

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

CITY OF LOS ANGELES

CALIFORNIA



**DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT**

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

OFFICERS

Monica Alcaraz PRESIDENT
Aaron Salcido FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
Joan Potter TREASURER
Johanna Sanchez SECRETARY

DIRECTORS AT LARGE

Liz Amsden, Manuel Avila, Boo Caban, Javier Cabral, Jessica
Ceballos, Graeme Flegenheimer, Mauro Garcia, Suzanne
Huerta, Stanley Moore, Amirah Noaman, Miguel Ramos,
Miranda Rodriguez, Harvey Slater, Fernando Villa

COMMITTEE CHAIRS

Monica Alcaraz EXECUTIVE
Joan Potter -BUDGET and FINANCE
Vacant seat- OUTREACH
Vacant seat- RULES
Vacant seat- LAND USE
Vacant seat- PUBLIC SAFETY

Historic Highland Park Neighborhood Council

Notice of Regular Meeting and Agenda

Thursday, June 5, 2014

Highland Park Senior Center 6152 N. Figueroa St.

Los Angeles, CA 90042

7:00 p.m. – 10:00 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 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) La Tropicana Market located at 5200 Monte Vista Street, (4) Fire Station #12 located at 5921 North Figueroa Street, (5) Highland Market located at 6901 N. Figueroa St, 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. To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at 213.978.1551.

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: Installation of Board – swearing in by Councilmembers Cedillo and Huizar’s offices
- B. Elected Officials (Mayor’s office, CD1, CD14, AD51, SD 22)
- C. President’s Report
- D. LAPD Report
- E. Treasurers Report
- F. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- G. Roll Call

ACTION ITEMS

- 1. Approval of Agenda
- 2. Approval of Minutes- May 1, 2014
- 3. (5 min) Motion to approve purchase of 12 months of 4x4 inch publication space (once a month) in the Boulevard Sentinel promoting the Council and its events at the cost of no more than \$600.00. (J. Potter)
- 4. (5 min) Motion to approve expenditure of funds for the purchase of two sets of t-shirts with the Council logo, 1 set to be given to all Board Members for use at public events and a second set to be given to volunteers at community clean ups to encourage participation. Purchase to be made through Skyline Shirts at a cost of no more than \$1,500.00. (M. Alcaraz)
- 5. (2 min) Motion to confirm Joan Potter is the duly elected treasurer, and Monica Alcaraz the second signer for the 2014-2015 fiscal year. (J. Potter)
- 6. (2 min) Motion to approve the Monthly Expenditure Report for April 2014 as required by Department of Neighborhood Empowerment (“DONE”). (J. Potter)
- 7. (2 min) Motion to approve the Monthly Expenditure Report for May 2014 as required by DONE. (J. Potter)
- 8. (5 min) Discussion of expectations and requirements of all Board Members, including consenting to our Council’s Code of Civility. (M. Alcaraz)
- 9. (5 min) Motion to set standing Committees. (M. Alcaraz)
- 10. (5 min) Motion to set agenda-creation procedure the Board will follow along with the process of agenda item submissions. (J. Sanchez)
- 11. (10 min) Motion to set Board Vision and Goals for the new term (2014-2016) to be submitted to DONE. (Executive Committee)
- 12. (5 min) Motion to set line items for the 2014-2015 Budget to be submitted to DONE. (Executive Committee)
- 13. (2 min) Motion for general board meetings to continue to be the first Thursday of the month and the third Thursday of the month will be reserved for committee meetings. Board will meet at the Senior Center. (M. Alcaraz)

14. (5 min) Motion to endorse a resolution sponsored by Los Angeles City Council Member Paul Koretz to support legislative action to halt the fast track process of the Trans-Pacific Partnership. (L. Amsden)
15. (5 min) Motion to provide the Mayor's Office and Council District 1 with a letter and a community impact statement to City Hall in support of Complete Streets on Figueroa, which includes the installation and maintenance of bike lanes. (M. Ramos)
16. (5 min) Motion to partner and support the organization Aztecs Rising, a youth and gang intervention org, on its 1st Annual Safe Summer Kick Off Clean Up and Resource Fair to be held on June 21, 2014 from 9am to 2pm at Sycamore Park. Support to be in the form of promoting event and participating in the resource fair. (M. Alcaraz)
17. (5 min) Motion to support and promote the North East Black Knights Football and Cheer Organization, a local organization focused on kids 5-14 years with the goal of providing a safe and affordable sports program. Support to be in the form of promoting the organization and a letter of support to Council Members Huizar and Cedillo and LAUSD Board member Bennett Kayser. (M. Alcaraz)
18. (90 min) New Board Orientation provided by DONE. – (L. Covarrubias)
19. New Business
20. Adjournment