

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	Olga Vasquez
Treasurer	VACANT
Secretary	VACANT

DIRECTORS AT LARGE

Theresa M. Elorriaga, Melanie Freeland, Mauro Garcia, Sheri Lunn, Gracie Maynetto, Rosie Maynetto, John O'hara Mary Pickert, James Rocchio, Estrella Sainburg,

COMMITTEE CHAIRS

Arts, Culture, Equality	TBD
Budget & Finance	VACANT
Business Development	TBD
Executive	Stephanie Maynetto-Jackson
Family, Youth, Education	S. Maynetto-Jackson
Homelessness, Renters & Housing	TBD
Land Use	Gracie Maynetto
Outreach	Olga Vasquez
Rules	TBD
Sustainability	TBD
Public Safety	J. Rex & R. Maynetto

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda
February 6, 2020 @ 7:00pm
Highland Park Senior Center
6152 N. Figueroa St Los Angeles, CA 90042

AGENDA

1. **Call to Order and Roll Call** / Llamada al Orden y Pasar Lista
2. **President’s Message** / Mensaje del presidente
3. **Los Angeles Police Department (LAPD) Report** / 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. **Budget Advocates Reports** / Informes de Defensores del Presupuesto
11. **Liaison & Alliance Reports** / Informes de Enlace y Alianza
12. **HHPNC Treasurer’s Report** / Informe de la Tesorera
13. **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)** / 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 2 minutos por orador)

ACTION ITEMS

14. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.

15. [5 min] **Motion to approve the November 7, 2019 Regular Board Meeting Minutes.** / Acción para aprobar los minutos de la junta regular del 7 Noviembre 2019. [see attached/ver adjunto](#)
16. [5 min] **Motion to approve the November 13, 2019 and January 9, 2020 Special Board Meeting Minutes.** / Acción para aprobar los minutos de la junta especial del 13 Noviembre 2019 y 9 Enero de 2020. [see attached/ver adjunto](#)
17. [2 min] **Motion to approve the November 2019 and December 2019 Monthly Expenditure Report.** / Moción para aprobar el Informe de gastos mensuales de Noviembre 2019 y Diciembre de 2019. [see attached/ver adjunto](#)
18. [10 min] **Discussion and motion to appoint a current Rules Committee Board Member to be the Rules Chair due to the current vacancy as recommended by the Executive Committee.** / Discusión y moción para nombrar a un miembro actual de la Junta del Comité de Reglas para ser el Presidente de las Reglas debido a la vacante actual según lo recomendado por el Comité Ejecutivo.
19. [2 min] **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.** / CALENDARIO DE CONSENTIMIENTO: Los siguientes asuntos de rutina se pueden aprobar de una sola vez. Los artículos individuales pueden ser removidos por la Junta para discusión por separado. Los elementos eliminados para discusión por separado se escucharán después de los elementos de Nuevo Negocio. [see attached/ver adjunto](#)
 - A. **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.** / 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.
 - B. **Motion to participate in the Veteran's Memorial Square Clean-Up in February 2020 along with the Audubon Center and CD1 as recommended by the Outreach Committee.** / Moción para participar en la limpieza de la Plaza de los Veteranos en febrero de 2020 junto con el Centro Audubon y CD1 según lo recomendado por el Comité de Alcance.
 - C. **Motion to approve the first draft of the HHPNC Standing Rules, including updates to the Agenda Setting policies as discussed and recommended by the Rules Committee.** / Moción para aprobar el primer borrador de las Reglas Permanentes de HHPNC, incluidas las actualizaciones de las políticas de Establecimiento de la Agenda según lo discutido y recomendado por el Comité de Reglas.
 - D. **Motion to request up to \$500 of Outreach funds to purchase food and refreshments for upcoming Outreach events as supported by the Outreach Committee.** / Moción para solicitar hasta \$ 500 de fondos de Alcance para comprar alimentos y refrescos para los próximos eventos de Alcance, con el apoyo del Comité de Alcance.
 - E. **Motion to approve up to \$3000 to purchase a mini digital projector, microphones, a new PA system and new translation devices out of the Operational Expenses Supplies & Equipment Budget due to inoperative equipment as recommended by the Executive Committee.** / Moción para aprobar hasta \$ 1000 para comprar un mini proyector digital, micrófonos, un nuevo sistema de megafonía y nuevos dispositivos de

traducción fuera del presupuesto de suministros y equipos de gastos operativos debido a equipos que no funcionan según lo recomendado por el Comité Ejecutivo.

