

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**

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

**DIRECTORS AT LARGE**

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

**COMMITTEE CHAIRS**

Joan Potter BUDGET and FINANCE  
Monica Alcaraz EXECUTIVE  
Gretchen Knudsen OUTREACH

**Historic Highland Park Neighborhood Council**  
**Notice of Regular Meeting and Agenda**  
**Thursday January 17, 2013**  
**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](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.highlandparknc.com/](http://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 Monica Alcaraz at [monica.alcaraz@hhpnc.org](mailto:monica.alcaraz@hhpnc.org)

**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 December 20, 2012.
3. (5 min)Discussion and Motion: Tabled from last two meetings: Request that the board review and approve the recommendations of the ad-hoc electronic communications committee. *Huezo*.
4. (5 min)Discussion: Tabled from last two meetings: Presentation regarding latest issues regarding the 710 freeway extension and upcoming meetings. Request for vote opposing the tunnel, and drafting an official letter stating HHPNC opposition to project consistent with LA City Councils official position. *Castro-Trejeo Knudsen*
5. (5 min)Discussion and Motion: Tabled from last meeting. The Neighborhood Purpose Grant in the amount of \$1500 which was approved for the Yorkdale Elementary School PTA on October 2<sup>nd</sup> be cancelled. *Potter, Castro- Trejo*
6. (5 min)Discussion and Motion: Tabled from the last meeting. The Neighborhood Purpose Grant in the amount of \$1500 which was approved for the Yorkdale Elementary School PTA on October 2<sup>nd</sup> be cancelled. *Potter, Castro- Trejo*
7. Discussion and Motion: Tabled from the last meeting. Draft a letter to LAPD to request a senior Lead officer or other representatives be present at all HHPNC meetings to provide a crime report update. *Salcido*
8. (15 min)Discussion and Motion: Motion to vote on the approval of the Monte Vista and Figueroa Camera project and HHPNC funding. -Alcaraz
9. ( 5 min)Discussion and Motion: Approval of Harvey Slater for vacant director at large seat. – Knudsen
10. (10 min)Discussion and Motion: Motion passed by LANCC to ask city council to postpone any action on Council file 13-1300-S1 for 60 days so that Neighborhood Councils will be able to weigh in on this matter. –Huezo and Alcaraz
11. (1 hr) Transit Village Presentation – T. Bonell
12. (5 min)New Business
13. Adjournment