

## 5-7-15 general HHPNC Minutes

A. Call to Order 7:06 pm

B. Roll Call – Present: Monica Alcaraz, Aaron Salcido, Joan Potter, Johanna Sanchez, Liz Amsden, Manuel Avila, SuzAnn Brantner, Linda Caban, Jessica Ceballos, Mauro Garcia, Susanne Huerta, Stanley Moore, Amirah Noaman, Miguel Ramos, Miranda Rodriguez, Harvey Slater; **Absent:** Diego Silva, Fernando Villa

C. Elected Officials (Mayor's office, CD1, CD14, AD51, SD 22, BOS1)

CD1 – resurfacing Figueroa, need streets identified for bulky item pick ups; save the dates – movie night on May 29<sup>th</sup> at the Rec Center; Community Mtg on 6/11 – re filming in the community issues; CD14 – adhoc city council committee on homelessness; looking into storm water capture

D. President's Report –reiterated the issue that meetings are not to be disruptive

E. LAPD Report – Robberies are up, aggravated assaults are up; burglaries are down, car thefts up; need areas id'd for fixing dim or broken lights or in need of lights

F. LAFD Report – Fire Service day is Saturday – demonstrations happening at station no. 44; conditions right now is very dry – brush clearance is utmost importance; lafd.org has been updated

G. Board Announcements –Manuel

H. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media, Arts & Culture, Green & Sustainability) Budget –May 26 – last opportunity for an NPG request; Land Use – had to stop the last meeting because it was disrupted so issues have been tabled; Outreach – none; Rules – none; Public Safety – gang injunction forum had about 100 turnout; Beautification – end of May/beginning June – market lights are in progress, neighborhood signage will likely be next fiscal year; Youth – none; Digital – none; Arts – none; Green – 1<sup>st</sup> meeting – reached out to different orgs to work together – May 27<sup>th</sup> next meeting

I. Budget Advocates Report – public comment period re budget – tentatively week of May 20<sup>th</sup>

J. Sustainability Alliance Report/LANCC Report – Save the Drop campaign work; LANCC – liveability goals, recode LA work – more staff to be hired at DONE

K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)

-Rick Marquez – re high school kids aren't on track to graduate and LAUSD is failing our kids

-Mimi Goh – So Cal Gas – updates on advanced meter project – more technological access

Marcus McInerney –introducing themselves as a business coming into the area

Victoria Munguia – concerns regarding the removal of the bus stop at York Park

### ACTION ITEMS

1. Approval of Agenda – to delete item #5, #14-20 up after #7. Joan motioned. Miguel seconded. All in favor. Motion passes.
2. Approval of Minutes of the April 16, 2015 meeting. Linda abstains. All else in favor. Motion passes.
3. Motion to allocate any unused funds from FY 2014-2015 to the DONE Budget Advocate and the NC Congress accounts.
  - a. Motion to table –Johanna. Liz seconds. Motion passes.
4. Motion to request \$50 support in kind for the May 16th NCSA Stakeholder Engagement Workshop to provide refreshments and/or supplies.
  - a. IN favor: Monica, Suzann, Jessica, Mauro, Stan, Amirah, Joan, Miguel, Miranda, Aaron, Harvey. Motion passes.
5. Motion to City Rec and Parks Committee that they allow Nederlander to continue to operate the Greek Theatre.
  - a. Deleted.
7. Update on Highland Park signage project and possible motion to redirect \$5000 as previously designated for the signage project to be reallocated to the general budget current fiscal year.
  - a. No confirmation with entities to participate in funding. Looks promising for next fiscal year. All in favor. Motion passes.
6. Discussion and motion to revise the 2014-2015 HHPNC budget as recommended by the Budget & Finance Committee.
  - a. Revised to the following: \$1500 more in Outreach, \$1500 in NPGs
  - b. All in favor. Motion passes.

