

**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 Rules Committee Meeting and Agenda  
 17 December 2019 7pm  
 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](http://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/](http://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](mailto: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. **Chair's Report** / Informe del presidente
4. **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

5. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
6. [2 min] **Motion to approve the July 25, 2019 Rules Committee Meeting Minutes.** / Moción para aprobar la reunión del Comité de Reglas del 25 de julio de 2019 Minutos.

7. [10 min] **Discussion and possible motion to vote and appoint one community stakeholder to the Rules Committee.** / Discusión y posible moción para votar y nombrar a una parte interesada de la comunidad para el Comité de Reglas.
8. [10 min] **Discussion and possible motion regarding the Rules Committee budget allocation.** / Discusión y posible moción para hacer recomendaciones a la Junta sobre la asignación del presupuesto del Comité de Reglas.
9. [10 min] **Discussion and possible motion regarding the Agenda Policy and Procedures.** / Discusión y posible moción con respecto a la Política y Procedimientos de la Agenda.
10. [20 min] **Discussion and possible motion to recommend the Board approves the first draft of a Standing Rules document.** / La discusión y posible moción para recomendar a la Junta aprueba el primer borrador de un documento de Reglas Permanentes.
11. [10 min] **Discussion and possible motion regarding the planning, process and timeline needed to update the HHPNC Bylaws updates with Empower LA in 2020.** / Discusión y posible movimiento con respecto a la planificación, el proceso y el cronograma necesarios para actualizar las actualizaciones de los Estatutos de HHPNC con Empower LA en 2020.
12. [30 min] **Discussion and possible motion regarding proposed changes to the HHPNC Bylaws.** / Discusión y posible moción sobre los cambios a los Estatutos de HHPNC.
13. [10 min] **Discussion and possible motion regarding properly establishing the Sustainability Committee as a standing committee.** / Discusión y posible moción para establecer adecuadamente el Comité de Sostenibilidad como comité permanente.
14. [10 min] **Discussion and motion regarding the guidelines and timeline for NPG submissions.** / Discusión y moción sobre las pautas y el cronograma para las presentaciones de NPG.
15. **New Business** / Nuevos temas
16. **Adjournment** / Levantar la sesión

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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](mailto:NCsupport@lacity.org).

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