

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

AGENDA

1. Call to Order and Roll Call

Time: 7:48pm

Present: Olga Vasquez, Jeffrey Rex, Stephanie Maynetto-Jackson

Not Present: N/A

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, Caroline Aguirre

3. Chairs Report

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

4. [2 min] Discussion and possible motion to approve agenda.

Public Comment: Steve Crouch, Gemma Marquez

Olga moves to approve the agenda with amending #6 to add “Article 6” before Section 3G. Jeff seconds.

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

Motion carries.

5. [5 min] Discussion and possible motion to approve the January 30, 2020 Executive Committee Minutes.

Public Comment: Caroline Aguirre, Gemma Marquez

Jeff moves to approve the January 30, 2020 minutes. Olga seconds.

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

Motion carries.

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.

Public Comment: STEVE CROUCH, DREW, NANCY VERMA, GEMMA MARQUEZ
Olga moves to recommend to the Board to dissolve 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 Article 6 Section 3G of the HHPNC bylaws.
Jeff seconds.

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

Motion carries.

7. [40 min] Discussion and motion to review and prioritize agenda items submitted for the next Board Meeting.

Public Comment: Gemma Marquez, Steve Crouch
Agenda set.

Jeff moves to review and prioritize the agenda as is. Olga seconds.

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

Motion carries.

8. New Business

Public Comment: Caroline Aguirre, Gemma Marquez, Steve Crouch

9. Adjournment

Public Comment: Caroline Aguirre, Steve Crouch, Gemma Marquez

For the Record: Stephanie stated that no threats from Committee Members against stakeholders.

Olga moves to adjourn at 8:28 P.M., Jeff seconds.

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

Motion carries.

DRAFT