booth with shelves) to which people could contribute books and take books from at no cost.

Janet referred to the proposed Tutoring Program at Luther Burbank; LB would pay for the materials needed; the HHPNC would advertise widely the opportunity to tutor students (to churches, the senior centers, community organizations, etc.).

Luis Antezana suggested a clothing drive. Helping Neighborhood Watch groups get started (Dodson and Brewer). Sponsor a "flea market" table at the Farmer's Market on Tuesday—or at the Tuesday night Figueroa Produce/99 Store on York at Figueroa. The executive director of the Farmer's Market would have to approve. Moore suggested getting involved in Summer Night Lights at the HP Recreation Center (Wednesdays through Saturday nights until Sept. 3), and, the

contributing of musical instruments not being presently used to Luther Burbank and Franklin High School.

Trish Gossett suggested exploring the possibility of having concerts at the band shell at Sycamore Grove Park. She suggested putting pressure on Council Member Ed Reyes to get the Park and use of the band shell free for community concerts.

5. Discussion and Motion: Approve 2011-12 Budget for the HHPNC. Reback first emphasized that any Budget passed was provisional and could be changed later as needed. He noted that neither the One Meeting a month budget nor the Two Meetings a month anticipated any projects over \$5,000, since the HHPNC no longer had a large backlog of rollover monies from previous years. Both Reback and Garcia suggested that the HHPNC look for a cheaper place to store its stuff—storage costs were taking over \$2,600 a year.

The last meeting of the Budget and Finance Committee had agreed to look at requests twice a year. The first period would be before October 31. Request would be gathered together and examined as a group. Then at the end of March 31, again proposals would be examined as a group.

The HHPNC agreed to look for inexpensive places to meet—reducing the use of the Senior Center to no more than 3 times a month. Ramona Hall is free. Franklin High School is already the place where the Human Relations, Education and Youth Development Committee meets. Franklin is free. Committee chairs should approach Mr. Nacorda about holding meeting there. Since Paul Bonsell, Teri Bonsell and Stan Moore have volunteered to help with the Franklin Festival on Saturday, October 22, maybe Outreach could meet at Franklin. Some groups might be able to use the Community Room at the Arroyo Seco Library, since it is free.

Motion to approve Column B budget proposals.

Moved, Bonsell Second, Garcia MSA 11 Yes 5 No (Baird, Crouch, Dodson, Garcia, Moore)

6. Motion: Approve Purchasing Card Bank Statements from the entire 2010-11 fiscal year. Moved, Reback Second, Bonsell MSA Unanimous

7. Discussion and Motion: Declare the position of Director at Large currently held by Miriam Escobar abandoned and vacant as stipulated in current HHPNC Bylaws Article IV Section 5 “Abandonment of Position.” No name listed as the one submitting item.

Discussion: Moore said that Notice and Hearing are the two great pillars of Germanic-English law dating from the 11th. century. Miriam has told him that her boss demands at the last minute that she work “overtime” without getting overtime pay. And, she has no computer in her home. She receives email messages through ANAHAUK Youth Sports Association and may or may not have received legal “notice.” Cathi Milligan said that she needed to get into the 21st. Century—that not having a computer was simply not acceptable. Garcia said that she had received notice, since the meeting announcement was posted in at

least five places. Linda Phelps read from the Bylaws we are presently working under that require notice to be a certified letter. Crouch said that Escobar represented the community—Hispanic, needing translation, and having to work and do what her boss demanded was more representative of our community than most of the members of the Council. Smith announced that we were required by our present Bylaws to notify her by certified letter and that the item was TABLED.

8. Motion: Increase the budget for Outreach materials from the current \$150.00 a month (May 5, 2011) to \$500.00 monthly pending the approval of Budget and Finance Committee. (Bonsell)
Moved, Tina Gulotta-Miller Second, Teri Bonsell Tabled
 9. Motion: Approve letter recommended by Land Use Committee Conditional Use Permit Planning Case # ZA-2011-907-CUB-CU for new restaurant BA at Ave. 51. (Dodson)
Mr. James Graham, the owner-to-be of BA, a French Rest. that will stay open until 2 a.m. to cater to people in the entertainment business, etc., that often get off from work quite late, was introduced to the Council. Tina and Cathi spoke excitedly of the approaching opening of BA, which will offer basic French cooking and hopefully will open in September.
Letter approved after agreed to elimination of much of the verbiage as requested by president Smith.
Moved, Moore Second, Garcia MSA Unanimous
 10. Discussion and Motion: Approve writing letters of support to Councilman Reyes and Councilman Huizar for their defense of the Southwest Museum. (Smith)
Moved, Moore Seconded, Milligan MSA Unanimous 1 abstention, Garcia
 11. Motion: Approve purchase of ad in the Boulevard Sentinel for 6 months, amount not to exceed \$700.00 pending approval of Budget and Finance Committee. (Bonsell) Moved, Moore Second, Bonsell After discussion, tabled.
 12. Motion: Approve funding to NELA Ministerial Association and Iglesia Pentacostal Esmirna to buy 1000 backpacks to distribute on Saturday, September 10 up to but not to exceed \$1500 pending Budget and Finance approval. (Moore, Bonsell) Moved, Bonsell Second, Reback MSA No 5 Antezana, Garcia, Baird, Dodson, and Gossett
 13. Motion: Approve writing a letter to the Mayor, and members of the City Council, prohibiting the sale of replica toy guns not colored to be easily identifiable as replica guns and not real ones. (Moore)
Moved, Bonsell Second, Moore MSA No Garcia
 14. Motion: Approve a Community Impact Statement registering disapproval of the construction of a football stadium on public land with public underwriting of its funding. (Moore) Moved, Gossett Second, Garcia MSA Unanimous
- Adjournment