

# 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 & 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 Minutes

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 **7:00pm**

2. Roll Call / Llamada de rol

- **Committee Members Present: Stephanie Maynetto-Jackson, Prissma Juarez, Mauro Garcia, Gemma Marquez**
- **Absent: Mary Pickert, Estrella Sainburg will be here late**

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)

- **Caroline - Excellent Quorum at Ave 26 (LA River Center) LGBTQ COMMUNITY Forum, food, free, Sept 25th, RSVP numbers from her. Mochael Moore + Beatrice Camala. 6pm to 8pm. (213) 486-6000.**
- **Update on the homicide, from captain Arturo Sandoval, Stabbed victim, suspect arrested, both adult males, one count of 187 penal code filed. On San Pascual Ave. Gossip: not gang related, fight over parking.**
- **Gemma - Going off this - Smart development, positive growth, we have to keep parking in mind. Some for the committees are related and should try to work together;**

- **Mauro - Are ATT updating the internet/towers? No only S. Pasadena, the money is not in HLP; North of York they are updating (Huizar's district, not Cedillo's).**
- **Public Safety is an issue. gang member north of York, stolen car with ammunition, just out of jail with dismissal charges, arresting unit is from Hollandback Antonio Sebastian Chavez (HLP gang member)**

#### 4. Chair's Report / Informe del Presidente

- **Great work reaching out to the community, funding for Social media, and the Jazz Festival were approved by the board.**

#### Action Items

#### 5. [1 min] Motion to adopt agenda. / Moción para adoptar agenda.

- **Mauro motioned. Gemma Marquez seconded.**
- **Amendment: Stephanie - Item 11 - Should be at Family, Youth and Education; Gemma has a concern - Sounds like Nancy Verma will follow through on it. We got the documents from Jen - former board member. The reports are uploaded and we can give it to who wants it; they show evidence of the park being clean. Different committees are talking to different representatives = confusion. Warning: if they explore this - property owners and nearby places with have to give disclaimer. Gemma is explaining the contamination, how it spread down Ave 50. Soil was removed 3 times, and finally was found clean. State, Cal Tech, and another one. 2011 final report.**

**Removing Item 11. Stephanie motions. Mauro seconds. All in favor. Motion passes.**

#### 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.

- **Gemma found a few mistakes:**
- **Corrections:**
- **“there were more choices than in the past.”**
- **Add unilateral decision to the Linda Phelps**

**Gemma motions. Olga seconds. All in favor. Motion passes.**

#### 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

- **Want us to bring our popcorn machine, at Ramona Hall October 11th, 2019, 6pm. Olga will be there and has access to the popcorn machine.**

**Olga motioned. Stephanie seconded. Estrella abstains. Motion passes.**

#### 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

- **Stephanie did quick rules. HLP stakeholders - 1-24 ages. October 4th - November 4th. Outreach chooses top 5 designs , vote online and at December mtg.. January decided. Share it on all social media. Article on top five artists. Incentive: top 5 artists/designs. Talk to CD1 and 14 about certificates, as well as us giving them a certificate for winner, top five - participation.**
- **Continuation HS, Franklin HS, Burbank MS.**
- **10,000 people reach on the Boulevard Sentinel - advertise on there.He's heard about lack of community awareness at meetings. Mauro - Board meetings used to be on the B.S. GPNC is doing it; “come and help us.” 1/8th (225\$/month) of a page add ERNC. 465\$/month for a quarter page.**
- **Mauro - wants to motion to make budget for it.**

- Also, cover things that matter in the neighborhood. What they want to do - have 2 reporters that know HLP. Cover the HSs. What's happening here is a big deal. What's the latest with the licenses, the park, etc. Gemma - Sunset Beer gave up.
- Trying to do what is, factually. Let anyone who is interested let them know.
- Color Scheme for this? Mauro says simplicity is better. Olga - List the purpose of the t-shirts. What are they for - advertising, encompassing HLP in a drawing.
- Adding the name, majority agreed.
- Mora - what's the system for the online voting - Answer: Google Forms.
- These shirts are the ones we give out to the community, not the ones the board will use when they table.
- Peter (GRYD) - Help with the Continuation school and FHS, and he can help with Burbank too.

