

Historic Highland Park Neighborhood Council Notice of Outreach Committee Meeting Minutes
 16 January 2020 7:00 P.M.
 Coco's Bakery & Restaurant
 6040 York Blvd. Los Angeles, CA 90042

AGENDA

1. Call to Order / Llamada al Orden

Olga Vasquez 7:04 P.M.

2. Roll Call / Pasar Lista

Committee Member	PRESENT	ABSENT
Mauro Garcia	X	
Prissma Juarez		X
Stephanie Maynetto-Jackson	X	
Julia Mockeridge	X	
Mary Pickert	X	
Olga Vasquez	X	

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)

Committee Member - Mauro

4. Chair’s Report / Informe del Presidente

CD14 NC Coalition Candidate Forum, December 2019 Outreach Opportunities (NELA XMAS Parade, Chillin w/Frosty, Posada)

ACTION ITEMS (*Abstentions are not recorded as either in favor or opposition*)

5. [2 min] **Motion to approve agenda.** / Acción para aprobar la agenda.

PUBLIC COMMENT: None

Motion to approve the agenda, amend Item #10 from \$250-\$750.

MOTION MADE BY: Olga

SECONDED BY: Julia

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro	X					
Prissma						X

Stephanie	X					
Julia	X					
Mary	X					
Olga	X					
TOTAL	5					1

Motion carries.

6. [5 min] **Motion to approve the 12/12/19, Outreach Committee Meeting Minutes.** / Acción para aprobar los minutos del Comité de Alcance de 12/12/19.

PUBLIC COMMENT:

Motion to approve the 12 December 2019 Outreach Committee Meeting Minutes.

MOTION MADE BY: Mauro

SECONDED BY: Stephanie

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro	X					
Prissma						X
Stephanie	X					
Julia	X					
Mary	X					
Olga	X					
TOTAL	5					1

Motion carries.

7. [10 min] **Presentation by Brian in Happening in Highland Park, discussion and possible motion to request funds to promote HHPNC.** / Presentación por Brian de Happening in Highland Park, discusión y posible acción para solicitar fondos par promover HHPNC. (O. Vasquez)

PUBLIC COMMENT: None

Referred to the next Outreach Committee Meeting.

8. [10 min] Presentation by Bill Cody from CD 1, discussion and possible motion to request funds and/or participate in the February 2020 Veterans Square Clean-Up./ Presentación por Bill Cody de CD 1, discusión y posible acción para solicitar fondos y/o participar en la limpieza de Veterans Square en Febrero 2020. (O. Vasquez)

Bill presents.

PUBLIC COMMENT: Carmela

Motion to recommend to the to Board to participate during the morning of February 2020 Veteran’s Square Clean-Up.

MOTION MADE BY: Stephanie

SECONDED BY: Julia

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro	X					
Prissma						X
Stephanie	X					
Julia	X					
Mary	X					
Olga	X					
TOTAL	5					1

Motion carries.

- [10 min] Discussion and possible motion to request funds and/or plan Community Clean-up events./ Discusión y posible acción para solicitar fondos y/o planear eventos de limpieza comunitarios. (Sustainability Committee)

PUBLIC COMMENT: Bill, Carmela

Referred to Sustainability.

- [5 min] **Discussion and possible motion to approve \$250 \$1000 for outreach at Lummis Day in June 2020.**/ Discusión y posible acción para solicitar \$250 \$1000 para alcance en Lummis Day en Junio 2020. (O. Vasquez)

PUBLIC COMMENT: Carmela

Motion to recommend to the Board to approve up to \$1000 for Outreach at Lummis Day in June 2020.

MOTION MADE BY: Olga

SECONDED BY: Julia

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro	X					
Prissma						X
Stephanie	X					
Julia	X					
Mary	X					
Olga	X					
TOTAL	5					1

Motion carries.

11. [7 min] **Discussion and possible motion to request funds to provide food at every HHPNC Board Meeting./** Discusión y posible acción para solicitar fondos para proporcionar alimentos en cada reunión de la Junta de HHPNC. (P. Juarez)

PUBLIC COMMENT: None

Motion to request funds to provide food at every HHPNC Board Meeting.

MOTION MADE BY: Julia

SECONDED BY: Mauro

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro		X				
Prissma						
Stephanie		X				
Julia		X				
Mary		X				
Olga		X				
TOTAL		5				1

Motion fails.

12. [7 min] **Discussion and possible motion to request funds to purchase non perishable snacks to be use for HHPNC meetings, outreach and events./** Discusión y posible acción para solicitar fondos para comprar aperitivos no perecederos para usar en reuniones, actividades el alcance y eventos de HHPNC. (O. Vasquez)

PUBLIC COMMENT: None

Motion to recommend to the Board to request up to \$500 of Outreach funds to purchase food and refreshments for upcoming Outreach events.

MOTION MADE BY: Stephanie

SECONDED BY: Julia

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro		X				
Prissma						X
Stephanie	X					
Julia	X					
Mary	X					
Olga	X					
TOTAL	4	1				1

Motion carries.

13. [10 min] **Discussion and possible motion to plan Book Giveaway event./** Discusión y posible acción para planear evento de sorteo de libros. (M.Pickert)

PUBLIC COMMENT: None

Continue discussing the Book Giveaway event at the February HHPNC Outreach Committee Meeting.

14. [10 min] Discussion on Outreach Committee goals and events for 2020./ Discusión sobre los objetivos y eventos del Comité de Alcance para el 2020. (O. Vasquez)

PUBLIC COMMENT: None

Goals: Tabling regularly (Farmer's Market, Art Walk, LAPM), Committee Meetings Posted online, Calendar of Events, Brochures, Updating Website, Email List, Social Media

15. [7 min] **Further discussion about REACH outreach program training./** Más discusión sobre el programa de taller de alcance REACH. (O. Vasquez)

PUBLIC COMMENT: None

Discussion about REACH outreach program training.

16. [15 min] Further discussion and planning on the 1/17/2020 CD 14 Candidate Forum./ Más discusión y planificación para el 1/17/2020 CD 14 Foro de Candidatos. (S. Maynetto-Jackson)

PUBLIC COMMENT: None

Voter Registration, 191 RSVP, Census Bureau, Live Stream, Recorded Event.

17. [5 min] Update discussion on HHPNC promotional products. / Discusión de actualización para productos promocionales de HHPNC. (O. Vasquez)

PUBLIC COMMENT: None

18. [5 min] Discussion and planning for promoting Director At Large HHPNC Board vacancy./ Discusión y planificación para promover el puesto vacante Director en General de la HHPNC mesa directiva. (O. Vasquez)

PUBLIC COMMENT: None

Website updated, Social Media, Contact previous interested candidates

19. [5 min] Discussion on HHPNC Google utilization for planning for promoting participation in the HHPNC Outreach Committee. / Discusión sobre la utilización de Google HHPNC para planificar la promoción y promover participación en el HHPNC Comité de Alcance. (O. Vasquez)

PUBLIC COMMENT: None

20. **New Business** / Nuevos Asuntos

PUBLIC COMMENT: None

21. **Adjournment** / Levantar la sesion

PUBLIC COMMENT: None

Motion to adjourn at 9:00pm

MOTION MADE BY: Mauro

SECONDED BY: Julia

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro	X					
Prissma						X
Stephanie	X					
Julia	X					
Mary	X					
Olga	X					
TOTAL	5					1

Motion carries.