

Historic Highland Park Neighborhood Council
 Regular Board Meeting Minutes
 Thursday, November 7, 2019 @7pm
 Highland Park Senior Center
 6152 Figueroa St Los Angeles, CA 90042

AGENDA

1. Call to Order
7:03 PM Stephanie Maynetto-Jackson
2. Roll Call

	PRESENT	ABSENT
Yajaira Castillo	X	
Theresa Elorriaga	X (arrived at 7:13 PM)	
Melanie Freeland	X	
Mauro Garcia	X	
Prissma Juarez	X	
Sheri Lunn	X	
Gracie Maynetto	X	
Rosie Maynetto	X	
Stephanie Maynetto-Jackson	X	
Cecilia Mejia	X	
Mary Pickert		X
Jeffrey Rex	X	
James Rocchio	X	
Estrella Sainburg	X (arrived at 7:10 PM)	
Rosemary Serna	X	
Olga Vasquez	X	
Sandra Valdivia	X	
Nancy Verma	X	

3. Los Angeles Police Department (LAPD) Report
 SLO Chang - Northeast Station;
 4. Los Angeles Fire Department Report (LAFD) **Not Present**
 5. Elected Officials
- CD1 - Bill**
- CD14 - Jose Hernandez**
6. Department of Neighborhood Empowerment (DONE) **NONE**
 7. **Los Angeles Public Library (LAPL) Report/** Informe de LAPL
 Sarah Moore - frozen crafts event, all ages collage magnets, Library Foundation - explores leaving mark in LA
 8. **Los Angeles Recs and Parks Report /** Informe de Parques y Recreación
- Not present
9. Committee Reports

Olga Outreach Committee, Estrella Sustainability, Jeffrey Public Safety, Jeffrey Land Use, Rose Renters/Homeless

10. Budget Advocates Reports

Nancy

11. Liaison Reports **None**

12. Alliance Reports

Jeffrey- ARC

13. HHPNC Treasurer’s Report

Nancy

14. 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 2 min per speaker)

Public Comment: Gemma Marquez gives it to Richard Marquez, Maria, Gabriel: homeless stakeholder avenue 61, Rick Marquez, George Hamilton, Caroline Aguirre, Al Strang, Maryan, Andrew: Academia Avance, Jessie Rosas, Manuel Burgia, Frankie: Oxy

ACTION ITEMS

15. [5min] Motion to approve agenda.

Public Comment: None

Board Discussion: Rearrange agenda items.

Melanie moves to amend the agenda and move item #38 to #16, #36 before #23, TABLE #25, 31, 33, 18F. Sheri seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.	X					
Melanie F.	X					
Mauro G.	X					
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.	X					
Estrella S.	X					
Rosemary S.	X					
Olga V.	X					
Sandra V.	X					
Nancy V.	X					
Total	17					1

Motion carries.

38. [10 min] Discussion and motion to recommend the board increase the November 7, 2019 regular Board Meeting time by one hour. **MOVED TO #16**

Public Comment: Al Strange, Jessie, Manuel, Mike(Bijan), Caroline Aguirre

Olga moves to increase for one hour. Gracie seconds.

Action: Move to increase the November 7, 2019 regular Board Meeting by one hour.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.	X					
Melanie F.	X					
Mauro G.		X				
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.		X				
James R.	X					
Estrella S.	X					
Rosemary S.		X				
Olga V.	X					
Sandra V.	X					
Nancy V.	X					
Total	14	3				1

Motion carries.

16. [2min]Motion to approve the October 3, 2019 Regular Board Meeting Minutes.

Public Comment: None

Nancy moves to approve the October 3, 2019 Regular Board Meeting Minutes.

James seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.	X					
Melanie F.	X					
Mauro G.	X					
Prissma J.	X					
Sheri L.			X			
Gracie M.			X			
Rosie M.	X					
Stephanie M.	X					
Cecilia M.			X			
Mary P.						X
Jeffrey R.	X					
James R.	X					

Estrella S.	X					
Rosemary S.	X					
Olga V.	X					
Sandra V.	X					
Nancy V.	X					
Total	14		3			1

Motion carries.

17. [10min] Discussion and motion to approve a revised 2019-2020 Annual Budget as recommended by the Budget & Finance Committee.

Public Comment: Manuel, Caroline, Gemma Marquez, Al Strange, Rick Marquez, Mike(Bijan).

Olga moves to approve a revised 2019-20 Annual Budget as recommended by the Budget & Finance Committee. Gracie seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.			X			
Melanie F.	X					
Mauro G.	X					
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.	X					
Estrella S.	X					
Rosemary S.	X					
Olga V.	X					
Sandra V.	X					
Nancy V.	X					
Total	16		1			1

Motion carries.

