

HHPNC MINUTES JULY 5, 2012

Stan Moore, Secretary

- A. Call to Order, president Chris Smith
- B. Welcome
- C. Public Comment: CD 1 and CD 14 not present because City Council is on Summer vacation.
- D. Public Comments: Rev. Randy Carrillo spoke regarding the August 11 Backpack Give-a-way—a community event where they hope that at a minimum 1000 packs will be given away, and the several churches involved are hoping for 1,500 packs and raising money for that number.

Stan Moore: Spoke regarding the Mayor sponsored, free training for one day for small grocers to improve their sales a small community grocery stores. Date: July 26. Stan has flyers, plus can forward by email all of the information is anyone wants it. Second, Calif. Highway Dept. and Metro are sponsoring two meetings on the 110 Freeway, the Arroyo Seco Parkway. July 23, 6:30-8 pm at Castelar Elementary School, 840 Yale Street, LA 90012, and July 24, from 7-8:30 pm at South Pasadena Civic Library Community Room, 1115 El Centro St., S. Pasadena, 91030. At the latter there will be some food/treats from 6-6:30 pm Finally, (3) Galco is having its 2nd. Annual Soda Pop tasting event with music and entertainment from 4 p.m. to 8 p.m. on Sunday, July 22nd. Cost: \$12 before the event and \$15 per person the day of the event. Galco's soda pop tasting should be a special event and all the money is a tax write off. Checks made out to Highland Park Heritage Trust.

Teri Bonsell: Discussed Outreach efforts to prepare for the HHPNC Election on October 13 and the candidate deadline of August 14. Outreach expects to attend at least one Summer Night Lights at the HP Recreation Center, at least one concert at the Eagle Rock Park (perhaps the salute of Neil Diamond on Aug. 12, two days before the deadline of candidacy for the Oct. 13 election), at least one HP Farmers' Market, the August 11 Backpack distribution at Esmirna Church (5414 N. Figueroa at Avenue 54) and certainly for the Galco's event on July 22.

Janet Dodson started to talk about the Agenda process but was reminded that it is an Agenda item.

- E. ROLL CALL: Present: Luis Antezana, David Baird, Teri Bonsell, Ruben Del Portillo, Janet Dodson, Miriam Escobar, Trish Gossett, Rick Marquez, Cathi Milligan, Stan Moore, Joan Potter, Chris Smith and Ofelia Zuniga.
Absent: Steve Crouch, Erik Duarte, Mauro Garcia and David Kekone. Two vacancies—both on July 5's Agenda to be filled.

ACTION ITEMS

- 1. Motion to approve the Agenda as presented.
Motion: Bonsell Second, Del Portillo MSA Unanimous
- 2. Motion to approve the Minutes of June 21, 2012.
Motion, Bonsell Second, Baird Tabled
Rick Marquez wanted included a discussion of "specific"/"non-specific"
And Moore said that he had no idea to what Marquez was referring.

3. R and D Systems and the LAPD camera system along York and, hopefully, N. Figueroa. R and D not present; R and D not responding to phone calls and email. Tabled until R and D can attend a meeting of the HHPNC.
4. Motion to approve buying a 5” by 5” ad in the Boulevard Sentinel for Aug. Sept. and October issues to advertise the October 13 election, as approved by Budget and Finance. (Moore)
Moved, Bonsell Second, Milligan Yes—7 No—5 Baird, Dodson, Gossett, Marquez and Milligan 1 Abstention Chair
4. Motion to approve buying three 8 ft. by 3 ft. banners for \$150 plus tax, and Copier toner for \$94 plus tax, for the Oct. 13 Election, as approved by Budget and Finance Committee. (Moore)
Motion, Bonsell Second, Zuniga Yes 11 1 No 1 abstain Chair
MSA
5. Motion to approve \$1500 for the Backpack distribution on Saturday, Aug. 11, as approved by Budget and Finance Committee, as an Outreach Committee event. (Bonsell)
Amended to add, “with an understanding that the Backpacks will have a visible HHPNC identification on them as approved by DONE.”
Motion as Amended, Bonsell Second, Antezana MSA Unanimous
6. Agenda setting method. Chair by a call of raising of hands eliminated two of the options. Motion: To approve one person, at least for now, who will make the Agenda in an unbiased fashion.
Motion, Milligan Second, Gossett Yes 10 No 0 3 Abstentions
(Bonsell, Moore, and the chair, Chris Smith, as required by the HHPNC By Laws)
Motion that that one person be Janet Dodson.
Moved, Milligan Second, Gossett MSA Unanimous
7. Motion, to approve the proposed new “mast head” of the HHPNC, with the President, 2nd vice president and Treasurer on the left side of the logo of the City, and the minimum required Committees on the right side of the logo, but with two additional committees, Land Use with David Baird as chair, and Human Relations, Education and Youth Development with Stan Moore as chair.
Motion, Bonsell Second Gossett (Teri and Trish, T N T) MSA Unanimous
8. Item 9 moved to after Items 10 and 11 at chair’s request.
9. Previous Item 10: Motion to approve Hector Huevo as an HHPNC Board member. (Bonsell) Nancy Wyatt asked that Hector introduce himself by what he is interested in doing on the Council. Huevo’s goals are a more biking friendly City, he is interested in “workplace development,” wants to extend the R and D Cameras to Figueroa and Monte Vista, declaring that the cameras are a deterrent to crime.
Motion, Bonsell Second, Moore MSA Unanimous
10. Motion to approve Monica Alcaraz as a Board member of the HHPNC. (Bonsell) Stan Moore spoke about Ms. Alcaraz’s working almost alone to get the “PlayWork” program funded at Aldama Elementary, getting the Business Tax Licence Certificate and the W9 form and helping him get the

\$1,500 dollars for Aldama School's PTA program. (She is the president of the Aldama PTA.) She is interested in helping the HHPNC market itself and she wants to help Aldama School.

Motion, Bonsell Second, Del Portillo MSA Unanimous

11. Item 9 on the Agenda. Approve new business cards for Board members who need them. (Gossett)

Motion, Milligan Second, Escobar MSA Unanimous

12. Motion to approve a letter opposing the closing of the Glassell Park pool.

Ronnie Solman will present. (Gossett)

Glassell Park pool has been a year round pool. It is proposed to be closed, along with San Pedro's pool and Pacorma's Pool. Letter was amended to also point out to the City Councilmembers that the Highland Park pool needs serious help as well.

Motion, Moore Second, Zuniga MSA Unanimous

12. Motion to approve a Neighborhood Purposes Grant up to but not to exceed \$1,000 for the HP Heritage Trust to help the Friends of the Southwest Museum with office supplies and promotional materials as approved by Budget and Finance Committee, pending completion of their application, Including a W-9 form, and a Business Tax Registration number. (Moore)
Tabled until the first meeting in Aug.

13. Motion to approve a Neighborhood Purposes Grant up to but not to exceed \$1,500 to the Franklin High School Cheer Squad to help with travel expenses to New York City for the Macy's Parade, pending the completion of their application with all necessary signatures. (Bonsell)

Motion, Bonsell Second, Moore Yes—12 No—1 (Potter) 1 abstention
(chair, Chris Smith) Approved

14. Discussion and Motion to Review Board attendance. (Smith) Tabled by Smith

15. Adjournment