

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

Monica Alcaraz PRESIDENT
Hector Huevo FIRST VICE PRESIDENT
Alex Delgadillo SECOND VICE PRESIDENT
Joan Potter TREASURER
Brandin Engersbach SECRETARY



COMMITTEE CHAIRS

Joan Potter BUDGET and FINANCE
Monica Alcaraz EXECUTIVE

DIRECTORS AT LARGE

Latiffe Amado, Paul Bonsell, Teresa "Terri" Bonsell,
Randy Carrillo, Gloria Castro-Trejo, Miriam
Escobar, Alheli Hernandez, Gretchen Knudsen,
Aracely Lozano, Raul Macias, Violeta Mendoza,
Aaron Salcido, Clyde "Tom" Williams, Ofelia Zuniga

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday December 6, 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 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. President's Report
- G. Announcements
- H. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- I. Treasurer's Report with up-to-date totals– *Potter*
- J. Outreach Committee Report

ACTION ITEMS

1. Motion: Adoption of Agenda
2. (5 Min.) Discussion and Motion: Approve Minutes for November 15, 2012.
3. (15 min) Discussion: Update on HHPNC Camera Project Report -Alcaraz
4. (5 min) Discussion and Motion: Upon Budget & Finance's approval of paperwork originating in the Outreach Committee, propose that the Council consider the merits of spending up to \$325 for Santa picture paper and goodie bags to be distributed at the holiday event on December 15, 2012 at the Highland Park Rec. Center. – T. Bonsell
5. (10 min) Discussion and Motion (Per Paul Park) If HHPNC is interested in participating in future collaborations by forming the NC coalition, please appoint one or more individuals who can commit the time to attend possible monthly meetings, and please send me their contact information by the end of December so that the Department and Paul Park can directly contact them to schedule our next meeting. –Alcaraz, Castro-Trejo,
6. (5 min) Discussion and Motion: (Tabled from previous meeting) Request that the board review and approve the recommendations of the ad-hoc electronic communications committee- Huezco
7. (5 min)Discussion- Report from Budget Reps Castro-Trejo and Knudsen following attendance at Budget Day on November 17, 2012. (will email handout)
8. (5 min)Discussion: Report from East Region Budget Advocate Castro-Trejo following December 1, 2012, retreat.
9. (15 min) Discussion and Motion: Presentation regarding latest issues regarding the 710 freeway extension and upcoming meetings. Request for vote opposing the tunnel, and drafting of official letter stating HHPNC opposition to project consistent with Los Angeles City Council's official position. Permission to attend East NC meetings seeking Knudsen and Castro-Trejo (if item accepted, will submit draft proposed letter)- Knudsen and Castro-Trejo
10. (10 min) Discussion and Motion: Land Use Committee meeting in November unanimously voted to approve a recommendation for the Board to vote on sending the following letter to the Planning Department regarding ReZoning of an existing land use to it earlier zoning designation of commercial uses on Figueroa (letter proposed in email) – Williams

11. (10 min) Discussion and Motion: A Board member requests revision of the By-Laws to include provision for Standing Rules for every day-to-day procedure and process for implementing the By-Laws and Board Resolutions which may be amended by a majority vote of a regular Board meeting without changing the By-Laws. –Williams
12. (5 min) Discussion and Motion: A Board member requests a \$200 allocation of funds for the Fabrication of a bulletin board of 2x3ft for inside the Arroyo Seco Library for the sole use of NC committees and board notices with a sign indicating for "Historic Highland Park Neighborhood Council Notices". – Williams
13. (5 min) Discussion and Motion: Officially endorse and promote the council district one candidate forum as an HHPNC event. Event date is January 15 at Franklin High School –Alcaraz
14. (5 min) Discussion and Motion: Officially endorse and promote the council district Mayoral forum as an HHPNC event. Event date is February 12 –Alcaraz
15. (5 min) Discussion: Limit the following month (January) meeting to a few agenda items to allow ample time to the developing company to discuss the 3 plans being considered for the “Transit Village” in Highland Park. It will be 3 plans for 3 sites. This should attract stakeholders to attend and thus should allow Q&A during this meeting. T. Bonsell is requesting that HHPNC members limit their agenda items for this one meeting since the discussion will be lengthy. T.Bonsell.
16. (5 min) Discussion: Discuss support for the development and implementation of a full college facility at the LACC's VanDerKamp's campus on Fletcher in Glassel Park. If space is available after forming a fully functioning college campus other directly related use may be undertaken by the LACC District. - Williams
17. (5 min)New Business
18. Adjournment