

CITY OF LOS ANGELES  
CALIFORNIA

C/O Department of Neighborhood Empowerment  
305 E First Street, Los Angeles, CA 90012  
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HISTORIC HIGHLAND PARK  
NEIGHBORHOOD COUNCIL  
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TELEPHONE: (323) 256-8921  
<http://www.historichighlandpark.org>  
certified as NC # 33 May 28,2002

**EXECUTIVE BOARD**  
Chris Smith PRESIDENT  
Lisa Brewer FIRST VICE-PRESIDENT  
Rick Marquez SECOND VICE- PRESIDENT  
Mark Reback TREASURER



**ISSUE DIRECTORS**  
Andrei Anson, ARTS, CULTURE & ARCHITECTURE  
David Baird, LAND USE  
Terry Bonsell, OUTREACH  
Kristen Flores ECONOMIC DEVELOPMENT  
Mauro Garcia, TRANSPORTATION & CITY SERVICES  
David Kekone PUBLIC HEALTH & SAFETY  
Stanley Moore YOUTH DEVELOPMENT & EDUCATION  
**DIRECTORS AT LARGE**  
Luis Antezana, Steve Crouch,  
Janet Dodson, Erik Duarte,  
Miriam Escobar, Trish Gossett,  
Ofelia Zuniga,

**RULES COMMITTEE MEETING  
AGENDA**

Janet Dodson, Chair  
Wednesday, January 12, 2011  
Good Girl Dinette  
110 N Ave 56  
Los Angeles, 90042  
6:30 p.m. – 8:00 p.m.

**AGENDA**

1. Call to order and welcoming remarks
2. Public comment
3. Approval of minutes of 11/15/10 meeting

**DISCUSSION AND ACTION ITEMS**

1. Discussion and Motion: Create application to send to DONE for Board-approved Article IX Bylaw revision.
2. Discussion: Review drafts of new sections Article I Name Purpose, Article IV Committees, Article VIII Grievances
3. Discussion: How to Make a Committee - instructions for the Board
4. Discussion: Correspondence tracking for the Board
5. New business
6. Adjournment