

HHPNC MINUTES NOVEMBER 17, 2011

Stan Moore, Acting Secretary

- A. Call to Order, Second Vice president Rick Marquez acting as president in Chris Smith's absence and Lisa Brewer's absence.

B. Welcome

Announcements and Public Comments: Al Strange—"What does HP Need?" Strange and audience: Boys Club, Girls Club. He then announced the HP Democratic Club's Christmas/Holiday Party on Dec. 3 at El Arco Iris at Ave. 57 and York at 7 p.m.

Nancy Wyatt: Started to make corrections to the Minutes of November 3 but was told that the Minutes were on the Agenda and she was to wait until that item was reached.

Oliver Shipley—a documentary film maker-founder of LA Artist. Handed out "Postcard Art" and invited people to get involved. He is working with Studio 50. Nate Hayward, field deputy to Jose' Huizar, announced the ER Tree Lighting on Dec. 2, and the Glassell Park Tree Lighting on Dec. 8.

Teri Bonsell—announced the HHPNC Holiday/Christmas Party at the HP Recreation Center on Saturday, Dec. 17, between 10 a.m. and 2 p.m. and pleaded with members of the Council to be there for at least 2 hours. Toys would be handed out by CD 1, and socks, clothing items, etc., will be handed out by the Council.

Mark Reback—we are still waiting for the D.O.N.E. to pay out checks previously approved, and hoping that we could get to all of the financial items on the Nov. 17 agenda tonight.

C. Roll Call: Present—Luis Antezana, Theresa Bonsell, Steve Crouse, Janet Dodson, Eric Duarte, Trish Gossett, David Kekone, Terri Lloyd, Tina Gulotta-Miller, Rick Marquez, Cathi Milligan, Stan Moore, Mark Reback and Ofelia Zuniga. Absent: Lisa Brewer, Miriam Escobar, Mauro Garcia, David Baird, Joan Potter, and Chris Smith.

Quorum Established.

1. Adoption of Agenda.

Motion by Moore to move most financial request up to early on the Agenda. 2nd. Bonsell. Motion failed, 2 yes, 7 no and five not voting.

Crouch motion: Move 9 to 4. Moved, Crouch 2nd. Bonsell MSA 1 No Gossett
Bonsell motion: Move item 13 to last on the Agenda. 2nd. Moore

Yes Six No 5 MSA No: Antezana, Milligan, Dodson, Gossett, one other. Three not voting, including, of course, the chair.

2. Approval of the Minutes of Nov. 3 tabled to Dec. 1 to give Council members time to read them. Motion by Kekone, but vote not taken. General agreement of all present. Unanimous.

3. Motion: Motion to approve \$200 for one-half page ad in the Holiday Parade program. Motion: Bonsell Second, Lloyd MSA Unanimous also

4. Former Item 9 is now Item 4. Motion from the chair of Public Health and Safety to spend up to \$900 to purchase a motor and installation material for Fire Station 12, i.e., a back door hoist, so door can be closed automatically rather than

delaying the Station's response by having to stop and close it. Motion: Gossett
Second, Kekone MSA Unanimous

There were many members of Fire Station 12 present and they expressed their appreciation for the "new" door that will save time, and also maybe lives.

Bonsell: Did this item first go to the Public Health and Safety Committee? All of the Outreach Committee's items have first gone to the Committee, then to the Council, then back to the Committee and then finally back to the Council as has been approved by the HHPNC. No, it did not. It came directly from the chair to the Committee to the Council. Vice president Marquez declared that this is also an appropriate route for items to take, if the Council agrees. The Council did agree and so it is now approved.

5. Previous item 4. Motion to approve up to \$75 for HHPNC Cards for three members of the Council. Terri Lloyd requested that her name be dropped from the "three" requesting members. She does not need or want a Council card.

Motion was then amended to be cards only for Tina Gulotta-Miller and Cathi Milligan. Motion: Gossett Second, Bonsell MSA Unanimous

6. Previous Item 5. Item from Bonsell. Bonsell moved that it be tabled for now.

7. Previous Item 6. Motion to approve up to but not to exceed \$150 to secure the web domain, "highlandparknc.com" for two years.

Motion: Bonsell Second, Kekone MSA Unanimous

David Kekone said that he had paid out of his own pocket for the web domain this past year, but was not willing to do it again for the Council.

8. Previous Item 7. Motion to approve funding for 3 full color HHPNC Outreach banners, amount up to but not to exceed \$180. (Bonsell) Chair Bonsell amended the request to only two (2) full color HHPNC banners.

Motion: Moore Second, Bonsell. Bonsell comment was that the two banners would each cost \$64 (2 x 64=\$128), reducing the cost to \$128. MSA Unanimous

9. Previous Item 8. Motion to approve Outreach Office Supplies up to but not to exceed \$150.

Motion: Teri(Bonsell) Second, Terri (Lloyd) MSA Unanimous

10. Previous Item 10. Motion to approve up to but not to exceed \$1,000 for the children's Holiday/Christmas party at the HP Recreation Center on Dec. 17.

Motion: Moore Second, Bonsell MSA Unanimous

11. Motion to approve up to but not to exceed \$1500 for Outreach promotion items.

Example: 2000 pens with the HHPNC new logo will cost \$280. Our new logo will be on everything.

