

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**

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**DIRECTORS AT LARGE**

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FIRST VICE PRESIDENT  
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Jeffrey Rex  
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Vacant  
Cecilia Mejia

**Historic Highland Park Neighborhood Council  
Notice of Executive Committee Meeting and Agenda**

May 16, 2019

Highland Park Senior Center

6152 N. Figueroa St.

Los Angeles CA 90042

7:00 p.m. - 9:00 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 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), Facebook @hhpnc, and Instagram @highlandparknc.

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 SuzAnn Brantner at ([suzann.brantner@highlandparknc.com](mailto:suzann.brantner@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/ Llamada al Orden

B. Chairperson's Report/ Bienvenida y autopresentaciones de los participantes.

C. Announcements/Anuncios

D. Comments from the public on non-agenda items within the committee's jurisdiction (Limited to 5 minutes, maximum 1 minutes per-speaker) / Comentarios del público sobre los puntos no incluidos en el orden del día dentro de la jurisdicción del comité (Limitado a 5 minutos, máximo 1 minutos por orador)

## **ACTION ITEMS**

1. Motion to adopt the agenda. / Acción para aprobar la agenda.
2. Motion to approve 04/25/19 minutes. / Acción para aprobar los minutos de la junta del comité en 04/25/19.
3. Discussion about GSuite and how the HHPNC board will use this moving forward. Possible recommendation to the board for a motion to approve keeping GSuite for the 2019-2020 budget year. / Discusión sobre GSuite y cómo la junta de HHPNC utilizará en el futuro. Posible recomendación al consejo para una moción para aprobar el mantenimiento de GSuite para el año presupuestario 2019-2020.
4. Discussion and recommendation to the Board for HHPNC Agenda Policy and Procedures to be discussed with a possible motion at the June 2019 Board Meeting. / La discusión y la recomendación a la Junta de HHPNC sobre la política y los procedimientos de la agenda de HHPNC se discutirán con una posible moción en la reunión de Junio de 2019.
5. Discussion and recommendation to the Board for HHPNC 2019/2020 Budget to be discussed with a possible motion at the June 2019 Board Meeting. Joan Potter, the previous HHPNC Treasurer will be present to answer any previous budget questions./ Discusión y recomendación a la Junta para el presupuesto de HHPNC 2019/2020 a ser discutido con una posible moción en la reunión de la Junta de Junio de 2019. Joan Potter, el anterior Tesorero de HHPNC estará presente para responder cualquier pregunta sobre el presupuesto anterior.
6. Discussion around creating an inventory for the Storage Unit for the HHPNC to turn into the Funding Department by June 2019 Board Meeting. / Discusión sobre la creación de un inventario para la Unidad de Almacenamiento del HHPNC para entregar al Departamento de Financiamiento para la reunión de la Junta de Junio de 2019.

7. Discussion around a calendar of meetings for the Executive Committee and possible motion to approve at the June 2019 Board Meeting. / Discusión sobre un calendario de reuniones para el Comité Ejecutivo y posible moción para aprobar en la reunión de la Junta de Junio de 2019.
8. Discussion and possible action to recommend a motion to the Board for a Board Retreat to discuss Bylaws, Brown Act and Rosenberg's Rules and to be run by Empower LA. / Discusión y posible acción para recomendar una moción a la Junta para un Retiro de la Junta para discutir los Estatutos, la Ley Brown y las Reglas de Rosenberg para ser administrado por Empower LA.
9. Adjourn / Levantar la sesion