

Historic Highland Park Neighborhood Council
Agenda Policies and Procedures
June 2019

The following two paragraphs regarding the agenda are in the HHPNC Bylaws: *The process used for establishing the Board's agenda will be set forth in the Board's standing rules, (Policies and Procedures) which may be modified from time to time. The Executive Committee shall meet at the beginning of the term of a new Board to establish the first agenda. At the first meeting of a new Board term, the Executive Committee shall offer an Agenda Policies and Procedures document for Board approval.*

It is the express wish of the HHPNC that the agenda process be open to HHPNC Board members and Highland Park Stakeholders.

The HHPNC Agendas may be set in any one of the following ways:

1. The Executive Committee is a Standing Committee which must post meetings and hold them in public in accordance with the Brown Act. The Executive Committee shall conform to the committee structures outlined in the HHPNC Bylaws.

OR

2. The Board may set the agenda for the next meeting at the end of the previous one with no discussion over the merits of any item, which would create a Brown Act violation, and may assign someone to establish the order and standardize the language. This person must be named in this Policies and Procedures. If the person changes, the Board must note this in a new Policies and Procedure
Change Option 3 to: The Board assigns the Executive Committee to set the regular Board Meeting Agenda by Committee Vote. If the Committee does not meet prior to a Board Meeting, the President may table agenda items to the next Executive Committee meeting.

OR

3. The Board assigns any members of the Executive Committee to standardize the language of the HHPNC Agenda each month.

As of June 6, 2019, the Board will use option 3 to set its agenda. If the Board wishes to change this option, it must note this in a new Policies and Procedure.

Once the Agenda is posted there may be no changes to the Agenda. However, the Board may table an item permanently, or continue it to the next meeting.

Motions and Discussion

Only Board members may submit motions and discussion, or any other items to the Agenda. Stakeholders may request an agenda item either by addressing the Board at

a meeting, or by asking a Board member directly. Only the HHPNC Board may decide the worthiness of a submission. The Agenda may be reworded in consultation with the submitting Board member. The submitting Board member may withdraw items only before the agenda is posted.

Agenda motions and discussions must:

1. Resubmitted before Thursday at 12 midnight one week prior to the Board meeting
2. Be sent in writing via email to S. Brantner and C. Mejia **Change contact info to info@highlandparknc.com**
(suzann.brantner@highlandparknc.com or cecilia.mejia@highlandparknc.com) , or via USPS to Post Office Box 50791, Los Angeles, CA 90050 and contain clear concise language.
3. Include the name of the submitting Board member, the date submitted, and the amount of time needed to address the motion
4. Not include sub--categories unless directly associated to the main motion
5. Not include personal statements, or opinions.

Form of the Agenda

Each agenda shall always include, but not be limited to:

1. Call to Order
2. Roll Call
3. LAPD
4. LAFD
5. Elected Officials
6. DONE
7. LAPL
8. Department of Recreation and Parks
9. Committee Reports
10. Budget Advocates Reports
11. Liaisons
12. Alliances

General Public Comment (additional maximum time upon approval of the Board)

Action Items:

1. Adoption of the agenda as posted
2. Approval of minutes of the previous meeting
3. Motions and Discussions
4. New Business
5. Adjournment

Priority of Motions and Discussions on the Agenda

1. Any agenda item forwarded from a previous meeting, in the order of the previous agenda.
2. HHPNC financial business including committee requests for funds for HHPNC business
3. Changes to HHPNC Bylaws
4. All other Motions and discussions based on date submitted

Posting

Board meeting agendas must be posted three days (72 hours) prior to the Board meeting, or 24 hours previous to an emergency meeting, at the one predetermined site listed below, as well as on the HHPNC website. The location may only be changed by Board application to DONE.

The Board is responsible for posting the agenda.

Posting Site

1. Fire Station #12 5921 North Figueroa Street, Los Angeles, CA 90042