

Notice of Rules Committee Meeting **Minutes**

09 March 2020 @7pm

Coco's Bakery & Restaurant

6040 York Blvd Los Angeles, CA 90042

**AGENDA**

1. Call to Order and Roll Call

**Time: 7:08pm**

**Present: Drew, Stephanie, Theresa, Sheri arrived 7:27pm**

**Not Present: None**

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: Mauro Garcia, Gemma Marquez, Rick Marquez, Steve Crouch**

3. Chair's Report - **Updates**

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

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

**Public Comment: Gemma Marquez, Richard Marquez**

**Drew moves to approve the agenda. Theresa seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Sheri						X
Theresa	X					
Stephanie	X					
Drew	X					
Total	3	0	0	0	0	1

**Motion carries.**

5. [5 min] Discussion and possible motion to approve the February 27, 2020 Rules Committee Meeting Minutes.

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

**Drew moves to approve the February 27th, 2020 Rules Committee Minutes. Theresa seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Sheri						X
Theresa	X					
Stephanie	X					
Drew	X					
Total	3	0	0	0	0	1

**Motion carries.**

6. [10 min] Discussion and possible motion to recommend to the Board about filling vacancies on the Rules Committee.

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

**Drew moves to approve to recommend to the Board to fill the current vacancies on the Rules Committee. Theresa seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Sheri						X
Theresa	X					
Stephanie	X					
Drew	X					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

**Motion carries.**

7. [80 min] Discussion and possible motion to amend the Historic Highland Park Neighborhood Council Bylaws.

**Public Comment: Gemma Marquez, Rick Marquez, Steve Crouch, Mauro Garcia Article I, II, III, IV, V, VIII, IX, X, discussed and proposed amendments made.**

**Drew moves to continue to amend the Historic Highland Park Neighborhood Council Bylaws at the next meeting. Theresa seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Sheri	X					
Theresa	X					
Stephanie	X					
Drew	X					
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

8. New Business

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

9. Adjournment

**Public Comment: None**

**Drew moves to adjourn the meeting at 9:28pm. Sheri seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Sheri	X					
Theresa	X					
Stephanie	X					
Drew	X					
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**