

HHPNC MINUTES JANUARY 5, 2012

Stan Moore, Acting Secretary

A. Call to Order, President Chris Smith. Time: 7:13 p.m.

B. Welcome

Cathi Milligan; Irene Alaniz, who thanked the members of the HHPNC for their hard work this past year;

Stan Moore announced: The Los Angeles Neighborhood Council Coalition's meeting on Saturday at 10 a.m to around 1 p.m. at the Hollywood City Hall on Fountain, the Saturday Redistricting Commission's one CD1 meeting at St. Peter's Church, 1039 N. Broadway, at 11 a.m. and another Redistricting meeting on Monday, January 9 at L.A. City College, the January 19 deadline to get comments into the Ethics Commission of the City regarding limits on campaign funds, on periods of time when it will or will not be appropriate, etc. and, finally,

the **Mayor's Budget Survey Forum on January 30 at 6:30 p.m. at Glassell Park Senior Center put on by the NELA Coalition**. Everyone will be given a copy of the Survey and a chance to fill out one individually
Nate Harward, Field Deputy, CD14. Redistricting is critical. Everyone should attend the St. Peter's Church meeting. Discussed a tree down at Ave. 65 and Pollard and stated that if there was police tape on it that was a good sign that the City knows about the situation. The tree is getting dryer, as are the piles of branches and leaves around the City, creating a dangerous fire situation if a wind storm were to develop.

C. Treasurer's report. DONE has found one of our "misplaced" bills for \$1,050. We now have about 40 percent of our budget left.

D. Outreach Report: Teri Bonsell—Bags and pens with our new logo are here. Dec. 17 was a success—at least 500 children plus parents were there during the 10 a.m. to 2 p.m. time frame. Tina and Charles had signed up for two hours and spent five hours there—running the Children's Area. Tina said it was fun. Lynnelle Scaduto, Field Deputy to CD 1, said it was a complete success, although things were learned to make it better next time. Dream Project Group from Franklin H.S. raised 200 toys and were very, very helpful. Ms. Conde is their advisor and she was there the entire time.

D. Roll Call: Present—David Baird, Theresa Bonsell, Steve Crouse, Janet Dodson, Eric Duarte, Miriam Escobar, Mauro Garcia, Trish Gossett, Tina Gulotta-Miller, Terri Lloyd, Cathi Milligan, Rick Marquez, Stan Moore, Joan Potter, Mark Reback, Chris Smith and Ofelia Zuniga. Absent: Luis Antezana and David Kekone.

Quorum Established.

ACTION ITEMS

1. Approval of the Agenda.
Moved, Bonsell Second, Milligan MSA Unanimous Motion
2. Approval of Minutes for Dec. 3. Not ready yet.
Approval of Minutes for Dec. 17. Item was left out, discussion of the Wind Storm, because Hayward had discussed in Public Comment. Put back in Item 3 so as to not be confusing. Item 4 was deemed confusing, so Secretary will rewrite it and resubmit for January 19, 2012 for approval.

3. Forms are being collected from each approved Public Improvement Grants. Bonsell passed in one completed form to Mark Reback. Hathaway-Sycamores and Richard Ledesma said that he would get the forms in. Teri Bonsell said that she was going to get the Franklin forms in once school started on Jan. 9; Luther Burbank's principal, Arturo Valdez, told Bonsell that he would send them directly to treasurer Reback.

- E. Lynnelle Scaduto, Field Deputy for CD 1, reported that the AQ meeting on San Fernando Road—that idling train engines were polluting the air and endangering children—was going to be held. Regulation regarding Murals were being reviewed. Murals are controversial. Many in the business community oppose them, while the artist community and many others highly approve of them. A community input is really needed. In the Figueroa corridor there is a battle over white walls in the parking lots vs. green walls, but, the business community want them gone.
 Redistricting Commission on Saturday, Jan. 7, is very important. The Korean community is well organized and has produced its own map. MALDEF has a map of its own—of how it would like to see the lines drawn. Ed Reyes wants to help from the HP stakeholders. The Commission is supposed to offer its map in March and the new CDs will go into effect by July 1, 2012.
 Rick Marquez: Why haven't we had input regarding who would be appointed to be the Redistricting Commissioner for CD1 on the Commission?

4. Chris Smith reported on what he heard from 8 members of the HHPNC out of its 19 members (only 8 responded) regarding the City Clerk's Election Survey.
 - a. A majority are willing to forego an election in 2012.
 - b. If we have to have an election the first choice to run it is the City Clerk's office.
 - c. 2nd. choice, D.O.N.E. DONE would not spend more than \$650,000 to run all 96 NCs elections.
 - d. Not many support the Selection alternative to an Election.
 Note: City Council has taken all election money away from the City Clerk's Office.

5. Discussion and Motion to approve a letter to the Board of Directors of the HP Police Museum asking to meet with a representative to discuss community access to the Museum. (Marquez)
 Motion, Garcia Second, Milligan MSA Unanimous Motion

6. Motion to approve writing a letter to Principal Nacorda inviting him to speak on: arts, occupational studies, SAT prep, current drop out rate, increasing athletic standards. (Dodson)
 Motion, Terri Lloyd Second, Teri Bonsell MSA Unanimous Motion

7. Discussion and Motion to approve a letter inviting LAUSD Board member Bennett Kayser to discuss gang intervention programs in HP. (Dodson)
 Moved, Bonsell Second, Moore MSA Unanimous Motion

8. Discussion and Motion to write a letter to Mayor Villaraigosa, DONE and all 96 NCs addressing concerns about Mayor's Budget Day, i.e., to uncouple the NCs

from Mayor's Budget Day. TABLED Want a rough draft letter to come back to the Council.

9. Discussion: Review proposals made by the Land Use Committee for locations, names, and types of gateway markers for HP. Discuss: there are at least 4 proposals—4 spots—still in process—get more renderings of what they would look like.
10. Mayor's Survey will be released Jan. 15. HHPNC members need to go to the Jan. 30 Glassell Park Senior Center Forum on the Mayor's Budget Survey, hear the debate/discussion and then individually answer a copy of the Survey.
11. Discussion and Motion to Host a town hall meeting with City Controller Wendy Greuel on the update to the Angelenos State of the City Finances. (Bonsell and Moore) Consensus was to write the letter.
12. Discussion and Motion to Place an ad/call for volunteers in the Boulevard Sentinel for a 3 month trial period. (Bonsell, Antezana, Lloyd) Discussion: Use PATCH, the Blvd. Sentinel and see what DONE may be able to do. What would be the Cost? Bring back additional information for the Council.
13. Sergio Vera requested the HHPNC to write a letter of support for the Northeast Lions Youth Football and Cheer Squad. A letter must be written for him to take to the Football Conference HP wants to get into. (Bonsell, Lloyd) Info.: The Conference has to vote them in. The Conference meeting is Jan. 17, which is before the HHPNC's next meeting and this request was not on the Agenda. However, a Motion to write a general letter was deemed necessary and important to the community.
Motion, Bonsell Second, Moore MSA Unanimous Motion
14. Motion to approve a Thank-you letter to Bob Shearer for his repair of the HHPNC translation equipment. (Dodson, Bonsell)
Motion, Moore Second, Bonsell MSA Unanimous Motion
15. New Business: GRYD Program expansion: a letter was requested by Richard Ledesma in support of the GRYD program and the work by Hathaway-Sycamores and Jose Hernandez. . By consensus, Chris Smith will write the letter ASAP.
16. Announcement: Manning Coffee Shop Lighting of the Sign will be on Tuesday, Jan. 10, at 4:30 p.m.
17. Adjournment