18. [5min] CONSENT CALENDAR: The following routine matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion items removed for separate discussion will be heard following New Business items.

Motion to approve the September 2019 Monthly Expenditure Report.

Motion to approve \$136 to InMotion for domain and webhosting, as recommended by the Budget and Finance Committee.

Motion to approve up to \$500 for office supplies, as recommended by the Budget and Finance Committee.

Motion to approve up to \$200 for refreshments and flyers for an Open House in collaboration with ASNC about LADOT improvements to N. Figueroa in November

2019, as submitted by the Outreach Committee and recommended by the Budget & Finance Committee. **November 12th at Ramona Hall**

Motion to approve up to \$625 for the NELA Holiday Parade on Sunday December 1, 2019 for an ad in the parade program, food for the volunteers in the announcing booths, and goodie giveaways, **(outreach materials rather than goodies - Stephanie)** as submitted by the Outreach Committee and recommended by the Budget & Finance Committee.

Motion to approve up to \$1500 for a HHPNC T-Shirt Contest in collaboration with the community, for t-shirts and promotion, as submitted by the Outreach Committee and recommended by the Budget & Finance Committee.

TABLED

Motion to reschedule the January 2, 2020 Regular Board Meeting to the following Thursday, January 9, 2020 due to the New Year's holiday.

Public Comment: Rick

Nancy moves to approve the consent calendar as amended (item f tabled, item e wording adjusted). Melanie seconds

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.			X			
Melanie F.	X					
Mauro G.	X					
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.	X					
Estrella S.	X					
Rosemary S.	X					
Olga V.	X					
Sandra V.	X					
Nancy V.	X					
Total	16		1			1

Motion carries.

19. [5min] Discussion and motion to approve up to \$500 for the NPG submitted by Arroyo Seco Magnet School, as recommended by the Budget & Finance Committee.

Star Dixon - Annual Night of the museum, educational activity for the event, school wide event open to the public, would recognize NC in program for that day 300-400 families/students, exhibits, college row and education activities

Public Comment: Drew P., Rick Marquez

Gracie moves to approve up to \$500 for the NPG submitted by Arroyo Seco

Magnet School, as recommended by the Budget & Finance Committee. Theresa seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.	X					
Melanie F.	X					
Mauro G.	X					
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.	X					
Estrella S.	X					
Rosemary S.	X					
Olga V.	X					
Sandra V.	X					
Nancy V.	X					
Total	17					1

Motion carries.

20. [5min] Discussion and motion to approve up to \$5000 the NPG submitted by Franklin High School Cross Country Running program; Budget & Finance Committee recommends \$1500.

James - spoke about request

Public Comment: Manuel, Christie, Rick Marquez, Caroline Aguirre, Mauro motions to approve \$1500. Sherri seconds.

Sheri - if you've co-sponsored you need to recuse yourself from situation (James) James Rocchio stepped out for board discussion

Action: Motion to approve \$1,500 to the NPG submitted by Franklin High School Cross Country Running program. Motion passes.

21. [5min] Discussion and motion to approve up to \$2500 for the NPG submitted by the Lummis Day Foundation for the Lummis Day event in 2020; Budget and Finance Committee recommends \$1275.

Public Comment: Al, Rick

Mauro motions for \$1275. Gracie seconded.

Melanie moves to amend the motion to approve up to \$750 for the NPG submitted by the Lummis Day Foundation for the Lummis Day event in 2020. Yajaira seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.			X			

Melanie F.	X					
Mauro G.		X				
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.			X			
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.		X				
Estrella S.	X					
Rosemary S.		X				
Olga V.		X				
Sandra V.	X					
Nancy V.		X				
Total	10	5	2			1

Motion carries.

22. [5min] Discussion and possible motion to approve a budget of up to \$500 for venue rental and advertisement of a collaboration with neighboring CD14 Neighborhood Councils to organize a candidate debate in January 2020 for the upcoming March 2020 City Council Election for CD14.

Olga presents

Public Comment: Caroline

Gracie moves to approve a budget of up to \$500 for venue rental and advertisement of a co-sponsorship with neighboring CD14 Neighborhood Councils to organize a candidate debate in January 2020 for the upcoming March 2020 City Council Election for CD14.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.			X			
Melanie F.	X					
Mauro G.	X					
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.	X					
Estrella S.	X					

Rosemary S.	X				
Olga V.	X				
Sandra V.	X				
Nancy V.	X				
Total	16		1		1

Motion carries.

36. [10 min] Discussion and Motion: To request CD14 and CD1 to instruct **TO URGE** the Los Angeles Planning Department to subdivide the existing Northeast Community Plan into smaller more manageable plan **COMMUNITIES** for Highland Park.

