

CITY OF LOS ANGELES
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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<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 May 3, 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 Dora Suarez from the Arroyo Seco Library on the upcoming summer reading programs offered at the library
- 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 Committee Report and Report on Inventory -Bonsell

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for April 5, April 19, 2012
3. Discussion and Motion: Reconcile all current HHPNC finances –*Smith*
4. Discussion and Motion: Resolve all outstanding HHPNC budget issues:
 - A. Choose Ad-hoc Budget Committee to complete all budget audit reports necessary that are requested by DONE. If there are no volunteers then approve hiring bookkeeper.
 - B. Make deadline for completion of all budget-related items ie. demand warrants, grants, operations etc. to be submitted to DONE before fiscal year deadline.
 - C. Verify and approve payments necessary for HHPNC operations for the remainder of the year.
 - i. Storage
 - ii. Senior Center
 - iii. Constant Contact
 - iv. ATT for cameras
 - D. Verify that present HHPNC treasurer is "on board" for the remainder of our term. If not, accept nominations for a new candidate for HHPNC treasurer, per our new by-laws, and appoint -*Marquez*
5. Discussion and Motion: Approve funds up to but not to exceed \$200 to publish HHPNC Bylaws, Policies and Procedures –*Dodson*
6. Discussion and Motion: Approve funding up to but not to exceed \$500 for Peace Day event –*Moore*
7. Discussion and Motion: Approve funding up to but not to exceed \$800 for Ad-hoc Election Outreach Committee -*Bonsell*
8. Discussion and Motion: Approve funding up to but not to exceed \$1500 for Franklin High School Solar Cup Team - *Bonsell*
9. Discussion and Motion: Approve funding up to but not to exceed \$800 for Buchanan Elementary School’s Reading is Fundamental program –*Moore*
10. Discussion and Motion: Approve funding up to but not to exceed \$1500 for Aldama Elementary School’s PTA Playworks program -*Bonsell*
11. Discussion and Motion: Approve funding up to but not to exceed \$1500 for Recycled Resources for the Homeless program –*Dodson*
12. Approve funding up to but not to exceed \$1000 for Monte Vista Elementary School’s Catalina program – *Dodson*
13. Approve funding up to but not to exceed \$1500 for Aztecs Rising’s Summer Fire Crew program -*Dodson*
14. Discussion and Motion: Re-authorize \$306 already approved funding to initiate an account with Constant Contact for HHPNC emails -*Smith*
15. Discussion and Motion: Approve new Agenda Policies and Procedures –*Dodson Marquez, Bonsell*
16. Discussion and Motion: Approve letter of support for Arroyo Seco Academy -*Smith*
17. Discussion and Motion: Approve Community Impact Statement in support of LA City Council Resolution 11-0002-S123 Opposing the Citizen’s United Decision and

supporting a Constitutional Amendment –*Dodson*

18. Discussion and Motion: Approve art for a half-page color ad for Lummis Day. This ad has been approved by the Outreach Committee, and has a deadline. –*Bonsell*
19. Discussion and Motion: Create HHPNC Ad-hoc Election Committee. This Committee will require HHPNC funding. –*Bonsell, Marquez*
20. Discussion and Motion: Approve City contract with R&D Systems for LAPD camera system along York and Figueroa, using existing set-aside HHPNC funds. This item may need to be extended to the next meeting with a possible presentation from R&D Systems –*Marquez*
21. Discussion and Possible Motion: Clarify DONE and HHPNC policy distinguishing events sponsored by HHPNC, events held by HHPNC, and events attended by HHPNC members –*Marquez*
22. New Business
23. Adjournment

“Bringing City Hall Closer to Home”