

HHPNC MINUTES AUGUST 4 11

Stan Moore, Acting Secretary

- A. Call to Order, president Chris Smith
- B. Welcome

Al Strange: Boys Club, Girls Club repeated

Member of Aztecs Rising introduced himself and said that the organization wanted to work with the Council and any proposals that would help derail youth from the area's gangs.

Stan Moore reminded attendees of the Peace in the Northeast March meeting coming up on Wednesday, August 10, at 10 a.m. at Victory Outreach, the NELA Ministerial Assn. meeting Friday, August 12 at Heritage Square, and the program on redistricting of the 15 City Council districts at Glassell Park Senior Center, on Thursday, August 25 from 7 to 9 p.m. He said that the situation of the Southwest Museum might be entirely different if the Museum were in Ed Reyes' District rather than in CD 14.

Roll Call: Present— Luis Antezana, Lisa Brewer, Teri Bonsell, Steve Crouch, Janet Dodson, Miriam Escobar, Mauro Garcia, Trish Gossett, Tina Gulotta-Miller, Terri Lloyd, Stan Moore, Joan Potter, Mark Reback, Chris Smith and Ofelia Zuniga. Absent: Erik Duarte, David Baird (ill), Rick Marquez (on vacation; missing 3 meetings in a row), David Kekone (working in Great Britain, missing three consecutive meetings) and Cathi Milligan.

Quorum Established.

- D. Treasurer's report—Mark Reback said that there was no report other than the DONE was slowly catching up with all of the funding requests and that eventually everyone would be paid. The Budget and Financing Committee met Tuesday and somehow the funding for backpacks to be distributed on September 10 by the NELA Ministerial Assn. was left off the Agenda. Could it be put on at this point? President Smith said no.
- E. Outreach Chair Teri Bonsell reminded people of coming events, including the Oct. 22 Franklin High School Festival.

ACTION ITEMS

1. Motion to approve Agenda
Moved, Gossett Second, Teri MSA Unanimous
2. Approval of Minutes of July
Joan Potter wanted to know what happened on the removal of Miriam Escobar. Chris Smith explained that Miriam was going to come late to all meetings after her boss finally releases her to come. MSA Unanimous
3. Joe Carmona presented the general anti-gang violence program of "Peace Inc. and Peace Warriors." He emphasized the need to be (1) inside the schools every day and (2) one on one interactions between the Gang Interventionist and the potential gang recruit are key and that (3) it all depends on building up a relationship of

trust between the Interventionist and the student. **This is very hard work.** Gangs meet potential recruits at the schools, particularly our three local Middle schools. The program would start first at the three local Middle Schools: Luther Burbank, Irving and Nightingale. **Gang interventionists need permission/authority** to go and work with students each day. There were questions from both the members of the Council and stakeholders. Mr. Carmona promised to meet with any members of the Council who wish to speak to him, and that he would get a copy of the letter to every member of the Council and have an appendix that would in more detail lay out the program that he is proposing. This program was support by Councilman Huizar when he was a member of the LAUSD's seven-person Board. Consequently, the letter, if approved by the HHPNC, would first go to Councilman Huizar and then be used to win support of the other members of the LA City Council. Dr. Moore asked: Is it true that the LAUSD did not, under the previous superintendent Cortines, trust the Mayor's gang intervention program because it was under the City rather than under the total control of the LAUSD? Mr. Carmona said that that was the case under the previous Superintendent of the LAUSD. Lina Gulotta-Miller requested more specifics about the program. Lisa Brewer: "You need a business plan ... a plan of exactly what you are proposing."

4. **Item put over to August 18, 2011 for members of the Council and interested stakeholders to speak to Carmona, for the proposed letter to get into the hands of each Council member, and for Tina Gulotta-Miller's request for more specific information regarding the "Peace Warriors program" to be met. An appendix to the Carmona letter would lay out in more specifics what the program actually is.** The Aztecs Rising members present agreed that they were not at the three Middle schools regularly, but that occasionally they were allowed in.
5. Diana Balistreri, Outreach Specialist for Recyclebank, which is partnered with the City of Los Angeles' Bureau of Sanitation and the Dept. of Public Works, and with some City Council Districts. Go to Recyclebank.com. If people will register with Recyclebank.com they can get "reward points" for recycling weekly, and top ideas for increasing recycling will be rewarded. Schools that participate in creating new ideas will be rewarded if they are officially participating in the idea contest. The top school will get \$15,000 and one or two rewards of \$2,500 will go to registered schools. Terri Lloyd tried to register, but the website wouldn't work for her. Areas of Highland Park that are in the Recyclebank's areas will be rewarded—with points given out on a community basis, not an individual basis.
6. Mark Reback reported that all three proposals died in committee unanimously.
7. Motion that Outreach committee receive \$400 for participation at three community Halloween parties—Oct. 25th. Farmers Market; Oct. 28 Hathoway-Sycamores, and Oct. 29th Northeast LAPD Division's Open House. Plus, \$200 for an ad in the Holiday Parade on Dec. 4.
Motion, Bonsell Second, Garcia MSA Unanimous
8. Motion to approve up to \$900 for Outreach Committee expenses for ink, copy paper, balloons, helium tank refills, and miscellaneous office supplies.
Motion, Garcia Second, Bonsell MSA Unanimous

- 9.** Motion to approve business cards for Tina Gulotta-Miller, Cathi Milligan, and Terri Lloyd amount up to but not to exceed \$75 pending approval by Budget and Finance.
Motion, Bonsell Second, Garcia MSA Unanimous
- 10.** Motion to approve a contribution up to but not to exceed \$200, toward the cost of the Congress of Neighborhood Councils meeting on Sept. 24, 2011, at City Hall at 7:30 for a continental breakfast and finishing at 2:30 p.m. after lunch at City Hall.
Moved, Bonsell Second, Gulotta-Miller
After long discussion, with stakeholders on both sides as well as members of the Council, MSA 9 Yes 5 No (Brewer, Dodson, Gossett, Garcia, Potter)
- 11.** Items 11, 12, and 13 put over to Aug. 18, 2011 meeting; letters were distributed at the meeting, but will again be distributed by email.
- 12.** Adjournment at 9: 21 p.m.