

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



ANTONIO R. VILLARAIGOSA
MAYOR

Historic Highland Park Neighborhood Council

Notice of Special Meeting and Agenda

Thursday October 18, 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 Historic 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 Historic 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 Historic 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.highlandparknc.com/ 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. Election Committee Report –*Moore*

ACTION ITEMS

1. Discussion and Motion: Approve Minutes for Oct. 4, 2012
2. Installation (Seating and Oath) of the new board members

3. Election/Selection of Officers for the new board
4. Discussion and Motion: Consider the merits of a Neighborhood Purposes Grant for the Veterans Day Parade through Highland Park, and the allocation of funds in an amount up to but not to exceed \$1000. Funds to be used for the installation of a banner, and an ad Parade Program. Budget and Finance certifies the paperwork is complete, which allows for Council action at this time –*Dodson*
5. Discussion and Motion: Approve Draft General Policies and Procedures –*Dodson*
6. Discussion and Motion: Choose two delegates, Board members or Stakeholders, to attend Mayor's Budget Day Saturday, Nov. 17, from 8 am to noon representing the HHPNC. One of these representatives may be asked to serve on the Eastern Region Advisory Board, and both will report to the Board at future Board meetings any information from the Advisory Board – *Moore*
7. Discussion and Motion: Consider the merits of funding a 5-year internet and service agreement for HHPNC/LAPD camera system up to but not to exceed \$10,000. Budget and Finance certifies the paperwork is complete, which allows for Council action at this time – *Marquez*
8. New Business
9. Adjournment

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