

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	Nga Bullen
Secretary	VACANT

DIRECTORS AT LARGE

Brian Bullen, Theresa M. Elorriaga, Christina Esquibel,
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 Historic Highland Park Special Board Meeting and Agenda
21 May 2020 @7pm
Zoom Meeting Online or By Telephone
Dial (669)900-6833 to Join the Meeting
Then Enter This Webinar ID: 918 9885 7550 and Press #

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Historic Highland Park Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial (669)900-6833, and enter 918 9885 7550 and then press # to join the meeting. You can also join the meeting by clicking on the link below to join the webinar: <https://zoom.us/j/91898857550> International numbers available: <https://zoom.us/u/ad1AjVRGSz> Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure 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 by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <https://www.highlandparknc.com> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: info@highlandparknc.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, 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.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Stephanie Maynetto-Jackson de la Mesa Directiva, al stephanie.maynettojackson@highlandparknc.com por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Fire Station #12 located at 5921 North Figueroa Street, Los Angeles CA 90042
- <https://www.highlandparknc.com>
- You can also view our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

AGENDA

1. **Welcome, Call to Order, and Roll Call** / Bienvenidos, 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. **Discussion and motion to approve agenda.** / Discusion y acción para aprobar la agenda.
15. **Discussion and motion to approve the March 5, 2020 Regular Board Meeting Minutes.** / Discusion y acción para aprobar los minutos del Marzo 5, 2020 Junta Ordinaria. [\[see attached/ver adjunto\]](#)

- 16. Discussion and possible motion to submit a letter of support for the development located at 935 N Staley Lane, 939 N Staley Lane - ZA-2018-3928-ZA 969 N Staley Lane - ZA-2016-1200-ZAD as approved by the HHPNC Board at the September 2019 Board Meeting.** / Discusión y posible moción para presentar una carta de apoyo para el desarrollo ubicado en 935 N Staley Lane, 939 N Staley Lane - ZA-2018-3928-ZA 969 N Staley Lane - ZA-2016-1200-ZAD según lo aprobado por la Junta de HHPNC en la reunión de la junta de septiembre de 2019. [\[see attached/ver adjunto\]](#)
- 17. 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). [\[see attached/ver adjunto\]](#)
- 18. 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 en General. (Interesado mayor de 18 años). [\[see attached/ver adjunto\]](#)
- 19. Discussion and possible action to provide \$2,500 in emergency funding to a non-profit called Feast that distributed 135 ready to eat meals on 4/29/2020, 5/2/2020, 5/6/2020, and 5/8/2020 to stakeholders in Highland Park, totaling 540 ready to eat meals. This action was already approved by the Department of Neighborhood Empowerment, and the services were already provided. Per the City of Los Angeles' Neighborhood Council (NC) Funding Program, it is city policy that NCs vote to approve the emergency funding expenses during a declared disaster at their next board meeting. The HHPNC will submit a BAC (Board Action Certification) to the City Clerk immediately following this meeting.** / Discusión y posible acción para proporcionar \$ 2,500 en fondos de emergencia a una organización sin fines de lucro llamada Feast que distribuyó 135 comidas listas para comer el 29/04/2020, 5/2/2020, 6/5/2020 y 5/8/2020 a partes interesadas en Highland Park, un total de 540 comidas listas para comer. Esta acción ya fue aprobada por el Departamento de Empoderamiento Vecinal, y los servicios ya se proporcionaron. Según el Programa de Financiamiento del Consejo Vecinal (NC) de la Ciudad de Los Ángeles, es política de la ciudad que los NC voten para aprobar los gastos de financiamiento de emergencia durante un desastre declarado en su próxima reunión de la junta. El HHPNC presentará un BAC (Certificación de Acción de la Junta) al Secretario de la Ciudad inmediatamente después de esta reunión.
- 20. Discussion and possible action to provide \$2,500 in emergency funding to a non-profit called The Figueroa Business Association that distributed 55 ready to eat meals on 4/28/2020, 4/29/2020, 5/1/2020, 5/2/2020 5/5/2020, 5/6/2020 to stakeholders in Highland Park, totaling 330 ready to eat meals. This action was already approved by the Department of Neighborhood Empowerment, and the services were already provided. Per the City of Los Angeles' Neighborhood Council (NC) Funding Program, it is city policy that NCs vote to approve the emergency funding expenses during a declared disaster at their next board meeting. The HHPNC will submit a BAC (Board Action Certification) to the City Clerk immediately following this meeting.** / Discusión y posible acción para proporcionar \$ 2,500 en fondos de emergencia a una organización sin fines de lucro llamada The Figueroa Business Association que distribuyó 55 comidas listas para comer el 4/28/2020, 4/29/2020, 5/1/2020, 5/2 / 2020 5/5/2020, 5/6/2020 a las partes interesadas en Highland Park, totalizando 330 comidas listas para comer. Esta acción ya fue aprobada por el Departamento de Empoderamiento Vecinal, y los servicios ya se proporcionaron. Según el Programa de Financiamiento del Consejo Vecinal (NC) de la Ciudad de Los Ángeles, es política de la ciudad que los NC voten para aprobar los gastos de financiamiento de emergencia durante un desastre declarado en su próxima reunión de la junta. El HHPNC presentará un BAC (Certificación de Acción de la Junta) al Secretario de la Ciudad inmediatamente después de esta reunión.

21. **Discussion and motion to approve the proposed HHPNC Bylaws as recommended by the Rules Committee.** / Discusión y moción para aprobar los Estatutos HHPNC propuestos según lo recomendado por el Comité de Reglas. [\[see attached/ver adjunto\]](#)
22. **Discussion and possible motion to vote and appoint members to the Sustainability Committee.** / Discusión y posible moción para votar y nombrar miembros para el Comité de Sostenibilidad.
23. **Discussion and possible motion to vote and appoint the Sustainability Committee Chair.** / Discusión y posible moción para votar y nombrar al Presidente del Comité de Sostenibilidad.
24. **New Business** / Nuevos Asuntos
25. **Adjournment** / Levantar la sesion