

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

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OFFICERS

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Rick Marquez SECOND VICE PRESIDENT
Joan Potter TREASURER

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David Baird, Teri Bonsell, Steve Crouch,
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Joan Potter BUDGET and FINANCE
Cathi Milligan ECONOMIC DEVELOPMENT
Stanley Moore EDUCATION
Chris Smith EXECUTIVE
David Baird LAND USE
Teri Bonsell OUTREACH

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday August 2, 2012

Highland Park Senior Center 6152 N. Figueroa St.

Los Angeles, CA 90042

6:00 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) Web-Site Report –*Dodson, Alcaraz*
- K) Ad-hoc Election Committee Report –*Moore*

ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes July 19
3. Discussion and Possible Motion: Community Action Plan to address increased graffiti, violence and murders occurring in Highland Park –*Smith*
4. **Continued from July 19** 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 19** 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*
6. Discussion and Motion: Approve purchase of 6 banners, 3 in English, and 3 in Spanish regarding graffiti removal. Amount up to but not to exceed \$500.00 as approved by Budget and Finance –*Bonsell*
7. Discussion and Motion: Approve a letter of opposition to current 710 proposed route through Garvanza and Highland Park –*Smith*
8. Discussion and Motion: Approve the "Why go to College" information panel at the Highland Park Recreation Center August 11th Summer Night Lights as an HHPNC Event, and buy printed materials not to exceed \$60 as approved by Budget and Finance Committee. –*Antezana, Huevo*
9. Discussion and approval of Election Outreach efforts to get candidates to run by Aug. 14. We will be unapproved at the following: July 29, Sunday at the Eagle Rock Park Concert; Tuesdays July 31 at HP Farmers' Market, and approved to be at Friday August 3 at NELA Ministerial Assn., August 7 Farmer' Market and/or at a Night Out location established by the LAPD's Northeast Division, at the Aug. 11 at the Backpack Give-a-way at 5414 N. Figueroa at Iglesia Esmirna, the Aug. 11 at 7-8:30 at the Human Relations Committees' "Why Go to College" presentation at HP Recreation Center and at the Summer Night Lights at that location led by Luis Antezana and Erik Duarte and other former students of Franklin; Aug. 12 at the E.R. Park's N. Diamond Salute Concert, and at the Tuesday, August 14 Farmers' Market Deadline for Candidates, and, finally, on Saturday, Aug. 11 Troy Evan's "Montana Tales" Performance with announcements regarding the need for candidates. We need help in finding candidates from all present members of the HHPNC. – *Moore*
10. New Business
11. Adjournment