

## AGENDA

A. Call to Order – 7:09pm

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

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

AD51 – update on gang injunction forum, e-waste collection –Working with schools, update on DV CA license plates; CD 1 – still need regularly clean up id'd sites, veteran's square beautification, June 11 – re filming in community at Ebell Club at 6pm; Arroyo Seco clean up – re homeless encampments – scheduled for next week, holding off on Fig resurfacing until they get approval for another light at Ave. 51 in front of Food for Less, Despicable Me – movie night on May 29<sup>th</sup> at Highland Park Rec Center; CD14 – Senior Center improvements are to begin, utility boxes – artist call by June 18<sup>th</sup>, June 28<sup>th</sup> – 4<sup>th</sup> of July event

D. President's Report – update on recent activities

E. LAPD Report - none

F. LAFD Report- none

G. Board Announcements - None

H. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media, Arts & Culture, Green & Sustainability); Budget – Next meeting on Tuesday last on NPGs, Outreach – signed up for July 4<sup>th</sup> event, Public Safety – meeting to discuss Forum, Beautification – none, Rules – Bylaws to be approved by DONE, Youth – none, Digital – working on a quarterly newsletter, Arts – none, Green – working with Save the Drop – to be at Lummis

I. Budget Advocates Report – update on presenting to city council, Budget Day on June 27

J. Sustainability Alliance Report –updates

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

-David Flores – the Wall, Las Memorias – strike out Aids event on July 3<sup>rd</sup> at Dodger Stadium

-Edna Rodriguez – Bright Start Learning Center – in the middle of expanding

## ACTION ITEMS

1. Approval of Agenda – All in favor. Motion passes.
2. Approval of Minutes of the May 7, 2015 meeting.
  - a. All in favor with abstentions from Fernando and Sheri. Motion passes.
3. Presentation: Rebecca Prine from NELA Homeless Coalition will speak regarding a proposed community access center.
  - a. Working with Arroyo Seco Clean up – to do a walk through before the City clean up.
  - b. Envisions – the future center to be not a shelter, open 3 days a week, as a starting place for some case management, completing surveys with an end to house the homeless in our area.
  - c. Still looking for a location in the community, working with some churches to possibly find space. Location would ideally be used for storage, a hot breakfast, and some case management. Maybe even showers if possible. Does not want location to be intrusive in community, understands neighborhood concerns.
  - d. Looking to seek endorsement for different council members and different councils. Will come back with a letter.
4. Motion to purchase promotional temporary tattoos with funds up to \$250.
  - a. Fernando Villa – left
  - b. Instead of tattoos – would be stickers.
  - c. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Huerta, Amirah, Miranda, Aaron, Johanna, Diego. Motion passes.
5. Motion to purchase promotional bumper sticker with funds up to \$500.
  - a. Bumper stickers would be removable. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro – No, Huerta, Amirah, Miranda, Aaron, Johanna, Diego. Motion passes.
6. Motion to purchase promotional Highland Park Shirts funds up to \$1500.
  - a. Essentially updated from the last version using a different color.

- b. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Huerta, Amirah, Miranda, Aaron, Johanna, Diego. Motion passes.
7. Discussion and motion to approve the April 2015 Monthly Expenditure Report as required by DONE.
  - a. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Huerta, Amirah, Miranda, Aaron, Johanna, Diego. Motion passes.
8. Motion to purchase an iPad mini, security lock and monthly data plan (through June 30, 2015) for up to \$750. The iPad Mini would be used for public events to collect email addresses and show stakeholders the HHPNC website.
  - a. Can't do a used – DONE doesn't allow. The mini – would be \$379.00, plus \$70 for security lock. So about \$30 a month for an exclusive data plan.
  - b. Discussion – to keep in storage, to choose to upgrade, maybe get a refurb one if price makes sense.
  - c. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Huerta, Amirah, Miranda, Aaron, Johanna, Diego. Motion passes.
9. Discussion and motion to allocate \$2,000 in community improvement funds to pay for additional trash cans for Highland Park. CD 14 will match funds.
  - a. About 50-60 more trash cans with CD 14 and NC logo on them.
  - b. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Huerta, Amirah, Miranda, Aaron, Johanna, Diego. Motion passes.
10. Motion to appoint up to two Board members or stakeholders to be Budget Advocates for fiscal year 2015-2016. – Changed to Budget Representatives, not advocates.
  - a. Budget Day – to be held in June.
  - b. Budget Reps – need to attend Budget Day – and then 1 or 2 other regional events, then a contact person for the NC.
  - c. Liz still interested. SuzAnn B. – interested. Motion to appoint the two reps as Liz and SuzAnn. Motion passes.
11. New Business - 1% requirement for new developments to go to public arts. Jessica – will look into it and involve land use.
12. Adjournment – 8:48pm.