

### **Article III - BOUNDARIES**

**Section 1: Boundary Description** - Unless otherwise specified, boundaries move down the middle of the street. The boundaries about the boundaries of adjacent Neighborhood Councils and include those areas of the City within the following lines of demarcation:

1. **NORTH:** From York Blvd at North Avenue 46, east to North Avenue 49, north to Stratford Road, west encircling the entirety of the Occidental College campus (a shared resource with the Eagle Rock Neighborhood Council) to below Eaton Street. Continue east across North Avenue 51 to the backside of the properties facing west. North along the backside of those properties, continue below the northern segment of North Avenue 52, east around the ends of Philips Way and North Avenue 52 to above Barker and Raber Streets. North and east around the ends of North Avenue 55, Nordyke Street and North Avenue 56, continue above Raber Street. East above Raber Street to the end of Raber Street, (excluding all of Nolden Street north of Raber Street, and all of Upperton Avenue plus both sides of one block of Raber Street east of Upperton Avenue and both sides of one block of Raber Street west of Upperton Avenue which are included in the Eagle Rock Neighborhood Council.) From the end of Raber Street continue in an imaginary line northeast to just below Tipton Way, excluding Tipton Way and Tipton Terrace, east across Figueroa to the Pasadena City Border, (the Eagle Rock Neighborhood Council boundary.)
2. **EAST:** Los Angeles City border with Pasadena, south along the Pasadena and South Pasadena City borders, through San Pasqual Park including a small portion of Los Angeles City east of the Arroyo Seco River Channel, and two smaller parcels at the intersection of Pasadena Avenue adjacent to the Arroyo Seco River Channel. Moving south along the Los Angeles City border to the Metro Gold Line, west to the middle of the Arroyo Seco River Channel, south along the middle of the Arroyo Seco River Channel to the entirety of Debs Park, (a Historic Highland Park Neighborhood Council Approved Bylaws 6.27.185 shared resource with the Arroyo Seco Neighborhood Council,) excluding the residential area of North Avenue 52 east of the 110 Freeway. From the western side of Debs Park, return to the middle of the Arroyo Seco River Channel to East Avenue 43.
3. **SOUTH:** From the Arroyo Seco River Channel, move northwesterly on East Avenue 43 to Figueroa, including only the Charles Lummis Home and Gardens, on the

southern side of Avenue 43 (a shared resource with the Arroyo Seco Neighborhood Council.) The boundary includes all of the north side of North Avenue 43.

4. WEST: From the intersection of North Figueroa Street and East Avenue 43, moving northeasterly up the middle of Figueroa to Avenue 50. (On the western side of Figueroa are two Arroyo Seco Neighborhood Council resources shared with the Historic Highland Park Neighborhood Council. They are the Zeigler Estate, known as La Casita Verde Childcare Center, and the Casa de Adobe.) (On the eastern side of Figueroa are two Historic Highland Park Neighborhood Council resources shared with the Arroyo Seco Neighborhood Council. They are the Sycamore Grove Park in its entirety, and the Ramona Hall Community Center.) Moving on from Figueroa and North Avenue 50 northwesterly to the Metro Gold Line, south along the Metro Gold Line to North Avenue 49, west on Monte Vista, then continuing south along Monte Vista to an imaginary line on partially paved Furness Avenue. Continuing north along the ends Lynn Street, Granada Street, Eldred Street (excluding Cross Avenue,) San Marcos Place, and Aldama Street, north along Terrace 49 to San Rafael Avenue, north and east to North Avenue 50. Continue northwest on El Paso Drive, to both sides of the eastern segment of Toland Way including both sides, to the northern segment of North Avenue 46 including the Toland Way Elementary School and its entire campus, (a shared resource with Eagle Rock Neighborhood Council,) ending at the intersection of North Avenue 46 and York Boulevard, the point of origin.

Sycamore Grove Park, La Casita Verde (Ziegler Estate), Casa de Adobe, Ramona Hall and Debs Park, and the Charles Lummis Home and Gardens are shared resources with the Arroyo Seco Neighborhood Council.

Occidental College and its entire campus and Toland Way Elementary School and its entire campus are shared resources with the Eagle Rock Neighborhood Council.

**Section 2: Internal Boundaries** - Not applicable.

- Create 7 Areas

## **ARTICLE V GOVERNING BOARD**

The Board of Directors (Board) shall be the Governing Body of the HHPNC within the meaning of that term in the Plan for Citywide System of Neighborhood Councils (Plan).

**Section 1: Composition** - The Board shall consist of nineteen (19) Stakeholders, eighteen (18) years of age or older, elected by community Stakeholders or appointed by the Board.

- Increase to 21 stakeholders
- 7 Area Representatives
- 8 Director at-large seats
- 1 seat -Youth Director
- 1 seat – Business Director
- 1 seat – Public Safety Director
- 1 seat – Arts Director
- 1 seat – Education Director
- 1 seat – Senior Representative

**Section 2: Quorum** - The quorum shall be ten (10) members of the Board. ~~A simple voting majority shall be six (6).~~ There shall be no floating quorum, i.e., reducing the number of members required for a quorum if there are fewer than nineteen (19) Board members at any time.

Quorum - 11

**Section 3: Official Actions** - A simple majority vote of Board members present at a meeting at which there is a quorum, not including abstentions, shall be required to take official action, unless specified otherwise in these Bylaws.

- Fix the conflict with majority vote in Section 2

**Section 4: Terms and Term Limits** - Board members shall serve a two (2) year term. A term begins after being seated at the start of a new Board term. Board members may only serve three (3) consecutive terms on the Board. If a Board member is seated at a time other than the beginning of the Board's term, to fill a vacancy for example, that shortened term counts as their first term.

- Maybe change to four consecutive terms.

**Section 5: Duties and Powers** - The primary duties of the Board shall be to govern the Neighborhood Council and to carry out its objectives. With the exception of the President, no individual member of the board, or any other individual may speak for the board, or

otherwise publicly represent a board position, statement, or recommendation unless authorized to do so by the official action of the board.