

Historic Highland Park Neighborhood Council  
 Notice of Executive Committee Meeting Minutes  
 02 January 2020 730pm  
 Highland Park Recreation Center  
 6150 N. Figueroa St Los Angeles, CA 90042

**AGENDA**

1. **Call to Order and Roll Call / Llamada al Orden y Pasar Lista**

**Time: 7:37 PM**

Committee Member	PRESENT	ABSENT
Stephanie Maynetto-Jackson	<b>X</b>	
Jeffrey Rex	<b>X</b>	
Nancy Verma		<b>X</b>
Cecilia Mejia	<b>X</b>	

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) / 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 minutos por orador)**  
**Public Comment: Gemma Marquez, Caroline Aguirre.**

**ACTION ITEMS (Abstentions are not considered in favor or in opposition)**

3. [2 min] **Motion to approve agenda. / Acción para aprobar la agenda.**

**Public Comment: Gemma Marquez, Steve Crouch, Caroline Aguirre.**

**Motion: Jeffery moves to approve the agenda. Cecilia seconds.**

**Stephanie tables item #4 until the February 2020 Executive Meeting. Cecilia seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
<b>Stephanie</b>	<b>X</b>					
<b>Jeffrey</b>	<b>X</b>					
<b>Nancy</b>						<b>X</b>
<b>Cecilia</b>	<b>X</b>					

**Motion carries.**

4. [5 min] **Motion to approve the 11/21/2019 Executive Committee Meeting Minutes. / Moción para aprobar el acta de la reunión del Comité Ejecutivo del 11/21/2019.**

**TABLED**

5. [40 min] **Discussion and motion to review and prioritize agenda items submitted for the next regular Board Meeting. / Discusión para revisar y priorizar los temas de la agenda presentados para la próxima reunión ordinaria de la Junta.**

**Public Comment: Gemma Marquez, Caroline Aguirre, Steve Crouch, Clara Solis**

**Motion: Jeffrey moves to review and prioritize the agenda items submitted for the next Regular Board Meeting. Cecilia seconds.**

1. Admin -Motion to approve the agenda
2. Admin - December 5th
3. Admin - candidate statements (16 minutes)
4. Admin- appoint (2)
5. Admin - appoint (3)
6. CIS - hygiene
7. CIS - parking lot
8. Admin - Sustainability Committee
9. Admin - timeline and meeting schedule
10. Admin - first draft HHPNC Standing Rules
11. Admin - 2nd VP

**Next Regular Board Meeting Agenda set.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Nancy						X
Cecilia	X					

**Motion carries.**

6. New Business / Nuevos Asuntos

**Public Comment: Gemma Marquez, Steve Crouch, Caroline Aguirre, Clara Solis.**

7. **Adjournment** / Levantar la sesion

**Public Comment: No public comments.**

**Motion: Jefferey moves to adjourn 8:27 PM. Cecilia seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Nancy						X
Cecilia	X					

**Motion carries.**