

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

COMMITTEE CHAIRS

Budget & Finance	TBD
Executive	Stephanie Maynetto-Jackson
Land Use	Gracie Maynetto
Outreach	Olga Vasquez
Rules	TBD
Public Safety	J. Rex & R. Maynetto

Historic Highland Park Neighborhood Council

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

AGENDA

1. Call to Order and Roll Call
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)

ACTION ITEMS

3. [5 min] Discussion and possible motion to approve the December 17, 2019 Rules Committee Meeting Minutes.
4. [15 min] Discussion and possible motion to appoint Chair of the Rules Committee. Per Article VII, Section 1D of the HHPNC Bylaws: *“Rules Committee shall consist of Board members and Stakeholders. The committee shall choose a Board member to Chair the committee. The Rules Committee shall write any changes to the Bylaws, or Policies and Procedures requested by the Board, and offer them to the Board for approval with the exception of the initial Agenda Committee Policies and Procedures. The Rules Committee shall arbitrate discussion and interpretation of the Bylaws, including proposed amendments, and Policies and Procedures, and shall serve as liaison with the Department in any conflicts or questions connected with the Bylaws, and Policies and Procedures.”*
5. New Business
6. Adjournment

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.**
