AGENDA

A. Call to Order – 7:09pm
B. Roll Call: Present: Monica Alcaraz, Aaron Salcido, Diego Silva, Johanna Sanchez, Liz Amsden, Manuel Avila, SuzAnn Brantner, Linda Caban, Jessica Ceballos, Susanne Huerta, Sheri LUNn, Amirah Noaman, Miranda Rodriguez, Fernando Villa, Mauro Garcia; ABSENT: Joan Potter, Stan Moore, Miguel Ramos, Harvey Slater
C. Elected Officials (Mayor’s office, CD1, CD14, AD51, SD 22, BOS1) AD51 – update on gang injunction forum, e-waste collection –Working with schools, update on DV CA license plates; CD 1 – still need regularly clean up id’d sites, veteran’s square beautification, June 11 – re filming in community at Eboll Club at 6pm; Arroyo Seco clean up – re homeless encampments – scheduled for next week, holding off on Fig resurfacing until they get approval for another light at Ave. 51 in front of Food for Less, Despicable Me – movie night on May 29th at Highland Park Rec Center; CD14 – Senior Center improvements are to begin, utility boxes – artist call by June 18th, June 28th – 4th of July event D. President’s Report – update on recent activities
E. LAPD Report - none
F. LAFD Report- none
G. Board Announcements - None
H. Committee Reports: (Budget, Land Use, Outreach, Rules, Public Safety, Beautification, Youth School Alliance, Digital and Social Media, Arts & Culture, Green & Sustainability); Budget – Next meeting on Tuesday last on NPGs, Outreach – signed up for July 4th event, Public Safety – meeting to discuss Forum, Beautification – none, Rules – Bylaws to be approved by DONE, Youth – none, Digital – working on a quarterly newsletter, Arts – none, Green – working with Save the Drop – to be at Lummis
I. Budget Advocates Report – update on presenting to city council, Budget Day on June 27
J. Sustainability Alliance Report –updates
K. Public Comments (Limited to 10 minutes, maximum 2 minutes per speaker)
- David Flores – the Wall, Las Memorias – strike out Aids event on July 3rd at Dodger Stadium
- Edna Rodriguez – Bright Start Learning Center – in the middle of expanding

ACTION ITEMS

1. Approval of Agenda – All in favor. Motion passes.
2. Approval of Minutes of the May 7, 2015 meeting.
   a. All in favor with abstentions from Fernando and Sheri. Motion passes.
3. Presentation: Rebecca Prine from NELA Homeless Coalition will speak regarding a proposed community access center.
   a. Working with Arroyo Seco Clean up – to do a walk through before the City clean up.
   b. Envisions – the future center to be not a shelter, open 3 days a week, as a starting place for some case management, completing surveys with an end to house the homeless in our area.
   c. Still looking for a location in the community, working with some churches to possibly find space. Location would ideally be used for storage, a hot breakfast, and some case management. Maybe even showers if possible. Does not want location to be intrusive in community, understands neighborhood concerns.
   d. Looking to seek endorsement for different council members and different councils. Will come back with a letter.
4. Motion to purchase promotional temporary tattoos with funds up to $250.
   a. Fernando Villa – left
   b. Instead of tattoos – would be stickers.
   c. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Huerta, Amirah, Miranda, Aaron, Johanna, Diego. Motion passes.
5. Motion to purchase promotional bumper sticker with funds up to $500.
6. Motion to purchase promotional Highland Park Shirts funds up to $1500.
   a. Essentially updated from the last version using a different color.

7. Discussion and motion to approve the April 2015 Monthly Expenditure Report as required by DONE.

8. Motion to purchase an iPad mini, security lock and monthly data plan (through June 30, 2015) for up to $750. The iPad Mini would be used for public events to collect email addresses and show stakeholders the HHPNC website.
   a. Can’t do a used – DONE doesn’t allow. The mini – would be $379.00, plus $70 for security lock. So about $30 a month for an exclusive data plan.
   b. Discussion – to keep in storage, to choose to upgrade, maybe get a refurb one if price makes sense.
   c. In favor: Monica, Liz, Manuel, SuzAnn, Linda, Jessica, Mauro, Huerta, Amirah, Miranda, Aaron, Johanna, Diego. Motion passes.

9. Discussion and motion to allocate $2,000 in community improvement funds to pay for additional trash cans for Highland Park. CD 14 will match funds.
   a. About 50-60 more trash cans with CD 14 and NC logo on them.

10. Motion to appoint up to two Board members or stakeholders to be Budget Advocates for fiscal year 2015-2016. – Changed to Budget Representatives, not advocates.
    a. Budget Day – to be held in June.
    b. Budget Reps – need to attend Budget Day – and then 1 or 2 other regional events, then a contact person for the NC.
    c. Liz still interested. SuzAnn B. – interested. Motion to appoint the two reps as Liz and SuzAnn. Motion passes.

11. New Business - 1% requirement for new developments to go to public arts. Jessica – will look into it and involve land use.