

**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**

CALIFORNIA

**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

**COMMITTEE CHAIRS**

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	Olga Vasquez
Rules	Nancy Verma
Sustainability	Estrella Sainburg
Public Safety	J. Rex & R. Maynetto

## Historic Highland Park Neighborhood Council

Notice of Special Board Meeting and Agenda  
 Wednesday, November 13, 2019 @ 7pm  
 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](http://www.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 Cecilia Mejia at ([cecilia.mejia@highlandparknc.com](mailto: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. [5 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
4. [5 min] **3547-3585 N. Figueroa St: Discussion and motion to submit a letter in opposition to the proposed 55 unit condo development project in solidarity with the Greater Cypress Park Neighborhood Council as submitted by the Land Use Committee.** / 3547-3585 N. Figueroa St: Discusión y moción para presentar una carta en oposición al proyecto de desarrollo de 55 unidades condominio propuesto en solidaridad con el Consejo Vecindario de Greater Cypress Park según lo presentado por el Comité de Uso de la Tierra.
5. [20 min] **Discussion and motion for the Board to make changes to the Land Use Committee by appointing 2 co-chairs and 3 additional board members, and instructing the 2 co-chairs and 3 board additional members to appoint up to 5 new stakeholder committee members.** / Discusión y moción para que la Junta realice cambios en el Comité de Uso de la Tierra al nombrar 2 copresidentes y 3 miembros adicionales de la junta e instruir a los 2 copresidentes y 3 miembros adicionales de la junta para que designen hasta 5 nuevos miembros del comité de partes interesadas.

6. [5 min] **Discussion/review and possible motion to submit a CIS opposing CF 19-0602-S1 which aims to make an amendment to LAMC 41.18 that would make it illegal to sit, sleep or lie within 500 feet of a school, park or daycare center, and 10 feet from any utilizable entrance, driveway or loading dock.** / Discusión/visión y posible moción para presentar CIS oponiéndose a CF 19-0602-S1 que tiene como objetivo hacer una enmienda a LAMC 41.18 que haría ilegal sentarse, dormir o acostarse a 500 pies de una escuela, parque o guardería, y 10 pies desde cualquier entrada utilizable, entrada de auto o muelle de carga.
7. [5 min] **Discussion/review and possible motion to submit a letter drafted and supported by the HHPNC Housing, Renters and Homelessness Committee to LA Sanitation requesting advanced community notification of upcoming street/encampment sweeps.** / Discusión/visión y posible moción para presentar una carta (redactada y respaldada por el Comité de Vivienda, Inquilinos y Personas sin Hogar de HHPNC) a LA Sanitation solicitando una notificación avanzada de la comunidad sobre los próximos barridos de calles / campamentos.
8. [10 min] **Discussion about personal conduct at all HHPNC meetings and possible motion to formally request that all Committee Chairs enforce the Code of Civility at their meetings.** / Discusión sobre la conducta en todas las reuniones de HHPNC y la posible moción para asegurar que todos los Presidentes de Comité hagan cumplir el Código de Civildad en sus reuniones.
9. [15 min] **Discussion and possible motion to update the Agenda & Policies document; to change the contact information, update the agenda setting policy assigning the Executive Committee the responsibility of setting the Board Meeting Agendas.** / Discusión y posible moción para actualizar el documento de Agenda y Políticas; para cambiar la información de contacto, actualice la política de configuración de la agenda asignando al Comité Ejecutivo la responsabilidad de establecer las agendas de las reuniones de la Junta.
10. [25 min] **Discussion and possible motion to change Article 3 Section 2, Article 5 Section 1-5, Article 6 Section 1-3, and Article 7 Section 1 of the current HHPNC Bylaws.** / Discusión y posible moción para cambiar el Artículo 3 Sección 2, el Artículo 5 Sección 1-5, el Artículo 6 Sección 1-3 y el Artículo 7 Sección 1 de los Estatutos actuales de HHPNC.
11. [5 min] **Discussion and motion to book an additional Senior Center rental for the month of November for the Executive and Budget & Finance Committees to meet prior to the December 5th regular Board Meeting.** / Discusión y moción para reservar un Alquiler de Centro para Personas Mayores adicional para el mes de noviembre para que los Comités Ejecutivo y de Presupuesto y Finanzas se reúnan antes de la reunión ordinaria de la Junta del 5 de diciembre.
12. [10 min] **Discussion about CPRA and the procedures for responding to requests.** / Discusión sobre CPRA y los procedimientos para responder a las solicitudes.
13. [10 min] **Discussion about the process for Committees to make budget requests.** / Discusión sobre el proceso para que los Comités hagan solicitudes de presupuesto.
14. **New Business** / Nuevos Asuntos
15. **Adjournment** / Levantar la sesion

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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](mailto:NCsupport@lacity.org)

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