

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

10 October 2019 7:00-8:30pm  
Highland Park Recreation Center  
6150 Piedmont Ave. Los Angeles, CA 90042

### AGENDA

Call to Order / Llamada al Orden

Meeting begins at **7:11 pm**

Roll Call / Pasar Lista

Present: **Estrella, Olga, Maura MB, Julia, Gemma, Mary**

Missing: **Mauro, Prissma**

Public comments: **None**

Chair report:

**Jazz festival – 1000 people attended**

**Film festival – logo all over the “step and repeat”**

### ACTION ITEMS

5. Motion to approve agenda:

**Edits** - #12 needs to change from “town hall” to “open house”

Motion to approve

**1<sup>st</sup> motion to approve agenda with edits: Stephanie**

**Comments:**

- **Gemma asks if we can move up #14. Does not get moved up.**

**2<sup>nd</sup> motion to approve agenda with edits: Olga**

**All in favor: yes Oppose: no Abstain: no**

6. Motion to approve minutes

**Edits** - #10 – change from “Wendy Carrillo” to “Monica Garcia”

**1<sup>st</sup> motion to approve minutes with edits: Estrella**

**Comments:**

**Further edits:**

**Gemma – typos that need to be corrected, north of York needs to be capitalized, stolen car,**

**Maura named not spelt correctly**

**2<sup>nd</sup> motion to approve minutes with edits: Olga**

**All in favor: yes Oppose: no Abstain: no**

7. Further discussion and possible motion to the board to create the HHPNC T-Shirt Contest in collaboration with the community with a budget up to \$1000. / Actualizaciones y mayor discusión sobre la camiseta HHPNC en colaboración con la comunidad.. -S. Maynetto-Jackson (13 Sept 2019)

**Discussion:**

- **Questions regarding timeframe. We wanted**
- **No vendor for the shirt yet. Stephanie is looking. There is one hour t-shirt here in Eagle Rock. We are also looking at the list of approved vendors.**
- **CD1 and CD14 are willing to give certificates acknowledging the shirts made.**

**Motion to approve \$1500 for the creation of the HHPNC t-shirt**

**First: Olga**

**Second: Stephanie**

**In favor: yes Opposed: no Abstain: no**

8. [10 min] Further discussion 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. / Más discusión 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 (13 Sept 2019)

**Discussion:**

- **Potential dates: Jan 13 to 17 (17 is beginning of 4 day weekend)**
- **Potential moderator: NBC 4, Telemundo**
- **Potential Space: need to Occidental (700 people), Boyle Heights asked If we can do it in the arts district at an arts school (what is the capacity?),**
- **Mail in ballots date?**
- **Mount Hermon organizing their own forum**
- **Potential youth moderator**

9. [5 min] Discussion and possible motion to the board about engaging local public schools with local businesses to create artwork by students on shop windows for spring instead of Halloween due to time constraints. / Discusión y posible moción a la junta sobre la participación de las escuelas públicas locales con las empresas locales para crear obras de arte de los estudiantes en escaparates para la primavera en lugar de Halloween debido a limitaciones de tiempo. -M. Pickert (13 Sept 2019)

**Discussion:**

- **maybe pilot in the spring instead of doing now**
- **artwork in bus stops**
- **interest if related to earth day**

**First motion to table Halloween art project to table to piloting in Spring with an intention aimed at Earth Day and starting planning in January - Mary**

**Second: Olga**

**In favor: yes Opposed: no Abstain: no**

10. [5 min] Discussion and possible motion to create email group of previous recipients of NPGs for purpose of community outreach, communication, and information sharing. / Discusión y posible moción para crear un grupo de correo electrónico de destinatarios anteriores de NPG para fines de alcance comunitario, comunicación e intercambio de información. - E. Sainburg (1 Oct 2019)

**Discussion:**

- 1. get permission from NPG recipients to add to a list**
- 2. ask NPG**
- 3. add**

**First motion to create email group of previous recipients of NPGs for purpose of community outreach, communication, and information sharing: Estrella**

**Second motion: Mary**

**In favor: yes Opposed: no Abstain: no**

11. [10 min] Discussion and possible motion to act on events calendar, including adding any missing annual events, analyzing opportunities for HHPNC, and deciding on events we plan to participate in or collaborate on for necessary further planning at the committee. / Discusión y posible moción para actuar en el calendario de eventos, incluyendo agregar cualquier evento anual que falte, analizar oportunidades para HHPNC y decidir sobre eventos en los que

planeamos participar o colaborar para la planificación adicional necesaria en el comité. - E. Sainburg (1 Oct 2019)

