

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 Executive Committee Meeting and Agenda
 21 November 2019 8pm
 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. 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 minutos por orador)

ACTION ITEMS

4. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
5. [25 min] **Discussion to review and prioritize agenda items submitted for the next regular Board Meeting.** / Discusión para revisar y priorizar los temas de la agenda presentados para la próxima reunión ordinaria de la Junta.
6. [10 min] **Discussion and possible motion to recommend the Board further update the Agenda & Policies document.** / Discusión y moción para recomendar a la Junta actualizar el documento de Agenda y Políticas para asignar al Comité Ejecutivo en su conjunto para establecer las agendas regulares de la Reunión de la Junta. Discusión y moción para recomendar a la Junta actualizar el documento de Agenda y Políticas.
7. [10 min] **Discussion and possible motion regarding the roles and responsibilities of Board Officers.** / Discusión y posible movimiento con respecto a los roles y responsabilidades de los oficiales de la Junta.

8. [5 min] **Discussion and possible motion regarding the future use of 5601 N. Figueroa St.** / Discusión y posible moción con respecto al uso futuro de 5601 N. Figueroa St.
9. **New Business** / Nuevos Asuntos
10. **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.
