

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

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

Budget & Finance
Executive
Land Use
Outreach
Rules
Public Safety

COMMITTEE CHAIRS

TBD
Stephanie Maynetto-Jackson
Gracie Maynetto
Olga Vasquez
TBD
J. Rex & R. Maynetto

Historic Highland Park Neighborhood Council

Notice of Executive Committee Meeting and Agenda
27 February 2020 @7:30pm
Highland Park Recreation Center
6150 Piedmont Ave Los Angeles, CA 90042

AGENDA

1. **Call to Order and Roll Call** / Llamada al Orden y Pasar Lista
2. **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 minutos por orador)
3. **Chairs Report** / Informe de Presidente

ACTION ITEMS

4. [2 min] **Discussion and possible motion to approve agenda.** / Discusion y posible acción para aprobar la agenda.
5. [5 min] **Discussion and possible motion to approve the January 30, 2020 Executive Committee Minutes.** / Discusión y posible acción para aprobar el Acta del Comité Ejecutivo del 30 de enero de 2020.
6. [10 min] **Discussion and possible motion to recommend to the Board to consider the status of the following Ad-Hoc Committees, Arts Committee, Beautification Committee, Culture & Equality Committee, Housing, Renters & Homelessness Committee, Local Business & Economy Committee, and Youth, Family & Education Committee per Section 3G of the HHPNC bylaws.** / Discusión y posible moción para posible para recomendar y considerar al Consejo el estado de los siguientes Comités Ad-Hoc, Comité de Artes, Comité de Embellecimiento, Comité de Cultura e Igualdad, Comité de Vivienda, Inquilinos y Personas sin Hogar, Comité de Economía y Negocios Locales, y Comité de Juventud, Familia y Educación por Sección 3G de los estatutos de HHPNC.
7. [40 min] **Discussion and motion to review and prioritize agenda items submitted for the next Board Meeting.** / Discusión para revisar y priorizar los temas de la agenda presentados para la próxima reunión de la Junta.
8. **New Business** / Nuevos Asuntos
9. **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 us at (info@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 visit <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.**
