

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

OFFICERS

Rocío Rivas	PRESIDENT
SuzAnn Brantner	FIRST VICE PRESIDENT
Antonio Castillo	SECOND VICE PRESIDENT
Joan Potter	TREASURER
VACANT	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, Joe
Tarr, Jamie Tijerina, Ross Ufberg

COMMITTEE CHAIRS

Rocío Rivas	Executive
Rocío Rivas	Rules
Joan Potter	Budget & Finance
Yolanda Nogueira	Outreach
Antonio Castillo	Land Use
Rocío Rivas	Family, Youth, & Education
Ross Ufberg & Stanley Moore	Public Safety
Yolanda Nogueira & Rocio Rivas	Housing & Homelessness
Yolanda Nogueira	Beautification
Jamie Tijerina	Culture & Equality
Gavin Pierce & Jeffrey Rex	Sustainability
Marcus Moché	Local Economic Development/Business Support

Historic Highland Park Neighborhood Council

Notice of Executive Committee Meeting and Agenda

Thursday, April 25, 2019

Starbucks

6240 York Blvd, 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.

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. 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 Rocio Rivas at (rocio.rivas@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*

C. 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 03/03/19 minutes. / *Acción para aprobar los minutos de la junta del comité en 03/03/19.*

3. (10 min.) Discussion of community town hall that took place on March 21 and next steps for HHPNC to follow up based on community input. / *Discusión sobre el ayuntamiento de la comunidad que se llevó a cabo el 21 de marzo y los próximos pasos para que HHPNC realice un seguimiento basado en los aportes de la comunidad.*

4. (40 min.) Discussion between outgoing executive board members with newly elected executive board members regarding HHPNC operations and responsibilities to ensure a smooth transition of power. / *Discusión entre los miembros salientes de la junta ejecutiva y los miembros recién elegidos de la junta ejecutiva sobre las operaciones y responsabilidades de HHPNC para garantizar una transición de poder sin problemas.*

5. New Business / *Nuevos temas*

6. Adjournment / *Clausura*