MINUTES HISTORIC HIGHLAND PARK
NEIGHBORHOOD COUNCIL 1 20 11
ACTING SECRETARY, DR. STANLEY W. MOORE

A. Call to Order
B. Welcome by president Chris Smith; PUBLIC COMMENTS
   1. Jose “Joe” Carmona announced he had joined the Public Health and Safety Committee chaired by David Kekone and was thrilled with the opportunity.
   2. Rev. Randy Carrillo introduced himself to the Council and said that the Peace in the Northeast March was coming on Saturday, May 14.
   3. Stan Moore handed out an announcement sheet with more than 16 dates of important meetings but singled out Jan. 27, the Friends of the SW Museum meeting at the Ebell Club and the attempt to save the Museum from closure; Feb. 2 meeting of the “new” York project of City Councilman Huizar, the Feb. 3rd meeting of the HHPNC and guest Rudy Martinez, candidate for City Council, the Feb. 17 meeting of the HHPNC and guest City Councilman Huizar, and the Feb. 8 CD 14 Candidates Forum at the Eagle Rock Center of the Arts; and finally the Tuesday, Feb. 15 meeting with Ms. Yolie Flores Aguilar discussing some of the problems facing the LAUSD; and, Wednesday, Feb. 23, Candidates’ Forum with the three candidates for Dist. 5 seat of the LAUSD to replace Flores Aguilar to be held at Franklin High School from 6:30 p.m. to 8 p.m.
   4. Nancy Wyatt, thanking the HHPNC’s Outreach Committee for planting new plants at the Ebell Club to the replace the destroyed ones, and to point out that the “boundaries of the HHPNC began on the south side of York Blvd. at Ave. 46 but not on the north side of York at Ave. 46.”
   5. A homeless project using recycled clothing, etc., for income was beginning in Highland Park and needed a storage place for donated materials/objects. It will be functioning every 2nd Saturday of the month. “Recycled Resources For the Homeless.”
   6. Ms. Carmela Gomes announced a Feb. 12 fund raiser for Lummis Day at the Eagle Rock Center for the Arts and asked everyone to buy the $12.50 tickets.
   7. Rick Marquez announced that Los Angeles has just received $40 million for the homeless and that the “Recycled Resources” group should seek some of those funds.
D. Ms. Misty Iwatsu was not present to make her presentation on the North Figueroa Association.
E. Treasurer’s Report: Mark Reback reported that DONE will directly pay the Senior Center for the HHPNC’s use, and has paid up to June.

F. Outreach Committee sent around the Council thank you letter to be signed for all of the persons and/or businesses that contributed to the Holiday event.

G. Land Use Committee report: There is an ongoing “windshield survey.” the City Council has on its Agenda the approval of McCormack, Baron, Salazar for developing the City’s property in front of the Gold Line station and will probably ignore local citizenry input; a previously passed Demand Warrant from two or more years ago is being implemented—the hiring of Charles Fisher to determine what is really there on the “York Corridor” before it is lost in the plans of the Huizar Office; $1.10 for each address along the York corridor; each parcel needs to be examined as to who owns it, how many addresses make up each separate parcel #, etc. Janet Dodson argued that we need to know what is there BEFORE changes are implemented by Huizar’s “new York” plan.

H. Art and Architecture Report by Andrei Anson focused on a request that the Council and its Committees be flexible at all meetings and be civil to stakeholders. Anson feels that the Budget and Finance Committee mistreated Brian’s and his request for funding advertising for the NELA Art Walk on 2nd Saturdays of the Month by being inflexible and not very civil.

I. Kristin Flores wants members for her Economic Development Committee and that the Committee will be trying to make L.A. more job competitive.

**ACTION ITEMS**

1. Agenda approved.
   
   Moved, Moore    Second, Anson        MSA Unanimous

2. Approval of Minutes of Jan. 06, 2011.
   
   Moved, Bonsell  Second, Anson        MSA Unanimous

3. Discussion and Motion to change the time limit for Public Comment from 2 minutes to three minutes. (Bonsell) There will be longer time at the discretion of the president; he will try always to be civil to public speakers.
   
   Tabled.

4. Motion: Approve Gold Line CIS to be signed by the President as soon as the City Clerk File Number is scheduled on the City Council Agenda. (Dodson) President to sign passed Council recommendations with a blank XXX instead of a File Number, with the XXX to be replaced with a File Number when the City Clerk schedules it on the City Council Agenda.
   
   Moved, Moore    Second, Kekone       MSA Unanimous

5. Motion to approve funding to buy shelving, lanterns, and storage boxes for the storage unit, and office supplies not to exceed Budget and Finance’s approved limit of $600.
   
