

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

CITY OF LOS ANGELES**COMMITTEE CHAIRS**

OFFICERS
 President Stephanie Maynetto-Jackson
 First Vice President Jeffrey Rex
 Second Vice President Sandra Valdivia
 Treasurer Nancy Verma
 Secretary Cecilia Mejia

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

Arts, Culture, Equality	TBD
Budget & Finance	Nancy Verma
Business Development	TBD
Executive	Stephanie Maynetto-Jackson
Family, Youth, Education	Prissma Juarez & S. Maynetto-Jackson
Homelessness, Renters & Housing	Rose 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 HHPNC Board Special Meeting and Agenda

17 October 2019 7:00-9:00pm

Highland Park Senior Center

6152 N Figueroa St. 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. 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 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 Cecilia Mejia at (cecilia.mejia@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** / Pasar Lista

ACTION ITEMS

3. [10 min] **Discussion and motion: 5125-5129 York Blvd. - To oppose their new request to add an exterior patio (with 20 seats) to their business.** / Discusión y posible moción a oponerse a el nuevo petición para incluir un patio exterior (con 20 asientos) a el negocio en 5125-5129 York Blvd. – P. Juarez
4. [10 min] **Discussion and motion to reset the Land Use Committee as recommended by DONE.** / Discusión y moción para restablecer el Comité de Uso de la Tierra según lo recomendado por DONE. -S. Maynetto-Jackson
5. [90 min] **Retreat Overview – Board Member Training** / Descripción general del retiro - Capacitación para miembros de la Junta
 - **Ralph M. Brown Act - Public Comments** / Ralph M. Brown Ley - - Comentarios públicos
 - **Parliamentary Procedures & Rosenberg's Rules of Order - How to effectively run a NC Meeting** / Procedimientos parlamentarios y reglas de orden de Rosenberg: cómo llevar a cabo una reunión de NC de manera efectiva
 - **Conflict of Interest - Recusals and Abstentions** / Conflicto de intereses - Recusaciones y abstenciones
 - **Board member liability - City Attorney** / Responsabilidad del miembro de la junta - Abogado de la ciudad
 - **Code of Conduct as Board Members** / Código de conducta como miembros de la Junta

- **Bylaws -Quorum and Voting** / Estatutos - Quórum y votación
- **Community Impact Statements (CIS) & Letters of Support/Opposition** / Declaraciones de impacto comunitario (CIS) y cartas de apoyo/oposición
- **Public Records Act - What happens when you receive a PRA request** / Ley de registros públicos: qué sucede cuando recibe una solicitud de PRA

6. **Adjournment** / Levantar la sesion