

**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	Robert Diaz

**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	Stephanie 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 Special Executive Committee Meeting and Agenda  
 Friday, 29 May 2020 @ 6pm  
 Zoom Meeting Online or By Telephone  
 Dial (669)900-6833 to Join the Meeting  
 Then Enter This Webinar ID: 971 8797 9295 and Press #

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### 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 971 8797 9295 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/97187979295> International numbers available: <https://zoom.us/u/aB1GyqmUw> 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](mailto: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](mailto: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 1 minute 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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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>.

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## AGENDA

1. Welcome, Call to Order, & Roll Call
2. Chair's Report
3. General Public Comment 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)

## ACTION ITEMS

4. Approval of the HHPNC Executive Committee Agenda.
5. Approval of the Minutes of the HHPNC Executive Committee Meeting held on May 14th, 2020.
6. Discussion and possible motion to make a recommendation to the board on the encumbrances/earmark of funds in excess of the \$10k rollover for the next fiscal year.
7. Discussion and possible motion to review and prioritize agenda items submitted for the next HHPNC Regular Board Meeting.
8. New Business
9. Adjournment