

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

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BUDGET & FINANCE COMMITTEE

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

Historic Highland Park Neighborhood Council Minutes of the Budget & Finance Committee Meeting Tuesday, August 26, 2014

The meeting was held at the Highland Park Ebell Club, 131 S. Avenue 57,
Los Angeles, CA 90042.

Members present: Liz Amsden, Paul Bonsell, Teri Bonsell, and Joan Potter
Guests present: Ursula Brown and Kat Spofford of Friends of Hermon Dog Park

1. The meeting was called to order at 7:05. p.m.
2. Motion to approve the agenda: Teri moved, Paul seconded, passed unanimously.
3. Motion to approve the minutes of the June 24, 2014 Budget & Finance meeting was tabled as Gemma was unable to attend. We will approve on Oct. 28th.
4. Review paperwork of Friends of Hermon Dog Park who are requesting an NPG. The complete NPG request package was received electronically earlier in the month. All accompanying documents: W-9, IRS letter, and BTRC were attached. A picture of the table, as shown in the catalog, made it clear what was to be purchased. A sample of the signage that would acknowledge the Historic Highland Park's support was shown to us. B&F recommends Council consideration.
5. Review paperwork of Critical Mass Dance Company who is requesting an NPG using the fiscal sponsor Dance Resource Center. Tabled until October 28th.

6. Review meeting schedule established at the June 24th meeting
 An analysis of the spending during 2013-2014 revealed that \$4,600 of the \$37,000 allocation was spent in the first six months of that fiscal year, leaving over \$32,000 to be spent in the last six months. That led the committee to strike the B&F meeting scheduled for September 23, 2014, and add a meeting on April 28th for items to come to Council on May 7, 2015.

The HHPNC Budget & Finance Committee meeting schedule, as of 8/26

October 28, 2014	for consideration at Council on					November 6, 2014
January 27, 2015	“	“	“	“	“	February 5, 2015
February 24th		“	“	“	“	March 5 th
March 24 th	“	“	“	“	“	April 2 nd
April 28 th	“	“	“	“	“	May 7

7. Meeting adjourned at 8 p.m.