

# Regular Meeting Agenda

## Thursday, August 19

### Minutes taken until 8:30 – Lisa Brewer

- A. Call to Order
- B. Welcome Announcements
- C. Announcement of New Board Members
- D. Roll Call – *all present except for Kristy Baltezare, Miriam Escobar arrived at 8:30*
- E. Swearing in of new board members by City Councilman Jose Huizar.
- F. Public Comments (Limited to 10 minutes, maximum 2 minute per speaker) Sign up.
- G. Treasurer's Report

## ACTION ITEMS

1. Discussion and Motion to address and resolve the remaining items mandated by DONE's letter of Exhaustive Efforts written to the HHPNC on January 15, 2010. Including, but not limited to, the following issues:

*Discussion with Gracie Liu / DONE, preceded by acknowledgement that all other items except the ones listed on below have been resolved and closed.*

- a. Discussion and Motions to resolve item #3 which reads: "Hear and investigate all outstanding grievances"

*Motion by Chris Smith Stan Moore 2<sup>nd</sup>*

*Motion: HHPNC board will not address the old board's grievances but will forward them to the Rules Committee so they can adopt new rules to prevent the same types of grievances in the future.*

**Motion passed**  
**Unanimous**

- b. 1) Discussion and Motions to resolve item #4 which reads: "Board reading and review of the HHPNC Bylaws, and establishment of a new Rules Committee to amend the Bylaws and

2) Submit a Bylaws adjustment application to DONE

1) *Motion to create Rules Committee as the 60-day wait period requirement has already passed. The Rules Committee will not only revise HHPNC Bylaws, but will also create HHPNC Policies and Procedures.*

*Motion by Mauro Garcia, 2<sup>nd</sup> Stan Moore*

2) *I do not have details on this motion.* If one was not made, we can do it when we are ready to submit the finished Bylaws to DONE. Just say no motion was made.-J

*Motion: HHPNC board members will be given a notebook that includes HHPNC By-laws for reference and review. At the next meeting the board will select a Bylaws Committee to review grievances and use the DONE Wire Frame Bylaws Template as a guide for new Bylaws. The 60 days required in our current Bylaws before formation of a Rules Committee has passed.*

**Motion Passed  
Unanimous**

c. Discussion and Motions to resolve item #7 which reads: “All board-members to complete mandated Ethics Training requirements”

Motion for new board members to complete Ethics training by next meeting / 30 days. This motion is unclear. The next regular meeting is 9/3. Thirty calendar days is 9/19. I believe Chris made the motion, *giving both timeframes. Not sure who 2<sup>nd</sup>*

*Stan-J*

*I think next meeting was suggested, and the 30 days was adopted-J.*

***Motion: for new board-members to complete ethics training within 30 days so Chris Smith can write a letter to DONE stating that we have completed all items mandated under the Exhaustive Efforts letter. Board-members not completing Ethics Training by the next meeting shall not have the privilege to vote on issues.***

**Motion Passed  
Unanimous**

d. Discussion and Motion to resolve item #11 which reads: “Establish an election outreach strategy and timeline”

Motion to waive as the election has been completed. Motion by Chris Smith, not sure who 2<sup>nd</sup> (this item was confirmed moot by Gracie Leu of DONE)

**Motion Passed  
Unanimous**

2. Discussion and Motion to Approve Issue Chairs of specific Committees and formation of Issues Committees standing rules. Priority has been given to Issue Chairs with the most popular votes.

List of Issue Chairs presented by Chris Smith. Motion to approve by Andrei Anson, Ofelia Zuniga 2<sup>nd</sup>

**Motion Passed  
Unanimous**

Discussion on forming Issue Committees (including but not limited to the following issues):

- a. How to form an Issue Committee  
Issue Chair should encourage participation in their committees of stakeholders, and past board members
- b. How to write an agenda  
How the committees get items included on the regular meeting agendas? Issue Chairs submit to Executive committee for consideration.
- c. Where to post the agenda  
Present posting locations were reviewed: Café de Leche on York Blvd., Police Museum on York Blvd., Fire Dept on Figueroa St., Highland Market and Ramona Hall. Discussed possibly re-evaluating some of the posting locations in the future.
- d. How can your committee help to form the HHPNC agenda  
Discussed above

3. Discussion and Motion: Approval of Policies and Procedures for the 2010-2012 HHPNC Board of Directors including but not limited to the following:

a. Discussion and Motion to approve the Duties of Board members.

***Motion: Duties of Board members will be proposed by new Rules Committee  
Motion Past Unanimous***

b. Discussion and Motion to approve an ad hoc Agenda Committee

**Motion: Approve Rick Marquez as Chair and David Kekone and Andrei Anson as committee members**

**Motion Passed**

**Unanimous**

c. Discussion and Motion to approve ad hoc Agenda Committee Policies and Procedures A copy of the HHPNC Ad hoc Agenda Committee Proposed *\*Policies and Procedures was given to each board member present so they can take it home and review it for our next meeting. Motion to approve Agenda Policies and Procedures will be presented to the board at the next meeting*

d. Discussion and Motion to approve an ad hoc Equipment Committee

**Motion: To approve Terry Bonsell (Chair), Mauro Garcia as the new HHPNC Ad-hoc Equipment Committee**

**Motion Passed**

**Unanimous**

e. Discussion and Motion to approve ad hoc Equipment Committee Policies and Procedures.

**\*Equipment Committee will present the Policies and Procedures at the next meeting**

4. Discussion and Motion to approve action recommended by Land Use Committee addressing the 5-mile 710 tunnel \$15 toll extension proposed by MTA and CalTrans, with a possible route through Highland Park that will cost upwards of \$15 billion.

**There was no motion and no action offered, just discussion -J**

5. Discussion and Motion to approve action recommended by Land Use Committee addressing the proposed Highland Park Metro Gold Line Transit Village. The Land Use Committee is proposing that the three-year Exclusive Right to Negotiate granted to the proposed Gold Line Village developers McCormick, Baron, Salazar should not be not extended for a fifth time. The deadline is Sept 30, 2010. The project should be returned to bid.

Motion: to bring a draft CIS to the Board at the next meeting for approval.

**Motion Passed**

**Unanimous**

6. Discussion and Motion to Approve action recommended by Land Use Committee addressing Caltrans 110 freeway preservation The proposed new median is not safer, will invite more graffiti, and will further downgrade the historical character of the first freeway. The HHPNC Land Use Committee is recommending that it should be redesigned and re-engineered.

**No Motin was offered, only discussion**

**Unanimous**

7. New Business

8. Adjournment