

# 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  
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 16, 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 Speaker: Paul Dupont will discuss plans to alter city ordinances regarding urban beekeeping.
- D. Guest Speaker: Brian James, LAUSD, will discuss plans to convert the Arts, Business & Sports Science Academy (ABSS) at Franklin High School from a Small Learning Community (SLC) to a Pilot School
- E. Council District 1 Report

- F. Council District 14 Report
- G. Mayor's Office Report
- H. Announcements
- I. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- J. Treasurer's Report with up-to-date totals– *Potter*
- K. Outreach Committee Report –*Bonsell*
- L. Election Committee Report -*Moore*

## ACTION ITEMS

1. Motion: Adoption of Agenda
2. Discussion and Motion: Approve Minutes for, July 5, July 19, and Aug. 2, 2012
3. **Continued from August 2** 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*
4. **Continued from August 2** 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*
5. **Continued from August 2** Discussion and approval of Election Outreach efforts to get candidates to run by Sept 13. 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*
6. Discussion and Motion: Approve funding of \$180.45 for HHPNC business cards pending Budget and Finance Committee verification of the completion of all paperwork. –*Gossett*
7. Discussion and Possible Motion: Review Budget and Finance Committee recommendation of possible rescission of the \$1500 NPG to Franklin High School Cheer Squad to go to New York's Thanksgiving Macy's Parade originally approved by the Council on July 5, 2012 – *Bonsell*
8. Discussion and Motion: Approve funding \$1500 NPG for 15 members of the Franklin High School Cheer Squad to attend "Nationals" in Las Vegas Nevada pending Budget and Finance Committee verification of the completion of all paperwork -*Bonsell*
9. Discussion and Motion: Approve funding \$4000 for Election Committee print material, ongoing publicity, community forum, hospitality, and items directed by the Region 8 Election Administration pending Budget and Finance Committee verification of the

- completion of all paperwork. -*Moore*
10. Discussion and Motion: Approve funding of \$300 for Outreach for 6 banners to promote graffiti abatement pending Budget and Finance Committee verification of the completion of all paperwork. NOTE: This item may be a gift from Council District 1 and Council District 14 -*Bonsell*.
  11. Discussion and Motion: Approve funding \$180 for six months email services by Constant Contact pending Budget and Finance Committee verification of the completion of all paperwork -*Marquez*
  12. Discussion and Motion: Approve funding \$5,000 for camera maintenance and internet service for LAPD Northeast Division pending Budget and Finance Committee verification of the completion of all paperwork. -*Marquez*
  13. Discussion and Motion: Approve funding \$500 for signs, posters, banners and fliers to be used by a possible No 710 Ad-Hoc Committee pending Budget and Finance Committee verification of the completion of all paperwork -*Bonsell*
  14. Discussion and Motion: Create an Ad-Hoc No 710 Committee to oversee the HHPNC participation in campaigns against the 710 freeway/toll tunnel, in Highland Park, and to rally support with other communities. This committee will require funding for outreach items -*Gossett*
  15. Discussion: Reminder the following Board members must obtain the required Ethics Training Certificate: Alcaraz, Antezana, Baird, Escobar, Garcia, Huezo, Marquez, Milligan, Potter, Smith, Zuniga -*Del Portillo*
  16. Discussion and Possible Motion: Approve HHPNC website to “go live” as is, with further additions, and changes to come, Approve policy that all agenda items, and minutes will be uploaded by Committee Chairs, and that calendar items, and event announcements can be uploaded by Board members, and that all other content for the website, Twitter and Facebook accounts, must be approved by the Board- Alcaraz
  17. Discussion and Possible Motion: Shall the Board use a Constant Contact account for \$30/month or GoogleGroups for our email account? Approve a possible initial introductory and opt-out letter to the email list -*Alcaraz*
  18. Discussion and Motion: Approve solicitation of bids from a professional minutes-taker for HHPNC meetings -*Gossett*
  19. Motion and Discussion: Approve Outreach Committee Earthquake Preparedness Workshop in October, 2012 -*Bonsell*
  20. Motion and Discussion: Approve a policy for board members requiring translation services for regular meetings, that they are responsible for cancelling the service with 24 hours notice if they will not be present at a meeting -*Del Portillo*.
  21. New Business
  22. Adjournment