

# 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



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

## COMMITTEE CHAIRS

Rocío Rivas	Executive
VACANT	Rules
Joan Potter	Budget & Finance
Yolanda Nogueira	Outreach
Antonio Castillo	Land Use
Rocío Rivas	Family, Youth, & Education
VACANT	Public Safety
Yolanda Nogueira & Rocio Rivas	Housing & Homelessness
Yolanda Nogueira	Beautification
Jamie Tijerina	Culture & Equality
VACANT	Arts
SuzAnn Brantner	Sustainability
Marcus Moché	Local Economic Development/Business Support

## OFFICERS

Rocío Rivas	PRESIDENT
SuzAnn Brantner	FIRST VICE PRESIDENT
Antonio Castillo	SECOND VICE PRESIDENT
Joan Potter	TREASURER
Alexis Rivera	SECRETARY

## DIRECTORS AT LARGE

Linda "Boo" Caban, Melanie Freeland, Zacharias Gardea, Sheri Lunn, Marcus Moché, Stanley Moore, Yolanda Nogueira, Mary Pickert, Gavin Pierce, Jeffrey Rex, Clint Schaff, Joe Tarr, Jamie Tijerina, Ross Ufberg

# Historic Highland Park Neighborhood Council

## Notice of Executive Committee Meeting and Agenda

Thursday, July 19, 2018

Highland Park Senior Center

6152 N Figueroa St., Los Angeles, CA 90042

7:00 p.m. – 8:00 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](http://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 Empowerment at (213) 978-1551 or e-mail to [NCsupport@lacity.org](mailto: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/](http://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](mailto: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.**

## **AGENDA**

- A. Call to Order
- B. Chairperson's Report
- C. Comments from the public on non-agenda items within the committee's jurisdiction (Limited to 5 minutes, maximum 1 minutes per speaker)

## **ACTION ITEMS**

- 1. (2 min.) Motion to adopt the agenda.
- 2. (2 min.) Motion to approve 06/21/18 minutes.
- 3. (15 min.) Update and possible action to create an online file storage account for agenda material. A. Castillo
- 4. (20 min.) Discussion pertaining to Secretary position and alternate duties with newly elected Secretary, Alexis Rivera. R. Rivas
- 5. New Business
- 6. Adjournment