8. Discussion and motion to fund an NPG request from Franklin High School JROTC. Budget & Finance recommends funding for \$1000 even though the paperwork asks for \$2,310.
  - a. 11 teams with 172 cadets, lots of equipment; very involved with the community. Looking to replace about \$9k in equipment. Have done fundraisers, have yet to ask the council offices; awards ceremony.
  - b. Monica - yes, Liz – No, Manuel –yes., Jessica – No, Miguel – No, Suzann B – No, Linda – yes, Mauro – yes, Stan – yes, Amirah – No, Joan – yes, Aaron – Yes, Harvey – yes. Motion passes.
9. Discussion and motion to fund an NPG request from Arts for a Better Tomorrow. Budget & Finance recommends funding for \$1,500 even though the paperwork asks for \$2,500.
  - a. LA Continuation School, working with Mexican schools and orphanages – and dialoging with kids.
  - b. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Miguel, Huerta, Stan, Amirah, Joan, Miranda, Aaron, Johanna, Harvey. Motion passes.
10. Discussion and motion to fund an NPG request from Franklin High School Robotics Club for \$1000.
  - a. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Miguel, Huerta, Stan, Amirah, Joan, Miranda, Aaron, Johanna, Harvey, Aaron; Linda – abstains. Motion passes.
11. Discussion and motion to fund an NPG request from Avenue 50 Studios for \$200.00. These funds enable the Ragdoll Project to put on a 1-day (5 hour) workshop.
  - a. Jessica recuses herself and left room.
  - b. Program – to work with those that can't talk about their experiences but they could express through art. For the current program –concept is to do a general introductory workshop to create awareness as a tool for those professionals that work with children.
  - c. Favor: Monica, Liz, Manuel, SuzAnn, Linda, Mauro, Miguel, Huerta, Stan, Amirah, Joan, Miranda, Aaron, Johanna, Harvey. Motion passes.
12. Discussion and motion to fund an NPG request from Avenue 50 Studios for \$400.00. These funds enable There's No Story Greater to put on five workshops.
  - a. 5 week writing workshop that bridges different art forms. Inviting the community. Offer classes for free and will be seeking in kind donations.
  - b. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Mauro, Miguel, Huerta, Stan, Amirah, Joan, Miranda, Aaron, Johanna, Harvey. Motion passes.
13. Discussion and motion to fund an NPG request from Avenue 50 Studios for \$500.00. These funds provide for 2 free, 3-hour business re/development workshops.
  - a. Proposal to give marketing classes to work with local businesses to deal with the new environment.
  - b. Ideally targeting to get 20 different businesses involved. Concern that they should also add a legal component bc of rent increases/evictions. SuzAnn offered to help with web/media presentation.
  - c. In favor: Monica, Liz, Manuel, SuzAnn, Mauro, Huerta, Stan, Amirah, Joan, Miguel, Miranda, Aaron, Harvey, Johanna. Linda – abstains. Motion passes.
14. Discussion and motion to fund an NPG request from Avenue 50 Studios for \$1500 for funds to go toward the purchase of a Book Bike for the Arroyo Seco Regional Branch Library. – J. Potter.
  - a. Essentially a tricycle – with a cargo box filled with library materials. Logo would go on the box.
  - b. In favor: Monica, Liz, Manuel, SuzAnn, Huerta, Stan, Amirah, Joan, Miguel, Miranda, Aaron, Harvey, Johanna. Mauro – abstains. Motion passes.
15. Motion to organize a community soft ball game on May 31 at the Highland Park Rec Center in partnership with LAPD, CD1 and CD14. With funds for refreshments in the amount of \$200.
  - a. Jessica returns.
  - b. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Huerta, Stan, Amirah, Joan, - Miguel – abstains, Miranda, Aaron, Harvey, Johanna. Motion passes.
16. Motion to purchase promotional temporary tattoos with funds up to \$250.
  - a. Miranda has left building.
  - b. Popular item to attract attention.
  - c. Concerns regarding the temporary nature of item and that no designs are presented.
  - d. Motion to table. Liz. Mauro seconds. Motion passes.
17. Motion to purchase promotional bumper sticker with funds up to \$500.
  - a. Motion to table - Liz. Mauro seconds. Motion passes.
18. Motion to purchase promotional Highland Park Shirts funds up to \$1500.
  - a. Motion to table. -Liz. Mauro seconds. Motion passes.

19. Motion to support a cleanup at memorial square on Saturday, May 23rd with funds up to \$250.
  - a. In favor: Monica, Manuel, SuzAnn, Jessica, Miguel, Mauro, Huerta, Amirah, Harvey, Aaron, Johanna. Motion passes.
20. Motion to reimburse Stan Moore in the amount of \$84.99 for hospitality items he paid for, in conjunction with the April 11, 2015 Northeast Day of Service.
  - a. Stan recuses himself and leaves the room.
  - b. In favor: Monica, Liz, Manuel, Mauro, SuzAnn, Jessica, Miguel, Huerta, Amirah, Harvey, Aaron, Johanna. Motion passes.
21. Motion to work with CD14 on the Utility Box Art Project.
  - a. Stan returns.
  - b. All in favor. Motion passes.
22. Motion to fill Director At-Large vacant seat(s) per approved process. New Board member to be seated at the May 21<sup>st</sup>, 2015 Board meeting.
  - a. 6 Candidates presented on themselves and answered the same questions.
  - b. Board voted by ballot and Sheri Lunn is appointed the new board member. She is to be seated at the next meeting.
23. New Business – none
24. Adjournment – 9:39pm