Public Comment:

Rick, Gemma, AI

Stephanie moves #32 up. approved.

Gracie moves to request CD14 and CD1 **TO URGE** the Los Angeles Planning Department to subdivide the existing Northeast Community Plan into smaller more manageable **COMMUNITIES**. Sheri seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.			X			
Melanie F.	X					
Mauro G.		X				
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.	X					
Estrella S.	X					
Rosemary S.	X					
Olga V.		X				
Sandra V.	X					
Nancy V.		X				
Total	13	3	1			1

Motion carries.

31. [5 min] Discussion and motion to nominate 2 either board members and/or stakeholders to be HHPNC Census 2020 Liaisons to be trained as Census Goodwill ambassadors mid-November 2019.

Public Comment: none

Olga moves to nominate Theresa Eloriaga to be HHPNC Census 2020 Liaison and to be trained as Census Goodwill ambassadors mid-November 2019. Melanie seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.	X					

Melanie F.	X					
Mauro G.	X					
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.	X					
Estrella S.	X					
Rosemary S.	X					
Olga V.	X					
Sandra V.	X					
Nancy V.	X					
Total	17					1

Motion carries.

29. [20 min] Discussion and motion for the Board to make changes to the Land Use Committee by appointing 2 co-chairs and 3 additional board members, and instructing the 2 co-chairs and 3 board additional members to appoint up to 5 new stakeholder committee members.

Public Comment: Tony Butka, Gemma Marquez, Rick Marquez, Cynthia,

Action: We will call for a special meeting November 19th. Motion to table all items not discussed and move to Special Meeting on possibly November 19th.

	For	Against	Abstain	Recused	Ineligible	Absent
Yajaira C.	X					
Theresa E.	X					
Melanie F.	X					
Mauro G.	X					
Prissma J.	X					
Sheri L.	X					
Gracie M.	X					
Rosie M.	X					
Stephanie M.	X					
Cecilia M.	X					
Mary P.						X
Jeffrey R.	X					
James R.	X					
Estrella S.	X					
Rosemary S.	X					
Olga V.	X					
Sandra V.	X					
Nancy V.	X					
Total	17					1

Motion carries.

23. [10min] Discussion and Motion: To allocate up to \$5,000 for the HHPNC Land Use Committee to begin early stages of Los Angeles Planning Department Northeast Community Plan. Expected expenditures are outreach, town hall meetings, and consultant(s). **TABLED**
24. [10 min] Discussion and Motion: To allocate up to \$500.00 for equipment and extended meeting location fees HHPNC Land Use Committee. **TABLED**
25. [5min] 5035 York Blvd: Market @York-Motion to rescind the HHPNC letter of support until the errors regarding hours of operation are corrected on the CUP application with the City as submitted by the Land Use Committee. **TABLED due to corrections made to the application with the City.**
26. [10min] Motion to extend the liquor license moratorium set forth by the last board, until we set the CUP Guidelines for Liquor and Alcohol Licenses, as submitted by the Land Use Committee.
27. [5min] 3547-3585 N. Figueroa St: Discussion and motion to submit a letter in opposition to the proposed condo development project in solidarity with the Greater Cypress Park Neighborhood Council as submitted by the Land Use Committee. **TABLED**
28. [10min] Presentations by candidates, vote and motion to appoint a new Director-at-Large. **TABLED**
29. [5min] Discussion and motion to direct the Rules Committee to update the Agenda & Policies document. **TABLED**
30. [5min] Discussion and possible motion to the board about engaging local public schools with local businesses to create artwork by students on shop windows for spring instead of Halloween due to time constraints. **TABLED**
31. [5min] Discussion and motion to resurrect the Business and Development Ad Hoc committee (if needed) and appoint a board member to coordinate the first meeting. **TABLED**
32. [5min] Discussion/review and possible motion to submit a CIS opposing CF19-0602-S1 which aims to make an amendment to LAMC 41.18 that would make it illegal to sit, sleep or lie within 500 feet of a school, park or daycare center, and 10 feet from any utilizable entrance, driveway or loading dock. **TABLED**
33. [5min] Discussion/review and possible motion to submit a letter drafted and supported by the HHPNC Housing, Renters and Homelessness Committee to LA Sanitation requesting advanced community notification of upcoming street/encampment sweeps. **TABLED**
34. [10min] Discussion about personal conduct at all HHPNC meetings and motion to formally request that all Committee Chairs enforce the Code of Civility at their meetings. **TABLED**
35. **NewBusiness/NuevosAsuntos**
36. **Adjournment/Levantarlasesion**
Nancy motions to adjourn and Olga. 9:59pm