

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL CALIFORNIA

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

PRESIDENT	VACANT
FIRST VICE PRESIDENT	Jeffrey Rex
SECOND VICE PRESIDENT	Stephanie Maynetto-Jackson
TREASURER	Nancy Verma
SECRETARY	Cecilia Mejia

DIRECTORS AT LARGE

Theresa Elorriaga, Melanie Freeland, Maura Garcia, Prissma Juarez,
Jonathan Kleinbart, Sheri Lunn, Gracie Maynetto, Rosie Maynetto,
Mary Pickert, Estrella Sainburg, Rosemary Serna, Olga Vasquez

COMMITTEE CHAIRS

Executive	TBD
Budget & Finance	Nancy Verma
Outreach	S. Maynetto-Jackson
Family, Youth, & Education	Prissma Juarez
Sustainability	TBD
Land Use (Co-chairs)	Gracie Maynetto
Arts, Culture, & Equality	Prissma Juarez
	TBD

Historic Highland Park Neighborhood Council

Notice of Rules Committee Meeting and Agenda

Thursday, July 25, 2019, 7:00 – 8:00 p.m.

Arroyo Seco Public Library Community Room

6145 N Figueroa St, Los Angeles, CA 90042

Los Angeles, CA 90042

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, 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. 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 SuzAnn Brantner at (suzann.brantner@highlandparknc.com). To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at (213) 978-1551. **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Stephanie Maynetto-Jackson at stephanie.maynettojackson@highlandparknc.com.

**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. Roll Call and Secretary Appointment/** Pasar Lista
- C. Public Comments on Non-Agenda Items. (5 mins max, 1 min per speaker)** / Comentarios públicos sobre artículos no relacionados con la agenda. (5 minutos máximo, 1 minuto por hablante)

ACTION ITEMS

- 1. **Motion to adopt the agenda.** / Acción para aprobar la agenda.
- 2. [5 min] **Discussion and Motion to elect the Chair of the Rules Committee.** / Discusión y Moción para elegir al Presidente del Comité de Reglas.
- 3. [5 min] **Discussion of the objectives of the Rules Committee.** / Discusión de los objetivos del Comité de Reglas.
- 4. [15 min] **Discussion and motion to recommend the Board to approve the first incarnation of a 'Standing Rules' document.** / Debate y moción para recomendar a la Junta que apruebe la primera encarnación de un documento de "Reglas Vigentes".
- 5. [5 min] **Discussion about the process to change the bylaws with Empower LA and the City.** / Discusión sobre el proceso para cambiar los estatutos con Empower LA y la Ciudad.
- 6. [15 min] **Discussion and possible motion to recommend the Board approve a first round of changes to the bylaws that can be approved by Empower LA.** / Discusión y posible moción para recomendar a la Junta aprobar una primera ronda de cambios a los estatutos que pueden ser aprobados por Empower LA.
- 7. **New Business** / Nuevos Asuntos
- 8. **Adjournment** / Levantar la sesion