

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 Minutes

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

7:05pm

2. Roll Call

Present: Stephanie Maynetto-Jackson, Olga Vasquez, Julia Mockeridge, Jeffrey Rex

Not Present: Prissma Juarez, Mauro Garcia, Mary Pickert, Estrella Sainburg

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)

N/A

4. Chair's Report

LADOT event was successful. Busy December month.

ACTION ITEMS (Abstentions are not recorded as either in favor or opposition)

5. [2 min] Motion to approve agenda.

Public Comment: None

Julia M. motions to approve the agenda. Stephanie MJ. seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Olga	X					
Stephanie	X					
Estrella						X
Mary						X
Mauro						X
Prissma						X
Julia	X					
Total:	3	0	0	0	0	

Motion passes.

6. [5 min] Motion to approve the 10/30/19, Joint Board & Outreach Committee Meeting Minutes.

Public Comment: None

Stephanie MJ motions to approve the agenda with corrections: edit name in roll call, / Julia M. seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Olga	X					
Stephanie	X					
Estrella						X
Mary						X
Mauro						X
Prissma						X
Julia	X					
Total:	3	0	0	0	0	

Motion passes.

7. [10 min] Presentation by Gabriella for Posada event, discussion and possible motion to allocate funds to Posada event.

Gabriella presents about the Posada Event that takes place annually at Luther Burbank Middle School. They do donation drives and reach out to the community through the schools throughout Highland Park. Christmas is special for Highland Park and the community. Christina adds that the event provides for our homeless community.

Requesting \$3000. Dec 14, 2019 at noon. Event ends in the evening. Free event, invitations are sent out but it is open to the public.

Public Comment: None

Stephanie MJ motions to approve up to \$750 for food for the Burbank Middle School La Posada Family Event 2019 per City Clerk guidelines. Julia M. seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Olga	X					
Stephanie	X					
Estrella						X
Mary						X
Mauro						X
Prissma						X
Julia	X					
Total:	3	0	0	0	0	

Motion passes.

8. [8 min] Further discussion and planning for the NELA Christmas Parade on 12/1/19.

Public Comment: None

Needed: Volunteer to Check-in the HHPNC 1000-1130 Jeffrey R. Volunteers. Board Members and Committee Members need to be there by 1230. Attire - White T-shirts and Jeans. Statement for our announcement “On behalf of the Historic Highland Park Neighborhood Council we would like to wish you all a Happy Holiday Season. We look forward to seeing you at our next Regular Board Meeting January 9th, 2020 at 7pm at the Highland Park Senior Center (6152 N Figueroa St).”

9. [10 min] Further discussion, planning and possible motion to allocate funds to the CD 14 Highland Park Holiday Tree Lighting.

Public Comment: None

Dec 8, 2019 5-7pm Highland Park Senior Center Possible Volunteers: Sandra, Estrella, Jeffrey, Melanie, Rose, Olga (confirmed invite to event) Coloring Pages. Non-perishable snacks for future events.

10. [5 min] Further discussion and planning on CD 14 candidate forum.

Public Comment: None

GPIA has reached out to collaborate with the NC’s on the Candidate Forum.

11. [15 min] Further discussion and planning on T-Shirt design for HHPNC Board members.

Public Comment: None

Simple design, Historic Highland Park Neighborhood Council Logo with website, better quality material, quotes are needed to move forward with the design and recommend to the board.

12. [5 min] Further discussion and motion to allocate funds to purchase T-Shirts for HHPNC.

Public Comment: None

Refer to December meeting with quotes.

13. [15 min] Further discussion and planning on HHPNC promotional products.

Public Comment: None

\$4000 for Promotional Items, \$1000 for T-shirts, Sustainability is requesting up to \$600 for straws and Poppy Seed packets. 1000 corn pens - \$550, 500 Poppy Seed Packets - \$355, 300 Straws (silicone tips) - \$645 Get quotes Pins, Stickers, Lights/Whistles Key Chains, Magnets. Jeff will request quotes.

14. [5 min] Further discussion and motion to allocate funds to purchase HHPNC promotional products.

Public Comment: None

Stephanie MJ motions to allocate up to \$2550 for t-shirts, corn pens, poppy seeds, and metal straws. Julia M. seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Olga	X					
Stephanie	X					
Estrella						X
Mary						X
Mauro						X
Prissma						X
Julia	X					
Total:	3	0	0	0	0	

Motion passes.

15. New Business

Public Comment: None

Help with Social Media, Newsletter (reach out to Committees), Nextdoor -Public Safety Committee

12 Dec 2019 7pm

16. Adjournment

Public Comment: None

Julia M motions to adjourn the meeting 8:48pm. Stephanie MJ seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Olga	X					
Stephanie	X					

Estrella						X
Mary						X
Mauro						X
Prissma						X
Julia	X					
Total:	3	0	0	0	0	

Motion passes.

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.
