

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

CALIFORNIA

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

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



COMMITTEE CHAIRS

Monica Alcaraz EXECUTIVE
Joan Potter BUDGET and FINANCE
Diego Silva OUTREACH
Vacant seat RULES
Harvey Slater, Susanne Huerta LAND USE
Monica Alcaraz PUBLIC SAFETY
Aaron Salcido BEAUTIFICATION
Monica Alcaraz YOUTH SCHOOL ALLIANCE
SuzAnn Brantner DIGITAL & SOCIAL MEDIA
Jessica Ceballos ARTS & CULTURE
Vacant GREEN & SUSTAINABILITY

Historic Highland Park Neighborhood Council

RULES COMMITTEE

Wednesday, March 25, 2015

Antigua Bread, 5703 N Figueroa St, Los Angeles, CA 90042

Los Angeles, CA 90042

6:30-8:00 pm

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item prior to the Board taking action. Public comment is limited to 2 minutes per speaker but the Board has the discretion to modify the amount of time for any speaker.

When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. The public may also comment on a specific item listed on this agenda when the Board considers that item. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Historic Highland Park Neighborhood Council holds special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: the Fire Station #12 located at 5921 North Figueroa Street and online at www.highlandparknc.com. Additional locations may include (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) La Tropicana Market located at 5200 Monte Vista Street, (4) Highland Market located at 6901 N. Figueroa St, and (5) the Arroyo Seco Library, 6145 North Figueroa Street.

The Historic Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Historic Highland Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Councils at (213) 485-1360 or e-mail to NCsupport@lacity.org. In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.highlandparknc.com/ by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Monica Alcaraz at monica.alcaraz@highlandparknc.com. To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at 213.978.1551.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

AGENDA

- A. Call to Order
- B. Public Comments on NON AGENDA items (5 mins)

C. Chair's Report

ACTION ITEMS

1. (2 mins) Discussion and possible approval of Agenda. – J. Sanchez.
2. (2 mins) Discussion and possible action to appoint committee members. – J. Sanchez.
3. (2 mins) Discussion and possible action to appoint committee chair and secretary. – J. Sanchez.
4. (5 mins) Discussion and motion to formally change the Bylaws regarding posting of general meetings. –J. Sanchez.
5. (5 mins) Discussion and motion to formally change the Bylaws regarding posting of committee meetings. – J. Sanchez.
6. (20 mins) – Discussion and motion to clarify administrative and 2016 election procedures for the Department of Neighborhood Empowerment. –J. Sanchez
7. New Business
8. Adjournment