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

- **Olga hopes to have design within two weeks.**
- **Mauro thinks the board and the community should wear the same T-shirts.**
- **Caroline - last board made decisions that the community did not agree with.**
- **Decided to have one shirt for all.**
- **Gemma recommended to have the board wear similar colors or coordinate when tabling.**

10. [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

- **Stephanie has reached out about this already. To have more, Hermon, LA32, DTLA are interested. they would like to hear proposal. Two possible breakdown. BH, NELA, El Sereno. Only forum so far - Kevin de Leon and Monica Garcia?**
- **Mauro - Want to host it locally, not in DTLA. Must find the venue and then we say ok - we want to have it here.**
- **Gemma - Can we just motion to proceed with this and go from there?**
- **Stephanie - Right before March.**
- **Caroline - Need a moderator.**
- **LATU/NELo is working on hosting a quorum too. Jane Demian and a LATU member. Prisma will ask to see if they want to collaborate.**
- **Caroline - Recommends talking to Jim Tranquata - at their Hall at Oxy. 697 people fit.**
- **Mauro motion. Olga seconded. All in favor. Motion passes.**

11. [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

- **James - might be interested in involving the businesses.**
- **Do it with the Senior Center and convalescent homes.**
- **BMS, FHS, Continuation HS.**
- **9 by 12 posters. How many do we provide for the schools? 20 for each school? Olga said we can spend the money from our Outreach Committee.**
- **Gemma - Can have an emergency meeting to get the motion passes. Stephanie says the bylaws say we can't do a special meeting for financial items. Unless it has been allocated in the budget - we can't send the money. Stephanie said we do have an allocated budget.**
- **We will move forward.**
- **\$50.00? \$100.00?**
- **We can buy it and then go back to approve expenditure since we already have the approved budget.**

12. [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

13. [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

- **Treasurer would like us to make budget, make line items. Like - Supplies, workshops, merchandise/promotional materials, advertising, events, town halls/workshops.**
- **Peter - Q: when students draw on the poster board. Will colors be provided for those that don't have the supplies. Need 8 primary colors, including white. Paints at schools - not very good. Olga said it's a good idea for a workshop, but it's up to the schools to see how to handle it.**
- **Stephanie - Originally it was for the kids to draw something. Involved. Peter said he needed that clarification. Gemma - We could have some preprinted. HHPNC should consider Christmas carolling.**
- **This is Outreach - outside convalescent homes are not the best place. Some of the businesses give out candy, what happened to having the businesses involved. Gemma said we should not dismiss the homes because they are our stakeholders.**

Current list for different types of expenditures:

1. **Supplies**
  2. **Workshops/Town Halls/Events**
  3. **Advertising**
  4. **Promotional Items**
  5. **HLP Film Festival**
- **Caroline - new business , some of them are not invested in the community.**
  - **NGP for HLP Film Fest - put it in our budget as a one time expenditure because it's the only way to get them the money in time. \$2,000**
  - **Mora - Allocating budget for the whole year - which events are you all participating in? Gemma - more or less know how much you spend on what event for sure.**
  - **We can finalize budget by November.**

Draft/Preliminary Budget for Outreach Committee Proposal

1. **Supplies - \$1,000**
2. **Workshops/Town Halls/Events - \$1,000**
3. **Advertising - \$2,000**
4. **Promotional Items - \$4,000**
5. **HLP Film Festival - \$2,000**

Mauro - We should approve it right now so we do not have to

**Olga motions. Mauro seconded. All in favor. Motion passes.**

14. New Business / Nuevos temas

- **Estrella - If there is anything missing on the events calendar.**
- **Gemma - Most NC place advertisements during the holidays. Gift give away as well. Most of the participants should be there. Decorating truck.**
- **Next meeting - All Saints Church? Arroyo Seco Regional Branch Library?**
- **October 10th, 2019; at Library 7pm to 8pm.**

15. Adjournment / Levantar la sesion

**Mauro motioned. Olga seconded. All in favor. Motion passes.**

**Adjourned at 8:33pm.**