

Minutes of the Historic Highland Park Neighborhood Council Meeting
July 3, 2014 –

- A. Call to order
- B. Roll Call - **Present:** Monica Alcaraz, Aaron Salcido, Diego Silva, Manuel Avila, Liz Amsden, Jessica Ceballos, Mauro Garcia, Susanne Huerta, Amirah Noaman, Miguel Ramos, Fernando Villa, Linda Caban, Stanley Moore. **Absent:** Johanna Sanchez, Joan Potter, Miranda Rodriguez, Harvey Slater, Graeme Flegenheimer, Javier Cabral
- C. Elected Officials
 - a. Melinda CD1 – Keep it clean campaign update. Community clean up at Elysian Park, cleaning area around Dodger stadium. Latin Jazz Festival on August 23 – 24 in Sycamore Grove Park. Promoted Creative Minds summer program.
- D. Presidents Report
 - a. Encouragement in event participation.
- E. LAPD Report – no officers present
- F. Board Announcements
 - a. Fernando will soon be certified in CERT (Community, Emergency, Response Team)
- G. Committee Reports (Land use, Outreach, Rules, Public safety, Beautification)
 - a. Land Use – First meeting June 19. Announced new committee members and co-chairs. Chairs to be Harvey Slater and Susanne Huerta.
 - b. Outreach – Met this past Saturday. Chair and members announced. Chair to be Diego Silva. Monday July 14 at 6:30pm is next tentative meeting.
 - c. Rules - did not meet
 - d. Safety – CERT team is a focus this year.
 - e. Beautification – 15 people attended last meeting. Many good conversations about projects and events coming up. Discussed sidewalk issues. Aaron Salcido to be chair.
- H. Treasurer’s Report
 - a. Item to approve the budget submitted. The overage amount is account of storage costs that were due in July.
- I. Public Comments – NONE

ACTION ITEMS:

- 1. Motion to approve agenda
 - a. Motion passes unanimously
- 2. Motion to approve minutes – June 6, 2014
 - a. Motion passes unanimous
- 3. Motion to approve Letter of Support of the Resolution introduced by Paul Koretz to make the City of Los Angeles a TPP – free zone.
 - a. Motion passes, 1 abstention (Aaron Salcido)
- 4. Presentations by NELA Homeless Coalition and motion to support and assign board member to join the coalition.

- a. Meetings are every first Tuesday of the month in Eagle Rock City Hall. August 5 is next meeting. July 12 is next outreach event, 10 – 1pm.
 - b. Motion passes unanimously. Monica Alcaraz is board member assigned.
5. Presentation by Kerry Tribe regarding Northeast Trees
 - a. Support from HHPNC for this project would be \$2,806. No funding approved now. Next step is to visit Beautification Committee.
6. Motion to approve the purchase of office supplies for Board Secretary, no more than \$30
 - a. Motion passes unanimously.
7. Motion to approve Monthly Expenditure Report for June 2014 as required by DONE.
 - a. Motion passes unanimously
8. Motion to approve no more than \$500 for purchases of board business cards.
 - a. Motion passes unanimously
9. Motion to approve letter of support for New Generation New Mind Set. M. Alcaraz
 - a. Motion passes, 2 abstentions (Stan, Liz).
10. Motion to approve Clean-up event on Monte Vista St. August 9 or other suitable date in August. Budget of no more than \$500. M. Alcaraz
 - a. Motion passes unanimously
11. Motion to submit a Community Impact Statement in support of Council File 13-1493; a new policy that permits and regulates sidewalk vending in Los Angeles.
 - a. Motion passes, 1 abstention (Linda Caban)
12. Motion to support the Veteran’s Day Parade. Board will assist with promoting the event.
 - a. November 9 is the event.
 - b. Motion passes with 2 abstentions (Jessica, Liz)
13. Motion to approve the hosting of Grand Opening of the new Starbucks on York, August 15th. M Alcaraz
 - a. 3 No votes (Jessica Ceballos, Miguel Ramos, Fernando Villa. 1 Abstention Amirah Noaman.) Motion Passes.
14. Motion to approve hosting of a “Shake Out” event for October 14, 2014. Board will designate a board member to assist with planning of the event.
 - a. Motion passes unanimously. Monica Alcaraz is appointed board member to coordinate.
15. Motion to approve the hosting of a Town Hall meeting on gentrification..
 - a. Motion Passes. 1 abstention (Linda Caban)
16. Motion to approve support of yearly community events. M. Alcaraz
 - a. Added to the document – Galco’s Soda Pop Event, July 2014, Anniversary of Southwest Museum, August 16
 - b. Motion passes unanimously
17. New Business - NONE
18. Adjournment at 9:06PM