

Historic Highland Park Neighborhood Council  
 Notice of Executive Committee Meeting Minutes  
 30 January 2020 7:00pm  
 Highland Park Recreation Center  
 6150 N. Figueroa St Los Angeles, CA 90042  
**AGENDA**

1. Call to Order and Roll Call

**Time: 7:02 PM**

Committee Member	PRESENT	ABSENT
Stephanie Maynetto-Jackson	<b>X</b>	
Jeffrey Rex	<b>X</b>	
Olga Vasquez	<b>X</b>	

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).  
**Public Comment: Gemma Marquez, Rick Marquez, Caroline Aguirre.**

**ACTION ITEMS (Abstentions are neither counted as in favor or in opposition)**

3. [2 min] Motion to approve agenda.

**Public Comment: None.**

**Motion: Olga moves to approve the agenda. Jeff seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	<b>X</b>					
Jeffrey	<b>X</b>					
Olga	<b>X</b>					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

4. [5 min] Motion to approve the 11/21/2019 and 01/02/2020 Executive Committee Meeting Minutes.

**Public Comment: Gemma Marquez, Steve Crouch, Rick Marquez**

**Motion: Olga moves to approve the agenda. Jeff seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	<b>X</b>					
Jeffrey	<b>X</b>					
Olga	<b>X</b>					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

5. [10 min] Discussion and motion to recommend to the Board the revised HHPNC Budget.

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

**Motion: Olga moves to recommend to the Board the revised HHPNC budget. Jeff seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie		X				
Jeffrey		X				
Olga		X				
Total	0	3	0	0	0	0

**Motion fails.**

6. [10 min] Discussion and motion to recommend to the Board to appoint a current Rules Committee Board Member to be the Rules Chair due to the current vacancy.

**Public Comment: Caroline Aguirre, Rick Marquez, Clara Solis, Steve Crouch, Gemma Marquez**

**Motion: Olga moves to recommend to the Board to appoint a current Rules Committee Board Member to be the Rules Chair due to the current vacancy. Jeff seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Total	3	0	0	0	0	0

**Motion carries.**

7. [10 min] Discussion and motion to recommend to the Board to approve up to \$1000 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.

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

**Motion: Jeff moves to recommend to the Board to approve up to \$3000 to purchase a mini digital projector, microphones, a new PA System, and new translation devices out of tge Operational Expenses Supplies & Equipment Budget. Olga seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Total	3	0	0	0	0	0

**Motion carries.**

8. [35 min] Discussion and motion to review and prioritize agenda items submitted for the next Board Meeting.

**Public Comment: Steve Crouch, Rick Marquez, Gemma Marquez, Clara Solis**

**Agenda set.**

**Motion: Olga moves to review and prioritize agenda items submitted for the next Board Meeting. Jeff seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Total	3	0	0	0	0	0

**Motion carries.**

9. New Business / Nuevos Asuntos

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

10. **Adjournment** / Levantar la sesion

**Public Comment: No public comments.**

**Motion: Jefferey moves to adjourn 8:13 PM. Olga seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Total	3	0	0	0	0	0

**Motion carries.**