

CITY OF LOS ANGELES
CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
Telephone: (323) 256-8921
<http://www.historichighlandpark.org>
Certified as NC #33 May 28, 2002

EXECUTIVE BOARD

Chris Smith PRESIDENT
Rick Marquez SECOND VICE PRESIDENT
Joan Potter TREASURER



ISSUE DIRECTORS

Trish Gossett ARTS CULTURE & ARCHITECTURE
Mauro Garcia, CITY SERVICES & TRANSPORTATION

Cathi Milligan ECONOMIC DEVELOPMENT
Stanley Moore, EDUCATION & YOUTH
DEVELOPMENT

David Baird, LAND USE

Teri Bonsell, OUTREACH

David Kekone PUBLIC HEALTH & SAFETY

DIRECTORS AT LARGE

Luis Antezana, Steve Crouch,

Ruben Del Portillo

Janet Dodson, Erik Duarte,

Miriam Escobar,

Joan Potter, Ofelia Zuniga,

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday July 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) Council District 1 Report
- D) Council District 14 Report
- E) Mayor's Office Report
- F) Announcements
- G) Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- H) Treasurer's Report with up-to-date totals—Potter
- I) Outreach Committee Report—Bonsell
- J) Rules Committee Report - Dodson

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for June 21, 2012
3. 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*
4. Discussion and Motion: Approve buying a 5- inch by 5-inch ad in the Boulevard Sentinel for Aug., Sept., and October issues for \$252 for the October 13 HHPNC Election as approved by Budget and Finance Committee -*Moore*
5. Discussion and Motion: Approve buying three 8 ft. banners for \$150 plus tax, and copier toner for \$94 plus tax, for the October 13 HHPNC election, as approved by Budget and Finance Committee-*Moore*
6. Discussion and Motion: Approve Outreach expense of \$1500 for backpacks as approved by Budget and Finance Committee pending completion of their application with vendor's name, and approval of the Outreach Committee -*Bonsell*
7. Discussion and Motion: Review the Agenda Policies and Procedures, and choose agenda-setting method- *Dodson, Marquez, Bonsell*
8. Motion and Discussion Approve changes to the HHPNC masthead -*Dodson*
9. Discussion and Motion: Approve new business cards for Board members who need them -*Gossett*
10. Discussion and Motion: Approve Hector Huezo as an HHPNC Board member - *Bonsell*
11. Discussion and Motion: Approve Monica Alcaraz as an HHPNC Board member - *Bonsell*
12. Motion and Discussion: Approve a letter opposing the closing of the Glassell Pool. Ronnie Solman will present -*Gossett*
13. Discussion and Motion: Approve Neighborhood Purposes Grant up to but not to exceed \$1000 for the Friends of the Southwest Museum for office supplies, and promotional material as approved by Budget and Finance Committee pending completion of their application, including a completed W-9 form, and a Business Tax Registration number - *Moore*
14. Discussion and Motion: Approve Neighborhood Purposes Grant up to but not to exceed \$1500 to the Franklin High Cheer Squad. to help with travel expenses to the Macy's Thanksgiving Day Parade as approved by Budget and Finance Committee, and pending completion of their application with all necessary signatures - *Bonsell*
15. Discussion and Motion: Review Board attendance, and determine whether or not positions should be determined to be abandoned -*Smith*
16. New Business
17. Adjournment

“Bringing City Hall Closer to Home”