

**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	Vacant
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, John O'Hara 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	TBD
Outreach	Olga Vasquez
Rules	Nancy Verma
Sustainability	Estrella Sainburg
Public Safety	J. Rex & R. Maynetto

## Historic Highland Park Neighborhood Council

Notice of Special Board Meeting and Agenda  
 January 9, 2020 @ 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 & Roll Call** / Llamada al Orden y Pasar Lista
2. **President's Message** / Mensaje del Presidente
3. **Los Angeles Police Department (LAPD)** / Informe de LAPD
4. **Los Angeles Fire Department Report (LAFD)** / Informe de LAFD
5. **Elected Officials** / Oficiales Electos
6. **Department of Neighborhood Empowerment (DONE)** / Departamento de Empoderamiento del Barrio
7. **Los Angeles Public Library (LAPL) Report** / Informe de LAPL
8. **Los Angeles Recs and Parks Report** / Informe de Parques y Recreación
9. **Committee Reports** / Informes del Comité
10. **Liaison and Alliance Reports** / Informes de Enlace y Alianza
11. **Budget Advocates Reports** / Informes de Defensores del Presupuesto
12. **General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 10 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 10 minutos, máximo 1 minuto por orador)

### ACTION ITEMS

13. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
14. [5 min] **Motion to approve the November 7 and December 5, 2019 Regular Board Meeting Minutes.** / Acción para aprobar los minutos de la junta especial el 7 noviembre y 5 diciembre de 2019.
15. [16 min] **Land Use Committee Board Member Candidate Statements.** / Declaraciones de los candidatos Comité de Uso de la Tierra Junta miembros.
16. [15 min] **Discussion and motion to vote and appoint two (2) nominated Board Members to serve as Co-chairs of the Land Use Committee.** / La discusión y el movimiento a voto y designar dos (2) miembros de la Junta nombrados para servir como co-presidentes del Comité de Uso de la Tierra.
17. [15 min] **Discussion and motion to vote and appoint three (3) nominated Board Members to serve on the Land Use Committee.** / La discusión y el movimiento a voto y designar a tres (3) miembros de la Junta nominados para servir en el Comité de Uso de la Tierra.
18. [10 min] **Discussion and motion to submit CIS in support of CF 19-0882, Feminine Hygiene products in all city restrooms at no cost as supported by the Housing, Renters and Homelessness Committee.** / Discusión, revisión y posible moción para presentar CIS en apoyo de CF 19-0882, productos de higiene femenina en todos los baños de la ciudad sin costo, como lo apoya el Comité de Vivienda, Inquilinos y Personas sin Hogar.
19. [10 min] **Discussion and motion to submit CIS in support of CF 19-0774, instructing the City Administrative Officer and Chief Legislative Analyst, CD1, CD14 and the Mayor's office, to evaluate and report on the use of the parking lot located at 7541 N. Figueroa Street as temporary emergency facilities for people experiencing homelessness.** / Discusión, revisión, y posible moción para presentar CIS en apoyo de CF 19-0774, instruyendo al Oficial Administrativo de la Ciudad y al Analista Legislativo Jefe, y otros departamentos según sea necesario, para evaluar e informar sobre el uso del estacionamiento ubicado en 7541 N. Figueroa La calle como instalaciones temporales de emergencia para personas sin hogar.
20. [10 min] **Discussion and motion to approve the description for the Sustainability Committee in order to properly establish it as a HHPNC Standing Committee.** / Discusión y moción para aprobar la descripción del Comité de Sostenibilidad para establecerlo adecuadamente como un Comité Permanente de HHPNC.
21. [10 min] **Discussion and motion to approve a timeline and meeting schedule for updating the HHPNC bylaws, as recommended by the Rules Committee.** / Discusión y moción para aprobar un cronograma y un cronograma de reuniones para actualizar los estatutos de HHPNC, según lo recomendado por el Comité de Reglas.
22. [10 min] **Discussion and motion to approve the first draft of the HHPNC Standing Rules, including updates to the Agenda Setting policies.** / Discusión y moción para aprobar el primer borrador de las Reglas Permanentes de HHPNC, incluidas las actualizaciones de las políticas de Establecimiento de Agenda.
23. [10 min] **Candidate statements, vote and motion to appoint a new 2nd Vice President.** / Declaraciones de los candidatos, votación y moción para nombrar un nuevo segundo vicepresidente.
24. **New Business** / Nuevos Asuntos
25. **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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