   Moved, Kekone   Second, Garcia       MSA Unanimous

6. Motion to approve reimbursement to David Kekone for outlay of funds for the Holiday Party’s “pictures with Santa” not to exceed $112.80.
   
   Moved, Garcia   Second, Bonsell       MSA Unanimous

   Motion to approve reimbursement to Teri Bonsell for outlay of funds for Holiday Party. $417.13 approved by Budget and Finance.
Moved, Moore    Second, Crouch    MSA Unanimous

7. Motion to approve funding for renting the HP Senior Center for HHPNC Committee meetings at $60/per night for 3 additional nights per month in addition to the $120/month presently being charged by the HP Senior Center. 
   1st. Tues. of each month:  Land Use Committee
   1st. Wednesday.  Rules Committee and Budget and Finance 
   2nd. Thursday of each month, Outreach Committee 
   4th. Thursday, Public Health and Safety will continue to meet at Coco’s Human Relations, Education and Youth Development will meet monthly when the two principals can meet: Joseph Cruz Nacorda, Franklin High School and Arturo Valdez, Luther Burbank Middle School. Next meeting will be Wednesday, Feb. 16 at Franklin High School.

     Moved, Bonsell  Second, Anson    MSA Unanimous

8. Motion to authorize distribution of Request for Quotes (RFQ) for HHPNC website, to appropriate vendors. Final amount to selected vendor not to exceed amount approved by Budget and Finance ($7,500).  (Brewer)

     Moved, Flores  Second, Brewer   MSA Unanimous

9. Motion to authorize distribution of Request for Quotes (RFQ) for HHPNC graphics suite (new logo, print collateral letterhead, signage) to appropriate vendors. Final amount to vendor not exceed amount approved by Budget and Finance ($7,500).  (Brewer)

     Moved, Flores  Second, Brewer   MSA Unanimous

10. Motion to approve funding for Neighborhood Purposes Grant application by North Figueroa Association to sponsor refurbishing and maintenance of the Highland Theater sign. Match funds provided by National Park Service’s Route 66 Corridor Preservation Program. Final amount not to exceed amount approved by Budget and Finance ($2,700).  (Marquez)

     Moved, Bonsell  Second, Moore   MSA Unanimous

11. Motion to approve funding for Neighborhood Purposes Grant application by the North Figueroa Association to sponsor refurbishing of two neon arrows ($650 each) on the Manning Coffee Store sign. Match funds provided by National Park Service’s Route 66 Corridor Preservation Program. Final amount not to exceed amount approved by Budget and Finance ($1,300).  (Brewer)

     Moved, Bonsell  Second, Anson   MSA Unanimous

12. Motion to approve funding for Neighborhood Purposes Grant application by the Urban Forest Collective (Jane Tsong) for tree planting in March 2011, and subsequent tree care (watering, trimming, mulching) for 13 trees along York Blvd., final amount not to exceed amount approved by Budget and Finance ($3,500). Must be within the HHPNC boundaries.  (Reback)

     Moved, Gossett  Second, Bonsell   MSA Unanimous

13. Motion to approve funding for Neighborhood Purposes Grant application by the Lummis Day Community Foundation for sponsorship of the 2011 Lummis Day Festival. Final amount not to exceed amount approved by Budget and Finance ($3,500).
14. Discussion of format of CD 14 candidate’s meetings with the HHPNC on Feb. 3 and Feb. 17 meetings, including allowing up to 45 minutes so as to include stakeholder and Council members questions. (Marquez) HHPNC will meet at 6:30 p.m. at the Senior Center and agree on some “Board” questions. Flyer approved. Decided president Smith will control the line of speakers-to-be and decide whether questions are redundant. Flyer approved MSA Unanimous.

15. Discussion on location for Yolie Flores Aquilar event. Marquez to work with Moore. We have paid for one extra meeting at the Senior Center than we have used and the Center is the preferred location. MSA Unanimous

16. Items 16, 17, and 18 were put over to Feb. 3 meeting, along with item 20, which was discussed by Mr. Richard Ledesma and Council member Eric Duarte and the issue will be continued on Feb. 3.

19. Motion to approve an increase in the amount already agreed upon at the Nov. 4 meeting from $2,000 to $2,200 at the suggestion of DONE, for the Franklin High School application for a Neighborhood Purpose Grant for The Sacramento Legislative Seminar trip March 6-8, 2011 pending Budget and Finance approval. (Moore)

Moved, Moore Second, Marquez Vote: Yes 9, 1 abstain, 2 No

22. Motion to approve a Council-hosted Spring egg hunt up to but not to exceed $500 pending Budget and Finance approval, pending a letter of approval from DONE. (Smith)

Moved, Moore Second, Bonsell Vote: Yes 11 1 abstain 1 No

23. New Business