

CITY OF LOS ANGELES
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL
Post Office Box 50791
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Telephone: (323) 256-8921
<http://www.historichighlandpark.org>
Certified as NC #33 May 28, 2002

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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda
Thursday February 16, 2012
Highland Park Senior Center 6152 N. Figueroa St.
Los Angeles, CA 90042
7:00 p.m. – 9:00 p.m.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item prior to the Board taking action. Public comment is limited to 2 minutes per speaker but the Board has the discretion to modify the amount of time for any speaker.

When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. The public may also comment on a specific item listed on this agenda when the Board considers that item. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Highland Park Neighborhood Council holds its regular meetings on the first and third Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) Police Historical Museum located at 6045 York Boulevard, (4) Fire Station #12 located at 5921 North Figueroa Street, (5) Highland Market located at Figueroa at Burwood, and (6) when possible, Arroyo Seco Library, 6145 North Figueroa Street

The Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Highland Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Councils at (213) 485-1360 or e-mail to NCSupport@lacity.org. In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.HistoricHighlandPark.org by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Chris Smith at (323) 256-8921.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360

AGENDA

- A) Call to Order
- B) Roll Call
- C) Ms. Harsman from LAUSD Sonia M Sotomayor School of History and the Dramatic Arts will discuss current school projects.
- D) Council District 1 Report
- E) Council District 14 Report
- F) Mayor's Office Report
- G) Announcements
- H) Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- I) Treasurer's Report with up-to-date totals– *Reback*
- J) Outreach Report -*Bonsell*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for Nov. 3, 2011, Feb 2, 2012
3. Discussion and Motion: Approve Letter to Neighborhood Councils and DONE regarding the change in the Budget Advocate Budget Survey process. Mr. Paul Parks, the appointed representative for the Northeast from the Mayor's Office for Mayor's Budget Day will participate in the discussion –Gulotta-Miller, Marquez
4. Discussion and Motion: Approve writing a thank you letter to the Franklin High Dream Project students for their participation with the Dec. 17th Holiday Event –*Bonsell*
5. Motion and Discussion: Approve writing a letter to MTA requesting removal of advertising from the bus shelters at Veteran Park -*Marquez*
6. Motion and Discussion: Approve possible new location for HHPNC meetings at Ramona Hall –*Garcia*
7. Discussion and Motion: Approve purchase of HHPNC envelopes with HHPNC logo and address for Board communication with Los Angeles officials amount up to, but not to exceed \$150, pending Budget and Finance approval -*Marquez*
8. Discussion and Motion: Approve a letter to Mayor's office, CD 1, CD 14, and the City Controller, asking for enforcement of laws curbing organized recycling crews stealing from residential sanitation bins -*Marquez*
9. Discussion and Motion: Approve a letter to Mayor's office, CD 1, CD 14, and the City Controller, asking for enforcement of existing laws curbing the organized sales of automobiles on public streets -*Marquez*
10. Discussion and possible Motion: How can we enhance movie production in Highland Park to help local economy, and curb runaway movie production from Los Angeles? –*Marque*
11. Discussion and Motion: approve funding for an election committee for the upcoming HHPNC election up to but not to exceed \$800 pending approval from Budget and Finance Committee - *Bonsell*
12. New Business
13. Adjournment

“Bringing City Hall Closer to Home”