

# CITY OF LOS ANGELES

## HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791  
Los Angeles, CA 90050  
<http://www.highlandparknc.com>  
Certified as NC #33 May 28, 2002

### OFFICERS

Monica Alcaraz PRESIDENT  
Aaron Salcido FIRST VICE PRESIDENT  
Diego R. Silva SECOND VICE PRESIDENT  
Joan Potter TREASURER  
Johanna Sanchez SECRETARY

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Jessica Ceballos, Graeme Flegenheimer, Mauro Garcia,  
Suzanne Huerta, Stanley Moore, Amirah Noaman, Miguel  
Ramos, Miranda Rodriguez, Harvey Slater, Fernando Villa

## CALIFORNIA



## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005  
Los Angeles, CA 90012  
Telephone: (213) 978-1551

### COMMITTEE CHAIRS

Aaron Salcedo - BEAUTIFICATION  
Joan Potter - BUDGET and FINANCE  
SuzAnn Brantner - DIGITAL & SOCIAL MEDIA  
Monica Alcaraz - EXECUTIVE  
Harvey Slater, Suzanne Huerta - LAND USE  
Diego Silva - OUTREACH  
Monica Alcaraz - PUBLIC SAFETY  
Monica Alcaraz - YOUTH SCHOOL ALLIANCE

### BUDGET & FINANCE COMMITTEE

Liz Amsden, Teri Bonsell, Paul Bonsell,  
Graeme Flegenheimer, Gemma Marquez,  
Stan Moore, Joan Potter

## Historic Highland Park Neighborhood Council Notice of Budget & Finance Committee Meeting

Tuesday, January 27, 2015  
Highland Park Ebell Club  
131 S. Avenue 57  
Los Angeles, CA 90042  
7 – 8 p.m.

1. Call to order and welcome by Joan Potter, Chair
2. Public Comment addressing items NOT on the agenda. Limit: 2 minutes/speaker.

### ACTION ITEMS

3. Motion to approve the agenda
4. Motion to approve the minutes of the November 18, 2014 Budget & Finance meeting.
5. Review paperwork of Franklin High School which is requesting an NPG in support of the Highland Park Independent Film Festival – Marita De La Torre
6. Review applications from those requesting an NPG which were tabled at the November 18<sup>th</sup> meeting: (a) Franklin High School Cheer Squad - \$1000  
(b) Franklin High School Band - \$1000
7. Review paperwork from those requesting an NPG not listed on this agenda.
8. Discuss possible remedy to the rejection by DONE of the \$1000 NPG granted to the Highland Park Chamber of Commerce.
9. Adjourn