20. [10 min] **Discussion and motion to request up to \$1000 of Outreach funds to provide Outreach during the Lummis Day Festival in June 2020, as supported by the Outreach Committee.** / Discusión y moción para solicitar hasta \$ 1000 de fondos de Alcance para proporcionar Alcance durante el Festival del Día de Lummis en junio de 2020, con el apoyo del Comité de Alcance
 21. [10 min] **Discussion and motion to approve up to \$1000 for the NPG submitted by LA Compost for a food-scrap collecting program at the Highland Park Farmer's Market; Budget & Finance Committee recommends \$525 due to the current HHPNC Budget left for NPGs.** / Discusión y moción para aprobar hasta \$1000 para el NPG presentado por LA Compost para un programa de recolección de chatarra de alimentos en el Mercado de Granjeros de Highland Park; El Comité de Presupuesto y Finanzas recomienda \$525 debido al presupuesto actual de HHPNC que queda para NPG. [see attached/ver adjunto](#)
 22. [10 min] **Discussion and motion to approve up to \$2,550 from the Outreach budget for outreach materials including pens, native seed packets as discussed and recommended by the Outreach Committee and the Budget & Finance Committee recommends an increase to approve up to \$3000.** / La discusión y la moción para aprobar hasta \$2,550 del presupuesto de Extensión para materiales de extensión, incluidos bolígrafos, paquetes de semillas nativas, según lo discutido y recomendado por el Comité de Extensión y el Comité de Presupuesto y Finanzas, recomienda un aumento para aprobar hasta \$3000. [see attached/ver adjunto](#)
 23. [10 min] **Discussion and motion to submit a Letter of Opposition for the development at 6021-6029 East La Prada Ave, Los Angeles, CA 90042 as submitted by the Land Use Committee.** / Discusión y moción para presentar una Carta de Oposición para el desarrollo en 6021-6029 East La Prada Ave, Los Angeles, CA 90042 tal como fue presentada por el Comité de Uso de la Tierra. [see attached/ver adjunto](#)
 24. [10 min] **Presentation by candidate(s), discussion, vote, and motion to appoint a Director At-Large. (Stakeholder 18 years or older).** / Presentación por candidato (s), discusión, votación y moción para nombrar un Director de At-Large. (Actor mayor de 18 años). [see attached/ver adjunto](#)
 25. [10 min] **Presentation by candidate(s), discussion, vote, and motion to appoint a Treasurer. (Stakeholder who is 18 years or older.)** / Presentación por candidato (s), discusión, votación y moción para nombrar un Tesorero. (Interesado mayor de 18 años). [see attached/ver adjunto](#)
 26. [10 min] **Presentation by candidate(s), discussion, vote, and motion to appoint a Secretary. (Stakeholder who is 18 years or older.)** / Presentación por candidato (s), discusión, votación y moción para nombrar un Secretaria/o. (Interesado mayor de 18 años). [see attached/ver adjunto](#)
 27. **New Business** / Nuevos Asuntos
 28. **Adjournment** / Levantar la sesion
-

THE AMERICAN WITH DISABILITIES ACT 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.

PUBLIC ACCESS OF RECORDS 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).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the HHPNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HHPNC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.highlandparknc.com> or <https://lacity.quickbase.com/db/bki8tm99k>

PUBLIC POSTING OF AGENDAS – 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 <https://www.highlandparknc.com>. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at

<https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils>

SERVICIOS DE TRADUCCIÓN To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at (213) 978-1551 at least 3 business days (72 hours) prior to the event. **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.**
