

Notice of Executive Committee Meeting Minutes  
 27 February 2020 @7:30pm  
 Highland Park Recreation Center  
 6150 Piedmont Ave Los Angeles, CA 90042

**AGENDA**

1. Call to Order and Roll Call

**Time: 7:48pm**

**Present: Olga Vasquez, Jeffrey Rex, Stephanie Maynetto-Jackson**

**Not Present: N/A**

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:** Gemma Marquez, Caroline Aguirre

3. Chairs Report

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

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

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

**Olga moves to approve the agenda with amending #6 to add “Article 6” before Section 3G. Jeff seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeff	X					
Olga	X					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

5. [5 min] Discussion and possible motion to approve the January 30, 2020 Executive Committee Minutes.

**Public Comment:** Caroline Aguirre, Gemma Marquez

**Jeff moves to approve the January 30, 2020 minutes. Olga seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeff	X					
Olga	X					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

6. [10 min] Discussion and possible motion to recommend to the Board to consider the status of the following Ad-Hoc Committees, Arts Committee, Beautification Committee, Culture & Equality Committee, Housing, Renters & Homelessness Committee, Local Business & Economy Committee, and Youth, Family & Education Committee per Section 3G of the HHPNC bylaws.

**Public Comment: STEVE CROUCH, DREW, NANCY VERMA, GEMMA MARQUEZ**

**Olga moves to recommend to the Board to dissolve the following ad-hoc committees: Arts Committee, Beautification Committee, Culture & Equality Committee, Housing, Renters & Homelessness Committee, Local Business & Economy Committee, and Youth, Family & Education Committee per Article 6 Section 3G of the HHPNC bylaws.**

**Jeff seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeff	X					
Olga	X					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

7. [40 min] Discussion and motion to review and prioritize agenda items submitted for the next Board Meeting.

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

**Agenda set.**

**Jeff moves to review and prioritize the agenda as is. Olga seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeff	X					
Olga	X					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

8. New Business

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

9. Adjournment

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

**For the Record: Stephanie stated that no threats from Committee Members against stakeholders.**

**Olga moves to adjourn at 8:28 P.M., Jeff seconds.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
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<b>Stephanie</b>	<b>X</b>					
<b>Jeff</b>	<b>X</b>					
<b>Olga</b>	<b>X</b>					
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**