

CITY OF LOS ANGELES

CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

OFFICERS

Harvey Slater PRESIDENT
Daniel Andalon FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
Joan Potter TREASURER
Rocío Rivas SECRETARY

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Susanne Huerta, Sheri Lunn, Marcus Moché, Stanley Moore,
Yolanda Nogueira, Diego Silva, Jamie Tijerina



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

COMMITTEE CHAIRS

Harvey Slater EXECUTIVE
Daniel Andalon RULES
Joan Potter BUDGET & FINANCE
Yolanda Nogueira OUTREACH
Antonio Castillo, Susanne Huerta LAND USE
Rocío Rivas FAMILY, YOUTH & EDUCATION
Rocío Rivas PUBLIC SAFETY
Yolanda Nogueira, Rocío Rivas HOUSING &
HOMELESSNESS
Yolanda Nogueira, Rocío Rivas BEAUTIFICATION
Jamie Tijerina CULTURE AND EQUALITY
Gabriel Chabran ARTS
SuzAnn Brantner SUSTAINABILITY

Historic Highland Park Neighborhood Council

Notice of Executive Committee Meeting and Agenda

Tuesday, November 21, 2017
Highland Park Senior Center
6152 N Figueroa St, Los Angeles, CA 90042
6:00 p.m. – 7:00 p.m.

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 its regular meetings on the first and third Thursday of every month and may also call any additional required 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) 978-1551 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 Harvey Slater at (harvey.slater@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) 978-1551.agen

AGENDA

- A. Call to Order
- B. Public Comments on NON-AGENDA ITEMS ONLY (10 minutes max, 2 minutes per speaker)

ACTION ITEMS

- 1. (5 min) Discussion and possible action to adopt the agenda
- 2. (5 min) Motion to approve minutes from June, 2017 Executive Committee Meeting
- 3. (15 min) Discussion and possible action to incorporate a Consent Calendar section to the Board agenda- A. Castillo
- 4. (10 min) Discussion on committee compliance and possible solutions to shortcomings, including evaluating the bylaws- H. Slater
- 5. (20 min) Discussion on extended HHPNC term, and a strategy for outreach and recruitment of interim officer and board member candidates, in the event an existing board member or officer can't serve for the extended year- H. Slater
- 6. New Business
- 7. Adjournment