

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	S. Maynetto-Jackson
Land Use	Gracie Maynetto
Outreach	Olga Vasquez
Rules	S. Maynetto-Jackson
Public Safety	J. Rex & R. Maynetto

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda
05 March 2020 @7pm
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 (LAFD) Report / 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] **Discussion and motion to approve agenda. / Discusion y acción para aprobar la agenda.**
15. [5 min] **Discussion and motion to approve the February 6, 2020 Regular Board Meeting Minutes. / Discusion y acción para aprobar los minutos del Febrero 6, 2020 Junta Ordinaria. [see attached/ver adjunto.](#)**
16. [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](#)

17. [10 min] **Presentation by candidate(s), discussion, vote, and motion to appoint a Director At-Large. (Stakeholder who is 18 years or older.)** / Presentación por candidato (s), discusión, votación y moción para nombrar un Director At-Large. (Interesado mayor de 18 años). [see attached/ver adjunto](#)
18. [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 Secretario. (Interesado mayor de 18 años). [see attached/ver adjunto](#)
19. [10 min] **Discussion and possible motion to add additional Board Members to the Land Use Committee in order to establish quorum per the HHPNC Bylaws Section 7 “The Board may establish, disband, or make changes as needed to any Standing or Ad-Hoc committee. Any such action by the Board shall be noted in the Board meeting minutes”.** / Discusión y posible moción para agregar miembros adicionales de la Junta al Comité de Uso de la Tierra a fin de establecer quórum según los Estatutos de HHPNC Sección 7 “La Junta puede establecer, disolver o hacer cambios según sea necesario a cualquier comité permanente o ad-hoc. Cualquier acción de este tipo por parte de la Junta se anotará en el acta de la reunión de la Junta ”.
20. [5 min] **Discussion and possible motion to participate and collaborate in the April 4th, 2020 Easter Egg Hunt with Arroyo Seco NC at Ramona Hall.** / Discusión y posible moción para participar y colaborar en la búsqueda del huevo de Pascua del 4 de abril de 2020 con Arroyo Seco NC en Ramona Hall según lo recomendado por el Comité de Alcance.
21. [5 min] **Discussion and possible motion to approve up to \$150 for the April 4th, 2020 Easter Egg Hunt as recommended by the Outreach Committee.** / Discusión y posible moción para aprobar hasta \$ 150 para la caza del huevo de Pascua del 4 de abril de 2020 según lo recomendado por el Comité de Alcance.
22. [5 min] **Discussion and possible motion to submit a letter/CIS to the Mayor and City Council to proclaim April as Autism Awareness Month.** / Discusión y posible moción para presentar una carta / CIS al alcalde y al concejo municipal para proclamar abril como el mes de concientización sobre el autismo. [see attached/ver adjunto](#)
23. [10 min] **Discussion and possible motion to appoint two keyholders for the mail (USPS).** / Discusión y posible moción para designar dos titulares clave para el correo (USPS).
24. [10 min] **Discussion and possible motion 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 as recommended by the Executive Committee.** / Discusión y posible moción para disolver 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 según el Artículo 6 Sección 3G de los estatutos de HHPNC según lo recomendado por el Comité Ejecutivo.
25. **New Business** / Nuevos Asuntos
26. **Adjournment** / Levantar la sesión

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.**
