

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 Joint Board & Outreach Committee Meeting and Agenda

14 November 2019 7:00-8:30pm

Coco's Bakery & Restaurant

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 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. 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
3. **General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 5 min, max 1 min per speaker)** / Comentarios del público en general sobre temas que no pertenecen a la agenda: comentarios del público sobre temas que no pertenecen a la agenda dentro de la jurisdicción de la Junta (Limitado a 5 minutos, máximo 1 minuto por orador)
4. **Chair's Report** / Informe del Presidente

ACTION ITEMS

5. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
6. [5 min] **Motion to approve the 10/30/19, Joint Board & Outreach Committee Meeting Minutes.** / Acción para aprobar los minutos de la Junta Conjunta y la del Comité de Alcanze de 10/30/19.
7. [10 min] **Presentation by Gabriella for Posada event, discussion and possible motion to allocate funds to Posada event./** Presentación por Gabriella para el evento de Posada, discusión y posible acción para alocar fondos par el evento de la Posada.

8. [8 min] **Further discussion and planning for the NELA Christmas Parade on 12/1/19.**/ Más discusión y planificación para el Desfile Navideño de NELA el 12/1/19.
9. [10 min] **Further discussion, planning and possible motion to allocate funds to the CD 14 Highland Park Holiday Tree Lighting.**/ Más discusión, planificación y posible acción para alocar fondos para el CD 14 Iluminación del Árbol Festivo en Highland Park.
10. [5 min] **Further discussion and planning on CD 14 candidate forum.**/ Más discusión y planificación para el CD 14 foro de candidatos.
11. [15 min] **Further discussion and planning on T-Shirt design for HHPNC Board members.**/ Más discusión y planificación para el diseño de las camisetas para los miembros del HHPNC consejo.
12. [5 min] **Further discussion and motion to allocate funds to purchase T-Shirts for HHPNC.**/Más discusión y acción para alocar fondos para la compra de las camisetas para el HHPNC.
13. [15 min] **Further discussion and planning on HHPNC promotional products.** / Más discusión y planificación para productos promocionales de HHPNC.
14. [5 min] **Further discussion and motion to allocate funds to purchase HHPNC promotional products.** /Más discusión y acción para alocar fondos para la compra de productos promocionales de HHPNC.
15. **New Business** / Nuevos Asuntos
16. **Adjournment** / Levantar la sesion

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.
