**Minutes** of the Historic Highland Park Neighborhood Council Meeting  
July 3, 2014 –

A. Call to order  

B. Roll Call - **Present:** Monica Alcaraz, Aaron Salcido, Diego Silva, Manuel Avila, Liz Amsden, Jessica Ceballos, Mauro Garcia, Susanne Huerta, AmiraH Noaman, Miguel Ramos, Fernando Villa, Linda Caban, Stanley Moore. **Absent:** Johanna Sanchez, Joan Potter, Miranda Rodriguez, Harvey Slater, Graeme Flegenheimer, Javier Cabral  

C. Elected Officials  

D. Presidents Report  
   a. Encouragement in event participation.  

E. LAPD Report – no officers present  

F. Board Announcements  
   a. Fernando will soon be certified in CERT (Community, Emergency, Response Team)  

G. Committee Reports (Land use, Outreach, Rules, Public safety, Beautification)  
   a. Land Use – First meeting June 19. Announced new committee members and co-chairs. Chairs to be Harvey Slater and Susanne Huerta.  
   b. Outreach – Met this past Saturday. Chair and members announced. Chair to be Diego Silva. Monday July 14 at 6:30pm is next tentative meeting.  
   c. Rules - did not meet  
   d. Safety – CERT team is a focus this year.  
   e. Beautification – 15 people attended last meeting. Many good conversations about projects and events coming up. Discussed sidewalk issues. Aaron Salcido to be chair.  

H. Treasurer’s Report  
   a. Item to approve the budget submitted. The overage amount is account of storage costs that were due in July.  

I. Public Comments – NONE  

**ACTION ITEMS:**  
1. Motion to approve agenda  
   a. Motion passes unanimously  

2. Motion to approve minutes – June 6, 2014  
   a. Motion passes unanimous  

3. Motion to approve Letter of Support of the Resolution introduced by Paul Koretz to make the City of Los Angeles a TPP – free zone.  
   a. Motion passes, 1 abstention (Aaron Salcido)  

4. Presentations by NELA Homeless Coalition and motion to support and assign board member to join the coalition.
a. Meetings are every first Tuesday of the month in Eagle Rock City Hall. August 5 is next meeting. July 12 is next outreach event, 10 – 1pm.
b. Motion passes unanimously. Monica Alcaraz is board member assigned.

5. Presentation by Kerry Tribe regarding Northeast Trees
   a. Support from HHPNC for this project would be $2,806. No funding approved now. Next step is to visit Beautification Committee.

6. Motion to approve the purchase of office supplies for Board Secretary, no more than $30
   a. Motion passes unanimously.

7. Motion to approve Monthly Expenditure Report for June 2014 as required by DONE.
   a. Motion passes unanimously

8. Motion to approve no more than $500 for purchases of board business cards.
   a. Motion passes unanimously

9. Motion to approve letter of support for New Generation New Mind Set. M. Alcaraz
   a. Motion passes, 2 abstentions (Stan, Liz).

10. Motion to approve Clean-up event on Monte Vista St. August 9 or other suitable date in August. Budget of no more than $500. M. Alcaraz
    a. Motion passes unanimously

11. Motion to submit a Community Impact Statement in support of Council File 13-1493; a new policy that permits and regulates sidewalk vending in Los Angeles.
    a. Motion passes, 1 abstention (Linda Caban)

12. Motion to support the Veteran’s Day Parade. Board will assist with promoting the event.
    a. November 9 is the event.
    b. Motion passes with 2 abstentions (Jessica, Liz)

13. Motion to approve the hosting of Grand Opening of the new Starbucks on York, August 15th. M Alcaraz
    a. 3 No votes (Jessica Ceballos, Miguel Ramos, Fernando Villa. 1 Abstention Amirah Noaman.) Motion Passes.

14. Motion to approve hosting of a “Shake Out” event for October 14, 2014. Board will designate a board member to assist with planning of the event.
    a. Motion passes unanimously. Monica Alcaraz is appointed board member to coordinate.

15. Motion to approve the hosting of a Town Hall meeting on gentrification.
    a. Motion Passes. 1 abstention (Linda Caban)

16. Motion to approve support of yearly community events. M. Alcaraz
    a. Added to the document – Galco’s Soda Pop Event, July 2014, Anniversary of Southwest Museum, August 16
    b. Motion passes unanimously

17. New Business - NONE

18. Adjournment at 9:06PM