

# CITY OF LOS ANGELES

CALIFORNIA

## HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791  
Los Angeles, CA 90050  
<http://www.highlandparknc.com>  
Certified as NC #33 May 28, 2002

## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste..2005  
Los Angeles, CA 90012  
Telephone: (213) 978-1551

### OFFICERS

Chris Smith PRESIDENT  
Rick Marquez SECOND VICE PRESIDENT  
Joan Potter TREASURER

### DIRECTORS AT LARGE

Monica Alcaraz, Luis Antezana,  
David Baird, Teri Bonsell, Steve Crouch,  
Ruben Del Portillo, Janet Dodson, Erik Duarte,  
Miriam Escobar, Mauro Garcia, Trish Gossett,  
Hector Huezo, David Kekone, Cathi Milligan,  
Stanley Moore, Ofelia Zuniga



### COMMITTEE CHAIRS

Joan Potter BUDGET and FINANCE  
Stanley Moore EDUCATION  
Chris Smith EXECUTIVE  
David Baird LAND USE  
Teri Bonsell OUTREACH  
Janet Dodson RULES

## Historic Highland Park Neighborhood Council

### Notice of Regular Meeting and Agenda

Thursday 19, 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](mailto: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](http://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 Speakers: David Bermudez Central City Action Committee graffiti control in Council District 1
- 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– *Potter*
- J) Outreach Committee Report –*Bonsell*
- K) Web-Site Report –*Dodson, Alcaraz*

## ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for June 21, and July 5, 2012
3. **Continued from July 5** 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. **Continued from July 5** 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*
5. **Continued from July 5** Discussion and Motion: Review Board attendance, and determine whether or not positions should be determined to be abandoned -*Smith*
6. Motion and Discussion: Approve NPG application from Highland Park American Legion Post 206 for the 2012 Memorial Day celebration at the Highland Park Veterans Square, contingent on being supplied an itemized list of items to be purchased with estimates, and all necessary paperwork, amount up to but not to exceed \$1,500 -*Marquez*
7. Discussion: Reminder that not only does the Board choose whether or not to fund an NPG, but also the amount, and may offer a lesser amount than requested. -*Gossett*
8. Discussion and Motion: Approve small changes in Budget and Finance Policies and Procedures, and Agenda Policies and Procedures required by the Board -*Dodson*
9. Discussion: Highland Market is open but for sale. What are other possibilities to replace the market as a posting location? -*Dodson*
10. Discussion: What are the goals for Outreach this year? -*Del Portillo*
11. Discussion and Motion: Approve Outreach distribution of backpacks at 11<sup>th</sup> Annual Backpack Giveaway August 11, 2012 –*Bonsell*
12. Discussion: What are the Ad-hoc Election Committee current plans for the election? -*Marquez*
13. Discussion and Motion: Direct the Rules Committee to develop a General Policy and Procedure for Board approval, which will include guidelines for Outreach -*Smith*
14. New Business
15. Adjournment