

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
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http://www.highlandparknc.com
Certified as NC #33 May 28, 2002

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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CITY OF LOS ANGELES

CALIFORNIA



OFFICERS

President	Stephanie Maynetto-Jackson
First Vice President	Jeffrey Rex
Second Vice President	Olga Vasquez
Treasurer	Nga Bullen
Secretary	VACANT

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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	Nga Bullen
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 Outreach Committee Meeting and Agenda
12 March 2020 7:00 P.M.
Coco's Bakery Restaurant
6040 York Blvd. Los Angeles, CA 90042

AGENDA

1. **Call to Order** / Llamada al Orden
2. **Roll Call** / Pasar Lista
3. **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 minuto por orador)
4. **Chair's Report** / Informe del Presidente

ACTION ITEMS

5. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.
6. [5 min] **Motion to approve the 02/13/2020 Outreach Committee Meeting Minutes.** / Acción para aprobar los minutos del Comité de Alcance de 02/13/2020.
7. [20 min] **Discussion, update and possible motion to plan Book Giveaway event./** Discusión, actualización y posible acción para planear evento de sorteo de libros. (M.Pickert)
8. [5 min] **Discussion and possible motion to recommend to the Board to participate in UnlitterLA 2020 on April 25, 2020./** Discusión y posible acción para recomendar a la Mesa Directiva que participe en UnlitterLA 2020 el 25 de Abril del 2020. (O. Vasquez)
9. [5 min] **Discussion, planning and possible motion to allocate \$500 to MOTA (Museums of The Arroyo) Day on May 17, 2020./** Discusión, planificación y posible acción para alocar \$500 para MOTA (Museums of the Arroyo) Day el 17 de Mayo de 2020. (O. Vasquez)

10. [5 min] **Discussion and possible motion to recommend to the Board to participate in the 2nd Annual Community Resources Fair at Luther Burbank Middle School on April 2020./** Discusión y posible acción para recomendar a la Mesa Directiva que participe en el 2nd Annual Community Resources Fair en Luther Burbank Middle School en Abril 2020. (S. Maynetto-Jackson)
11. [5 min] **Discussion and planning for the April 4, 2020 Egg Hunt with the Arroyo Seco Neighborhood Council at Ramona Hall./** Discusión y planificación sobre el Egg Hunt el 4 de Abril de 2020 con el Consejo Vecinal de Arroyo Seco en Ramona Hall. (O. Vasquez)
12. [5 min] **Discussion and planning for Outreach participation at Farmers Market, Art Walk, and Police Museum./** Discusión y planificación sobre la participación comunitaria en Farmers Market, Art Walk y Police Museum. (O. Vasquez)
13. [5 min] **Discussion and possible motion to recommend to the Board to participate in Bird LA Day on May 9, 2020 at the Audubon Center./** Discusión y posible acción para recomendar a la Mesa Directiva que participe en Bird LA Day el 9 de Mayo del 2020 en el Audubon Center. (O. Vasquez)
14. [7 min] **Discussion and possible motion to plan the calendar of events for fiscal year 2020-2021./** Discusión y posible acción para planear el calendario de eventos para el año fiscal 2020-2021. (S. Maynetto-Jackson)
15. [5 min] **Discussion and possible motion to create a “How-To-Guide” for the Outreach Committee to ensure continuity./** Discusión y posible acción para crear un “How-To-Guide” para el Comité de Alcance para asegurar la continuidad. (S. Maynetto-Jackson)
16. [5 min] **Discussion and possible motion to plan a Health Resource Fair in the community with a focus on blood donation./** Discusión y posible acción para planear una feria de Salud en la comunidad con un enfoque en la donación de sangre. (S. Maynetto-Jackson)
17. [5 min] **Discussion and planning for promoting HHPNC Board vacancies and volunteer opportunities./** Discusión y planificación para promover el puesto vacante de la HHPNC mesa directiva y oportunidades para voluntarios. (O. Vasquez)
18. [5 min] **Discussion and planning with Bill Cody from CD 1, and possible motion to request funds and/or participate in the Community Clean-Up’s./** Discusión y planificación con Bill Cody del CD 1, y posible acción para solicitar fondos y/o participar en la limpiezas comunitarias. (O. Vasquez)
19. **New Business** / Nuevos Asuntos
20. **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 Olga Vasquez at (vasquez.olga@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 <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/government/subscribe-agendasnotifications/subscribe-other-meeting-agendas/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.**