

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



COMMITTEE CHAIRS

Joan Potter BUDGET and FINANCE
Monica Alcaraz EXECUTIVE
Gretchen Knudsen OUTREACH
Hector Huezo RULES

DIRECTORS AT LARGE

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

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday February 7, 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. 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 Monica Alcaraz at monica.alcaraz@highlandparknc.com

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
- K. Rules Committee Report

ACTION ITEMS

1. Tabled from last three meetings: Discussion and possible motion regarding latest issues concerning the 710 freeway extension and upcoming meetings. Request for vote opposing the tunnel, and drafting an official letter stating HHPNC opposition to the project consistent with LA City Council's official position. - Castro-Trejo, Knudsen (5 min.)
2. Discussion and Motion: Draft a letter to LAPD to request a Senior Lead officer or other representatives to be present at all HHPNC meetings to provide a crime report update. – A. Salcido (5 min.)
3. Consider the merits of funding a NPG requesting up to \$1500 for the Yorkdale Elementary School music program. The previous board approved funding, but the requestor was ineligible. Yorkdale Elementary School itself (an eligible recipient) is submitting the grant written by Principal Dr. Green. –O. Zuniga (5 min.)
4. Consider the merits of funding a request from the Lummis Day Foundation for a NPG to cover up to \$1500 of Lummis Day expenses. –T. Bonsell (5 min.)
5. Consider the merits of a request from the Outreach Committee to support Peace in the Northeast Day by covering up to \$600 of their expenses. Bills to be paid by using the purchase card, or by billing the HHPNC as is done by our Senior Center administrator. – T. Bonsell
6. Consider the merits of a request from the Outreach Committee to spend up to \$650 for an entire year's worth of print ads in the Boulevard Sentinel that advertise NC meetings. This amount also includes column space for stories and photos throughout the year. -T Bonsell (10 min.)
7. Motion: To **change** the \$981.71, that purchased a banner for the Veterans Day Celebration, from a Neighborhood Purposes Grant expense to a Community Improvement expense. Joan Potter's use of the purchase card invalidated the NPG process. – J . Potter (5 min.)
8. Discussion- Update on the Mayor's Budget Survey provided to NC's to receive input

- from NC's and their stakeholders. –Castro- Trejo (5 min.)
9. Discussion and Motion- Approve a Highland Park Rock the Vote Campaign. – M. Alcaraz (5 min.)
 10. Discussion and possible motion drafting a letter supporting the Eagle Rock Neighborhood Council's decision regarding a new 7-Eleven in Eagle Rock, close to the HHPNC border. –M. Alcaraz (5 min)
 11. Discussion and possible motion: report back from the neighborhood council plan review hearing, and possible creation of an ad-hoc committee to get stakeholder input for the Neighborhood Council Plan Review. Handout w/ proposed plan to be provided.- H. Huevo, B. Engersbach (5 min.)
 12. Discussion and possible motion to support the Mayoral Forum or Debate to be organized by an alliance of northeast neighborhood councils. Support includes participation in planning, approval to use NC logo on marketing materials and *possible* monetary contribution, amount still to be determined, but not to exceed \$500. – H. Huevo (10 min.)
 13. Discussion on the use of the HHPNC web site to determine who will manage and keep current.- T. Bonsell (5 min.)
 14. Discussion and motion to approve a "thank you" letter to Franklin High School for allowing the use of the cafeteria for the CD1 candidate forum.- T. Bonsell (5 min.)
 15. Discussion and possible motion that the HHPNC host a small business mixer for small business owners to meet and voice their concerns as local proprietors. - A. Salcido (10 min.)
 16. Discussion and possible motion to create and ad-hoc committee to help organize and plan a Highland Park Car Show. – A. Lozano, (10 minutes)
 17. Discussion and possible motion to request information regarding the purchase and installation of reflectors onto Figueroa Street to enhance the crosswalk from the Fire Station to the Post Office, and possible funding for the project, price to be determined. – J. Potter (10 min.)
 18. New Business (5 Min.)
 19. Adjournment