

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 Outreach Committee Meeting and Agenda Minutes

12 December 2019 7:00 P.M.

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 MINUTES

1. **Call to Order** / Llamada al Orden**Olga Vasquez 7:05 P.M.**2. **Roll Call** / Pasar Lista

Committee Member	PRESENT	ABSENT
Mauro Garcia	X	
Prissma Juarez	X 7:10pm	
Stephanie Maynetto-Jackson	X	
Julia Mockeridge	X	
Mary Pickert	X 7:11pm	
Estrella Sainburg	X 7:15pm	did not participate to stay in compliance
Olga Vasquez	X	

Prissma Juarez leaves 8:15pm Julia Mockeridge leaves 8:46pm

Estrella Sainburg 8:16 begins participation

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 minuto por orador)

PUBLIC COMMENT: Bill Hendrickson-Boulevard Sentinel Board Meetings are much safer, equinonmy Mauro-

4. **Chair’s Report** / Informe del Presidente

NELA XMAS Parade - ERNC and HHPNC participated

CD14 Highland Park Tree Lighting

Upcoming Events: 8th Annual Luther Burbank MS Posada Event, Chilling With Frosty

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

5. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.

PUBLIC COMMENT: None

Motion to approve the agenda.

MOTION MADE BY: Mauro

SECONDED BY: Julia

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro			X			
Prissma	X					
Stephanie	X					
Julia	X					
Mary						X
Estrella						X
Olga	X					
TOTAL	4	0	1	0	0	2

Motion Carries

6. [5 min] **Motion to approve the 11/14/19, Joint Board & Outreach Committee Meeting Minutes.** / Acción para aprobar los minutos de la Junta Conjunta y la del Comité de Alcanze de 11/14/19.

PUBLIC COMMENT: None

Motion to approve the 11/14/2019 Joint Board & Outreach Committee Meeting Minutes with the edit of removing Jeffrey Rex from the roll call.

MOTION MADE BY: Stephanie

SECONDED BY: Julia

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro			X			
Prissma			X			
Stephanie	X					
Julia	X					

Mary			X			
Estrella						X
Olga	X					
TOTAL	3		3			1

MOTION Carries

7. [20 min] **Presentation by Evan White from the Venice NC about REACH program, discussion and possible motion to request funds to participate in REACH outreach program training.**/ Presentación por Evan White del Venice NC sobre el programa REACH, discusión y posible acción para solicitar fondos par participar en el programa de taller de alcance REACH.

Evan White presents the REACH program.

PUBLIC COMMENT: Bill Hendrickson

Motion to approve up to \$2500 for the REACH outreach program training.

MOTION MADE BY: Stephanie

SECONDED BY: Mauro

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro	X					
Prissma			X			
Stephanie	X					
Julia	X					
Mary		X				
Estrella						X
Olga	X					
TOTAL	4	1	1			1

MOTION Carries

8. [5 min] **Further discussion and planning for the Highland Park Recreation Center Chillin with Frosty event on ~~12/11/19~~ 12/14/2019.**/ Más discusión y planificación para el Highland Park Recreation Center Chillin with Frosty el ~~12/11/19~~ 12/14/2019.

11am-2pm Outreach, take pictures

PUBLIC COMMENT: Bill

9. [5 min] **Further discussion and planning for the Burbank Middle School Christmas Posada on 12/14/19.**/ Más discusión y planificación para el Burbank Middle School Posada Navideña el 12/14/19.

10am-12pm Set-up 12pm-3pm Event 3pm-5pm Clean-up

PUBLIC COMMENT: None

10. [10 min] **Further discussion and planning on CD 14 candidate forum.**/ Más discusión y planificación para el CD 14 foro de candidatos.

Reach out to NC's and GPIA to follow up on the GPIA event.

PUBLIC COMMENT: Bill

11. [5 min] **Further discussion and planning on T-Shirt design for HHPNC Board members.**/ Más discusión y planificación para el diseño de las camisetas para los miembros del HHPNC consejo.

PUBLIC COMMENT: None

12. [5 min] **Further discussion and planning on HHPNC promotional products.** / Más discusión y planificación para productos promocionales de HHPNC.

Promotional products will likely be on the January 9, Special Board Meeting.

PUBLIC COMMENT: None

13. [10 min] **Discussion, planning and possible motion to reschedule January 2020 HHPNC Outreach Committee meeting.** / Discusión, planificación y posible acción para cambiar la fecha de la reunión de Enero 2020 del HHPNC Comité de Alcance.

PUBLIC COMMENT: None

Motion to set the next committee meeting to be on Thursday, January 16, 2020.

MOTION MADE BY: Mauro

SECONDED BY: Mary

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro	X					
Prissma						X
Stephanie	X					
Julia	X					
Mary	X					
Estrella	X					
Olga	X					
TOTAL	6					1

MOTION Carries.

14. [7 min] **Discussion and planning for promoting the 2nd Vice-President HHPNC Board vacancy.** / Discusión y planificación para promover el puesto vacante del 2do Vicepresidente de la HHPNC mesa directiva.

Update the website link, promote on social media, announce at all committee meetings

PUBLIC COMMENT: Bill

15. [7 min] **Discussion and planning for promoting participation in the HHPNC Outreach Committee.** / Discusión y planificación para promover participación en el HHPNC Comité de Alcance.

Planning for promoting and participating in the HHPNC Outreach as a board.

PUBLIC COMMENT: Bill

16. **New Business** / Nuevos Asuntos

food at the General Board Meeting to promote, non-perishable goods to store, advertising in the Blvd Sentinel, participation by the board

PUBLIC COMMENT: Bill

17. **Adjournment** / Levantar la sesion

PUBLIC COMMENT: None

Motion to adjourn at 9:19 P.M.

MOTION MADE BY: Mauro

SECONDED BY: Mary

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro	X					
Prissma						X
Stephanie	X					
Julia						X
Mary	X					
Estrella	X					
Olga	X					
TOTAL	6					2

MOTION Carries

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.
