

CITY OF LOS ANGELES
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
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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 June 21, 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) Special Item: Celebration of HHPNC 10-year anniversary
- 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 –Bonsell
- K) Ad-hoc Website Committee Report: *Marquez, Dodson, Kekone*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for May 3, 2012
3. Discussion and Motion: Choose HHPNC Ad-hoc Election Committee Members. This Committee will require HHPNC funding. –*Bonsell, Marquez*
4. 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*
5. 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*
6. Discussion and Possible Motion: Report from the Budget and Finance Committee with up-to-date HHPNC finances and budget –*Smith*
7. Discussion and Motion: Approve a new budget for fiscal year 2012/2013–*Marquez*
8. Discussion and Motion: Review of the Agenda Policies and Procedures, and choose agenda-setting method– *Dodson, Marquez, Bonsell*
9. Discussion and Motion: Propose Ruben Del Portillo as a new HHPNC Board member – *Marquez*
10. Discussion and Motion: Approve Joan Potter as HHPNC Treasurer –*Smith*
11. Discussion and Motion: Approve Thank-you letter to Mark Reback –*Marquez*
12. Discussion and Motion: Approve DONE Election Procedures Stipulation Worksheet – *Bonsell*
13. Discussion and Possible Motion: Should there be a separate Ad-hoc Election Outreach Committee? If so, choose members of that committee –*Bonsell*
14. Discussion and Motion: Change the Budget and Finance Policies and Procedures to accept funding requests as they are submitted, with a deadline in the Spring of March 15 to accommodate the end of the fiscal year –*Moore*
15. Discussion and Motion: Approve letter recommended by Land Use Committee to waive a hearing on variances at 6200 Mt. Angeles. –*Crouch*
16. Discussion and Motion: Approve letter supporting the Sierra Club initiative to reduce coal-powered electric generating plants in Los Angeles. Ronnie Solman will present. – *Marquez*
17. Discussion and Motion: Approve letter and possible Community Impact Statement regarding the Community Care Facilities proposed ordinance. Gigi Szabo will present – *Marquez*
18. New Business
19. Adjournment

“Bringing City Hall Closer to Home”