

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

EXECUTIVE BOARD

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Rick Marquez SECOND VICE PRESIDENT
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Department of Neighborhood Empowerment
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Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday April 5, 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) Guest Speaker: Bill Murray from the National Association of Adult Survivors of Child Abuse will speak on April Child Abuse Awareness Month.
- D) Guest Speaker: Bennett Kayser Fifth District representative LAUSD Board of Commissioners
- E) Council District 1 Report
- F) Council District 14 Report
- G) Mayor's Office Report
- H) Announcements

- I) Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- J) Treasurer’s Report with up-to-date totals– *Reback*
- K) Outreach Committee Report -*Bonsell*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for March 15, 2012
3. Discussion and Motion: Change the location of the HHPNC posting from the Police Museum to the Arroyo Seco Library –*Garcia*
4. Discussion and Motion: Change HHPNC Board meetings from twice a month to once a month on the first Thursday of the month –*Baird*
5. Discussion and Motion: Approve changes required by DONE to the proposed HHPNC Bylaws by either:
 Adding the following statement to the Proposed Bylaws, and deleting all other references to agenda setting: “*The process used for establishing the Board's agenda will be set forth in the Board's standing rules, (Policies and Procedures) which may be modified from time to time.*” with a new Policies and Procedures containing the three allowable options listed below,
 OR
 Changing the Bylaws to reflect one of the three allowable options available for agenda-setting with less flexibility of change possible.
 Agenda contents may continue to remain open to everyone.
 The three allowable options are:
 1. The Agenda Committee can be a Standing Committee which must post meetings and hold them in public.
 2. The Board can set the agenda for the next meeting at the end of the previous one with no discussion over the merits of the item, and may assign someone to establish the order and standardize the language.
 3. The Board can simply assign a person, to establish the order and standardize the language. .
 –*Dodson, Marquez, Bonsell*
6. Discussion and Motion: Direct the Rules Committee to re-write the Agenda Policies and Procedures for Board approval, to reflect DONE requirements. –*Dodson, Marquez, Bonsell*
7. Discussion and Motion: Approve hiring a bookkeeper as an assistant to the Treasurer –*Gossett*
8. Discussion and Motion: Approve hiring a clerk to record, write, and circulate the minutes =*Gossett*
9. Discussion and Motion: Approve forming an Ad-hoc Election Committee –*Bonsell*
10. Discussion and Motion: Determine how much the HHPNC shall encumber for the NC election process -*Bonsell*
11. Discussion and Motion: Approve letter to Neighborhood Councils and DONE regarding the change in the Budget Advocate Budget Survey process–*Gulotta-Miller, Marquez*
12. Discussion and Motion; Select volunteers and set a date to do a complete inventory of the HHPNC storage unit –*Marquez*
13. Discussion and Motion; Transfer HHPNC equipment, listed by DONE and the City Attorney, that can no longer be used or be in the possession of the HHPNC (power

washer, generator, moon bounce...etc.) to Highland Park American Legion Post 206 -
Marquez

14. New Business

15. Adjournment

“Bringing City Hall Closer to Home”