

# CITY OF LOS ANGELES

## HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

CALIFORNIA



## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

### OFFICERS

|                       |                            |
|-----------------------|----------------------------|
| President             | Stephanie Maynetto-Jackson |
| First Vice President  | Jeffrey Rex                |
| Second Vice President | Vacant                     |
| Treasurer             | Nancy Verma                |
| Secretary             | Cecilia Mejia              |

### DIRECTORS AT LARGE

Yajaira Castillo, Theresa M. Elorriaga, Melanie Freeland,  
Mauro Garcia, Prissma Juarez, Jonathan Kleinbart, Sheri  
Lunn, Gracie Maynetto, Rosie Maynetto, Mary Pickert,  
James Rocchio, Estrella Sainburg, Rosemary Serna, Olga  
Vasquez

### COMMITTEE CHAIRS

|                                    |                                      |
|------------------------------------|--------------------------------------|
| Arts                               | TBD                                  |
| Budget & Finance                   | Nancy Verma                          |
| Business Development               | TBD                                  |
| Culture, Equality                  | TBD                                  |
| Executive                          | Stephanie Maynetto-Jackson           |
| Family, Youth, Education           | Prissma Juarez & S. Maynetto-Jackson |
| Homelessness, Renters<br>& Housing | Rosemary Serna                       |
| Land Use                           | Gracie Maynetto & Prissma Juarez     |
| Outreach                           | Stephanie Maynetto-Jackson           |
| Rules                              | Nancy Verma                          |
| Sustainability                     | Estrella Sainburg                    |
| Public Safety                      | TBD                                  |

## Historic Highland Park Neighborhood Council

### Notice of Joint Board and Outreach Committee Meeting and Agenda

12 September 2019 7:00-8:00PM

Coco's Restaurant and Bakery (Back Room)

6040 York Blvd

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 a 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).

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 email to [cecilia.mejia@highlandparknc.com](mailto:cecilia.mejia@highlandparknc.com). 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 Stephanie Maynetto-Jackson at ([stephanie.maynettojackson@highlandparknc.com](mailto:stephanie.maynettojackson@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 TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.**

## Agenda

1. **Call to Order** / Llamada al Orden
2. **Roll Call** / Llamada de rol
3. [5 min.] **Public Comments on Non-Agenda Items Only (Limited to 5 minutes max.; 1 minute per speaker)** / Comentarios públicos sólo sobre elementos que no pertenecen a la agenda (Limitado a 5 minutos máximo; 1 minuto por orador)
4. **Chair's Report** / Informe del Presidente

### Action Items

5. [1 min] **Motion to adopt agenda.** / Moción para adoptar agenda.
6. [2 min] **Motion to approve minutes from 08/11/2019 Joint Board and Outreach Committee Meeting** / Moción para aprobar las actas de la Junta Conjunta del 08/11/2019 y la Junta del Comité de Alcance.
7. [5 min] **Discussion and possible recommendation to the board to collaborate with ASNC on a community movie night at the end of October 2019.** / Discusión y posible recomendación a la junta para colaborar con ASNC en una noche de cine comunitario a fines de octubre de 2019. - S. Maynetto-Jackson
8. [5 min] **Updates and further discussion on the HHPNC T-Shirt in collaboration with the community.** / Actualizaciones y mayor discusión sobre la camiseta HHPNC en colaboración con la comunidad.. -S. Maynetto-Jackson
9. [5 min] **Updates and further discussion on the HHPNC T-Shirt to be created for board members tabling events.** / Actualizaciones y discusión adicional sobre la camiseta HHPNC que se creará para los miembros de la junta para la presentación de eventos. -S. Maynetto-Jackson
9. [10 min] **Discussion and possible motion to the board on collaborating with neighboring CD14 Neighborhood Councils and organizing a candidate debate in January 2020 for the upcoming March 2020 City Council Election for CD14.** / Debate y posible moción a la junta sobre la colaboración con los Consejos Vecinos de CD14 vecinos y la organización de un debate de candidatos en enero de 2020 para la próxima Elección del Consejo de la Ciudad de marzo de 2020 para CD14. - S. Maynetto-Jackson
10. [5 min] **Updates and further discussion about engaging local public schools with local businesses to create artwork by students on shop windows for Halloween.** / Actualizaciones y más debates sobre la participación de las escuelas públicas locales con las empresas locales para crear obras de arte de los estudiantes en los escaparates para Halloween. -M. Pickert
11. [5 min] **Updates and further discussion on the concerns of alleged contamination on York Park.** / Actualizaciones y mayor discusión sobre las preocupaciones de supuesta contaminación en York Park. -P. Juarez
12. [15 min] **Discussion and possible motion to submit a proposal for the 2019-2020 FY Outreach budget.** / Discusión y posible moción para presentar una propuesta para el presupuesto de divulgación del año fiscal 2019-2020. -S. Maynetto-Jackson
13. **New Business** / Nuevos temas
14. **Adjournment** / Levantar la sesion