Motion: Bonsell Second, Milligan MSA Unanimous

12. Item 12. Discussion: What are our top 10 projects in CD 1. (Smith) Since president Smith was absent, this was tabled until Dec. 1. Moore announced that on Dec.8 the HP Kiwanis Club, of which he is the new president, would be discussing this matter –hopefully with Lynnelle Scaduto. Every member of the HHPNC is requested to make a list of 10 priorities. The Outreach Committee, Chaired by Teri Bonsell, will collect suggestions. Please email Teri or Chris Smith. Stakeholders are invited to do this as well as members of the Council.

13. Item 14. Motion to fund Mt. Washington Preschool's NPG effort (La Casita Verde) up to but not to exceed \$1500 to improve the acoustics to the classroom(s). Hopefully this will be finished by Dec. 31, 2011.
Motion: Teri Second, Terri. MSA Unanimous
14. Item 15. Motion to approve a NPG application from Franklin High School for football uniforms up to but not to exceed \$1500. The present uniforms are 5 years old and are literally falling apart. One parent brings a portable sewing machine to games and tries to mend rips that occur during the process of the actual games. (Antezana)
Motion: Antezana Second, Duarte MSA Yes 9 No: 2 Milligan and Dodson Abstain 2: Kekone and Gossett.
15. Item 16. Approve NPG application from Hathaway-Sycamores for "The Haunted Family Carnival," up to but not to exceed \$1,500. (Bonsell)
Motion: Teri Second, Terri Discussion: The Carnival was held Oct. 28, but because of the departure of the former executive director, Janet Lester, and Mr. Richard Ledesma's broken foot, this application was delayed until now.
MSA No: 1 Gossett
16. Item 17 Motion to approve NPG application from LA Sprouts for a school-based garden, nutrition and cooking program at Monte Vista Elementary School, amount up to but not to exceed \$1,500. (Reback) Treasury said the original request was for \$5,000, but LA Sprouts recognized the financial limits to the HHPNC and reduced the request to \$1,500.
Motion: Bonsell Second, Antezana MSA Unanimous
17. Previous Item 18. Motion to approve NPG application from Franklin High School to take nine FHS students to the Sacramento Legislative Seminar, pending verification of outreach proposal before submitting to DONE, amount up to but not to exceed \$1,500. (Moore) Motion: Bonsell Second, Antezana MSA Abstain: Milligan and Kekone
18. Previous Item 19. Approve NPG Application from Luther Burbank Middle School for materials for a tutoring program of five volunteer teachers up to but not to exceed \$500. (Moore) Discussion: The teachers will not be paid; this is for software and other materials for them to use to help struggling students.
Motion: Bonsell Second, Moore MSA Unanimous
19. Previous Item 20. Approve NPC application from Luther Burbank Middle School for Drill Team equipment (reuseable), mats, bags, and etc., amount up to but not to exceed \$500. (Bonsell) Discussion: The cost of all of the reuseable equipment for the 35+ girls was \$3000. Extensive fund raising is ongoing.
Motion: Bonsell Second, Zuniga MSA Unanimous
20. Previous Item 21. Approve NPG application from Luther Burbank Middle School for t-shirts, drumsticks and drum liners for the school's Drumline, amount up to but not to exceed \$250. Motion: Bonsell Second, Zuniga Discussion: Kekone volunteers help with a letter from his company and his help to see whether organizations will give these items to Luther Burbank. Kekone thinks that he can achieve this. Drumline performed at the Veteran's Parade on Nov. 13 and will perform at the Holiday Parade on Dec. 4. MSA Unanimous

21. Previous Item 22. Motion to approve a NPG application from The Youth Leadership Council of Hathaway-Sycamores Family Resource Center for educational materials for the Leadership Seminar to be held in Blue Jay sometime in March, 2012, up to but not to exceed \$300. (Moore) Originally this was to be for food but the students (25) asked for special materials that cost approximately \$290. Motion: Bonsell Second, Zuniga MSA No: Dodson Abstain: Milligan and Kekone
22. Previous Item 23 dropped. Hathaway-Sycamores do the announcing of the Veteran's Parade and the HP Holiday Parade is being funded by the Holiday Parade's leadership team. (Moore)
23. Previous Item 24. Approve NPG application from Enrich L.A. to bring a school teaching garden to Luther Burbank Middle School, amount up to but not to exceed \$1,500. (Dodson) This will include an outdoor kitchen, a program that includes one and one-half hours of school time and the same amount of time after school. Motion: Bonsell Second, Milligan MSA Unanimous

A group from NE Los Angeles, but especially from the "Lincoln Height Football Team," including parents and participants (12 from Highland Park), came to express appreciation for the helmets that the HHPNC purchased. There were no concussions during this year's football season. The new helmets are much superior to their previous helmets in protecting the players' heads. The Council appreciated the group's coming back to thank the HHPNC for its \$4,000 for helmets.

24. Previous Item 25. Motion to approve NPG application from the Lummis Day Foundation for Lummis Day 2012 on June 3, 2012, amount up to but not to exceed \$1500. (Moore) Discussion: Carmela Gomes, a previous member of the HHPNC and president of the HP Heritage Trust, was there to represent the Lummis Day Foundation Motion: Teri Second, Terri MSA Unanimous
25. Previous Item 26. Tabled. No one present to represent the HP American Legion Post 206.
26. Previous Item 13. Discussion and Motion: Approve Budget and Finance Policies and Procedures, NPG Applicant Handout, and HHPNC Accountability Form. (Dodson) MSA Unanimous