A. Call to Order, Treasurer Mark Reback

B. Welcome

Jon Murga, Fresco Community Market—Fresco has hired 14 unemployed persons for its new Market at Ave. 60 and Monterey Road. Fresco refuses to pay minimum wages. Two (2) percent of Market’s gross sales to people from So. Pasadena go to South Pasadena High School. Murga invited everyone to their

Joe Carmona: Presented a letter to the HHPNC, asking that the Council approve it and send to the new Superintendent, the newly elected member of the LAUSD board, etc. He asked that the letter be placed on the Agenda for July 7, 2011.

Adela Padernal, Parents for Peace: Street problem—parking on very narrow street, so people park on sidewalks so that cars can pass through. Stanford Place and Ave. 49 off El Paso Street. Tickets were placed on cars in the middle of the night, Zenay Loera got up and told the people from the neighborhood to contact CD 14 and she would try and help them.

Joan Potter—“We don’t want parking on sidewalks—gives the appearance of a Ghetto.

Emilio Soriano—from Stanford Place—street is too narrow—is a dead end. But if cars park on the street, then cars and fire engines can’t get through.

Servado Olmedo—Also from Stanford Place; we need help.

Zenay Loera—If cars are parked on sidewalks then wheelchairs cannot use the sidewalks and the City is liable—wheel chairs must have access.

David Kekone thanked everyone for a successful Monte Vista block party on June 4th.

Lynnelle Scaduto and Ed Reyes were pleased with the success of the Monte Vista Block Party.

Zenay Loera—There will be two meeting to qualify for Prop. 84 money: (1) June 23, 6 p.m. Chapin, between Ave. 50 and Ave. 51, and (2) June 27th, 6 p.m. The York Business Walk went well—about 20 people participated and there will be another walk.

Ann Walnum Thanked the HHPNC for supporting Lummis Day. We had a prominent position on the front cover and a full page ad inside of the brochure. She asked Loera about the lot at the corner of Ave. 50 and York.

C. Treasurer’s report. July 7th. meeting will have the Budget for next year before it. Has to be passed before July 15. There are a number of approved Neighborhood Purposes Grants still waiting for funding, but some have been funded.

D. Roll Call: Present were Luis Antezana, David Baird, Teri Bonsell, Steve Crouch, Janet Dodson, David Kekone, Trish Gossett, Terri Lloyd, Rick Marquez, Stan Moore, Joan Potter and Mark Reback. Absent: Lisa Brewer, Erik Duarte, Miriam Escobar, Mauro Garcia, Tina Gulotta-Miller, Cathi Milligan and Chris Smith. A quorum requires 11, but to pass revised By-Laws takes 14 present and there were only 12 in attendance.
ACTION ITEMS

1. Motion: Adoption of Agenda: Items 3 to 8 were tabled to a Special Meeting, time and place to be determined.
   Moved, as amended, Bonsell   Second, Gossett                        MSA Unanimous

2. Motion: To Approve Minutes for June 2, 2011. Rick Marquez asked that the Minutes make clear that it was the acting Secretary, Stan Moore, who said that he had heard that Coke Cola was misspelled because Coke Cola refused to help fund the restoration of the A. T. and T. Building’s Mural on Meridian, between Ave. 55 and Ave. 56.
   Moved, as amended, Moore Second, Bonsell                        MSA Unanimous

9. (Now Item 3) Motion to approve letter recommended by the Land Use Committee regarding a proposed development on Ave. 54. (Dodson) Letter read; previously emailed to all members of the Council.
   Moved, Bonsell Second, Baird                                          MSA Unanimous

10. (Now Item 4) Motion to approve letter recommended by the Land Use Committee regarding a proposed development at 4949 Rangeview (near Occidental College). (Dodson)
    Moved, Moore Second, Gossett                                       MSA Unanimous

11. (Now Item 5) Discussion and possible motion. Mayor Mike Ten, South Pasadena, regarding support for AB 353. Carol Kramer, formerly of HP, presented the opposite side from Mayor Ten and the Board referred the issue to the Land Use Committee.
    Moved, Baird Second, Moore                                MSA Unanimous

12. (Now Item 6) Discussion and motion to approve a letter to members of the City Council, the Mayor, his Chief of Staff, Rev. Jeff Carr, in support of Chief Beck, of the LAPD, to pass an ordinance requiring all replica toy guns, BB or cap guns, be colored so as to be readily identifiable as replicas, and that it be against the law to paint a real gun to make it appear as though it were a replica gun. (Bonsell, Moore)
    Moved, Moore Second, Bonsell     MSA that Moore write a letter and present it to the Board on July 7, 2011 for its possible approval.

13. (Now Item 7) Discussion and encouragement for member of the Board and stakeholders of HP to teach workshops on their hobbies, talents they have, and possibly coach a sport they love as a volunteer in Summer Night Lights at the HP Recreation Center beginning July 6 (Wednesday) and ending Sept. 3. Four nights a week (Wednesday through Saturday) the HP Recreation Center will be open until midnight. Volunteers must be finger printed.

14. (Now Item 8) Encouragement of members of the Board and stakeholders to join a tutoring program at Luther Burbank Middle School starting this Fall under the supervision of Principal Arturo Valdez and the teachers and staff of LBMS.

15. Adjournment at 9:27 p.m.