**Discussion:**

- add art walk every second saturday
  - events that other NCs plan - Neighborhood runs
  - Liz at the rec center is organizing some cool events
  - give outs for homeless population
  - is our homeless committee?
  - Gemma – encouraged people to get bottles from hotels to make bags and give out
  - October 19 – earthquake preparedness between 10 to 1
  - Homecoming at Franklin in 2020
  - giving in the past - \$500 to \$1000 for giving holiday wishes
  - February and March – ask Liz what events she will do
  - add events we have already done for our own record – arroyo seco
- Thanksgiving – help With canned food drive and turkey,  
-maybe too late to start planning
- volunteering at existing event such as the episcopal event or other events
  - music on the porch – august or September

**First Motion for Estrella to edit the outreach calendar and for Olga to find out about a volunteer event:**

**Estrella -**

**Second: Stephanie**

**In favor: yes Opposed: no Abstain: no**

12. [10 min] Discussion and possible motion to collaborate with ASNC for a Townhall presentation of LADOT changes and improvements to N. Figueroa in November with a request to the board to use up to \$200 for light refreshments and flyers. / Discusión y posible moción para colaborar con ASNC para una presentación en el Ayuntamiento de los cambios y mejoras de LADOT a N. Figueroa en Noviembre con una solicitud a la junta para usar hasta \$ 200 para refrigerios y volantes. -S. Maynetto-Jackson (3 Oct 2019)

**Discussion**

- LADOT –
- Inviting eagle rock?
- Possible date – Nov 5 or 12

**First motion to collaborate with ASNC for a Townhall presentation of LADOT changes and improvements to N. Figueroa in November with a request to the board to use up to \$200 for light refreshments and flyers: Olga**

**Second: Stephanie**

**In favor: yes Opposed: no Abstain: no**

13. [10 min] Discussion and possible motion to request to the board for up to \$500 for the NELA Holiday Parade Sunday December 1, 2019 for an ad in the parade program and food for the volunteers in the announcing booths. / Discusión y posible moción para solicitar a la junta por hasta \$ 500 para el Desfile Navideño de NELA el domingo 1 de diciembre de 2019 para un anuncio en el programa del desfile y comida para los voluntarios en los puestos de anuncios. -S. Maynetto-Jackson (3 Oct 2019)

**Discussion - handouts to community members**

**First Motion to request the board for up to \$625for NELA holiday parade for Dec for ad, committee giveaways, and food for volunteers: Olga**

**Second: Stephanie**

**In favor: yes Opposed: no Abstain: no**

14. [10 min] Presentation by Evan White from NC Comms University followed by a discussion and possible motion to the board to request up to \$4000 to receive Outreach training. / Presentación de Evan White de la Universidad de NC Comms seguida de una discusión y posible moción a la junta para solicitar hasta \$4000 para recibir capacitación de Alcance. -S. Maynetto-Jackson (3 Oct 2019)

**Discussion:**

- **\$600 deposit + \$175 per month for Evan’s services (?)**
- **Could pull from merchandise. They use the Web Corner, they do not write the newsletter,**

**First motion to review service for outreach training in December: Estrella**

**Second: Stephanie**

**In favor: yes Opposed: no Abstain: no**

15. [10 min] Discussion and possible motion to request to the board for up to \$400 to put together a Street Vendor Workshop led by Streets LA in order to educate our local street vendors and stakeholders on the new laws governing “Street Vending” (CF 13-1493). / Discusión y posible moción para solicitar a la junta de hasta \$400 para organizar un Taller de vendedores ambulantes dirigido por Streets LA para educar a nuestros vendedores ambulantes locales y partes interesadas sobre las nuevas leyes que rigen la "Street Vending" (CF 13-1493). -S. Maynetto-Jackson (3 Oct 2019)

**First motion to request to the board for up to \$400 to put together a Street Vendor Workshop led by Streets LA in order to educate our local street vendors and stakeholders on the new laws governing “Street Vending”:** Olga

**Second: Stephanie**

**In favor: yes Opposed: no Abstain: Mary**

16. New Business / Nuevos temas – none

17. Adjournment / Levantar la sesion

**Meeting ended at 902**

**Motion to adjourn meeting:**

**First: Stephanie**

**Second: Olga**

**In favor: yes Opposed: no Abstain: no**