

Historic Highland Park Neighborhood Council
 Notice of Special Board Meeting Minutes
 Wednesday, November 13, 2019 @ 7pm
 Highland Park Senior Center
 6152 N. Figueroa St., Los Angeles, CA 90042

AGENDA

1. Call to Order

Time 7:07pm

2. Roll Call

Present: Stephanie, Jeffrey, Sandra, Nancy, Cecilia, Yajaira, Theresa, Prissma(7:14pm), Gracie, Rosie, Mary, James, Estrella, Olga, Sheri (7:27pm), Melanie (8:10pm)

Not Present: Mauro, Rosemary

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

3. [5 min] Motion to approve agenda.

Public Comment: Rick Marquez, Caroline Aguirre

Mary moves to approve the agenda referring item 5, 11 to Dec 2019 Meeting, item 10 to the Rules Committee. James seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie		X				
Jeffrey	X					
Sandra	X					
Nancy		X				
Cecilia	X					
Yajaira	X					
Theresa			X			
Melanie						X
Mauro						X
Prissma	X					
Sheri						X

Gracie		X				
Rosie		X				
Mary	X					
James	X					
Estrella	X					
Rosemary						X
Olga	X					
Total:	9	4	1	0	0	4

Motion passes.

- [5 min] 3547-3585 N. Figueroa St: Discussion and motion to submit a letter in opposition to the proposed 55 unit condo development project in solidarity with the Greater Cypress Park Neighborhood Council as submitted by the Land Use Committee.

Public Comment: Judy Woo, Clara Solis, Richard Marquez, Steve Crouch, Caroline Aguirre

Estrella moves to submit a letter in opposition to the proposed 55 unit condo development project in solidarity with the Greater Cypress Park NC with updates to the letterhead, date, to, case file number, and adding the words 6 affordable. Nancy seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Sandra	X					
Nancy	X					
Cecilia	X					
Yajaira	X					
Theresa	X					
Melanie						X
Mauro						X
Prissma	X					

Sheri	X					
Gracie	X					
Rosie	X					
Mary	X					
James	X					
Estrella	X					
Rosemary						X
Olga	X					
Total:						

Motion passes.

5. [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.

Referred to December 5, 2019 Regular Board Meeting

Public Comment: None

6. [5 min] Discussion/review and possible motion to submit a CIS opposing CF 19-0602-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.

Public Comment: Christy Sanchez, Gabriel, Tim Mellin, Steve Crouch, Rose, Clara Solis, Diane.

Gracie moves to submit the CIS opposing CF 19-0602-S1 with updating the date, letterhead, and adding “under the mandate of HHH” to the letter. Olga seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Sandra	X					
Nancy	X					
Cecilia	X					

Yajaira	X					
Theresa	X					
Melanie	X					
Mauro						X
Prissma	X					
Sheri	X					
Gracie	X					
Rosie	X					
Mary	X					
James	X					
Estrella	X					
Rosemary						X
Olga		X				
Total:	15	1	0	0	0	2

Motion passes.

- [5 min] 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.

Referred back to Housing, Renters, and Homelessness Committee.

Yajaira Castillo and Prissma Juarez leave the meeting.

Public Comment: Christie Sanchez, Clara Solis, Steve Crouch, Rick Marquez

- [10 min] Discussion about personal conduct at all HHPNC meetings and possible motion to formally request that all Committee Chairs enforce the Code of Civility at their meetings.

Public Comment: Gemma Marquez, Rick Marquez, Caroline Aguirre, Clara Solis,

Melanie moves to formally request that all Committee Chairs enforce the Code of Civility at their meetings. Sheri seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
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Stephanie	X					
Jeffrey	X					
Sandra	X					
Nancy	X					
Cecilia	X					
Yajaira						X
Theresa			X			
Melanie	X					
Mauro						X
Prissma						X
Sheri	X					
Gracie	X					
Rosie	X					
Mary	X					
James	X					
Estrella	X					
Rosemary						X
Olga	X					
Total:	13	0	1	0	0	4

Motion passes.

- 9. [15 min] Discussion and possible motion to update the Agenda & Policies document; to change the contact information, update the agenda setting policy assigning the Executive Committee the responsibility of setting the Board Meeting Agendas.

Public Comment: Gemma Marquez, Rick Marquez

Nancy moves to amend to update the Agenda & Policies document; to change the contact information, update the agenda-setting policy assigning the Executive Committee the responsibility of setting the Board Meeting Agendas and standardizing motion. Sandra seconds.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Sandra	X					
Nancy	X					
Cecilia	X					
Yajaira						X
Theresa	X					
Melanie	X					
Mauro						X
Prissma						X
Sheri	X					
Gracie	X					
Rosie	X					
Mary	X					
James	X					
Estrella	X					
Rosemary						X
Olga	X					
Total:	14					4

Motion passes.

- [25 min] Discussion and possible motion to change Article 3 Section 2, Article 5 Section 1-5, Article 6 Section 1-3, and Article 7 Section 1 of the current HHPNC Bylaws.

Referred to Rules Committee.

Public Comment: None

- [5 min] Discussion and motion to book an additional Senior Center rental for the month of November for the Executive and Budget & Finance Committees to meet prior to the December 5th regular Board Meeting.

12. [10 min] Discussion about CPRA and the procedures for responding to requests.

John Darnell -DONE Representative presents

Public Comment: Caroline Aguirre, Steve Crouch, Clara Solis

13. [10 min] Discussion about the process for Committees to make budget requests.

Nancy Verma - HHPNC Treasurer presents.

Public Comment: None

14. New Business

Public Comment: Caroline Aguirre

15. Adjournment

Mary moves to adjourn the meeting. Olga seconds. 9:14pm

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Sandra	X					
Nancy	X					
Cecilia	X					
Yajaira						X
Theresa	X					
Melanie	X					
Mauro						X
Prissma						X
Sheri	X					
Gracie						X
Rosie						X
Mary	X					
James	X					

Estrella	X					
Rosemary						X
Olga	X					
Total:	12					6

Motion passes.

DRAFT