

Notice of Historic Highland Park Special Board Meeting MINUTES
 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 #

AGENDA

1. Welcome, Call to Order, and Roll Call
7:06 PM,
Present: Stephanie, Jeffrey, Olga, Emily, Brian, Gracie, Sheri, Mary(left 10:30pm), John, Estrella, Rosie(left 10pm), James, Melanie (joined 7:28pm)
Not Present: Mauro, Christina, Nga, Theresa
2. President’s Message
3. Los Angeles Police Department (LAPD) Report - **NONE**
4. Los Angeles Fire Department (LAFD) Report - **NONE**
5. Elected Officials - **CD1 Bill Cody, CD14 Jose Hernandez, CA-34 Roberto Gama**
6. Department of Neighborhood Empowerment (DONE) - **John Darnell**
7. Los Angeles Public Library (LAPL) Report - **Sarah Moore**
8. Los Angeles Recs and Parks Report - **NONE**
9. Committee Reports - **Outreach, Public Safety, Executive, Rules, Land Use**
10. Budget Advocates Reports - **NONE**
11. Liaison & Alliance Reports - **ARC, CENSUS, LGBTQ+**
12. HHPNC Treasurer’s Report - **please visit our website for updates**
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)

Public Comment: Richard Marquez, Steve Crouch, Boo Caban, Gemma Marquez, John Collincon, Clara Solis

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

14. Discussion and motion to approve agenda.
Public Comment: Gemma Marquez, Boo Caban, Prissma Juarez, Richard Marquez, Steve Crouch, Clara Solis
Stephanie moves to approve the agenda. Olga seconded the motion.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					

Brian	X					
Gracie	X					
Sherri	X					
Mary	X					
James	X					
Estrella	X					
Rosie	X					
John	X					
Nga						X
Christina						X
Total	13	0	0	0	0	4

Motion carries.

15. Discussion and motion to approve the March 5, 2020 Regular Board Meeting Minutes.

Public Comment: Gemma Marquez

Olga moves to approve the March 5th, 2020 Regular Board Meeting Minutes. Melanie seconded the motion.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					
Brian	X					
Gracie	X					
Sherri	X					
Mary	X					
James	X					
Estrella	X					

Rosie	X					
John	X					
Nga						X
Christina						X
Total	13	0	0	0	0	4

Motion carries.

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.

Public Comment: Gemma Marquez, Richard Marquez, Robert B., Boo Caban, Clara Solis, rose Serna-Tapia

Melanie moves to submit a letter of support for the develop 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. Gracie seconded the motion.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					
Brian	X					
Gracie	X					
Sherri	X					
Mary	X					
James	X					
Estrella		X				
Rosie	X					
John	X					
Nga						X

Christina						X
Total	12	1	0	0	0	4

Motion carries.

17. Presentation by candidate(s), discussion, vote, and motion to appoint a Secretary.
(Stakeholder who is 18 years or older.)

Public Comment: Gemma Marquez, Steve Crouch, Richard Marquez, Boo Caban, Clara Solis, Mike

Emily moves to appoint Robert Diaz as Secretary of the Historic Highland Park Neighborhood Council. Gracie seconded the motion.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					
Brian	X					
Gracie	X					
Sherri	X					
Mary	X					
James	X					
Estrella	X					
Rosie	X					
John	X					
Nga						X
Christina						X
Total	13	0	0	0	0	4

Motion carries.

18. Presentation by candidate(s), discussion, vote, and motion to appoint a Director At-Large.
(Stakeholder who is 18 years or older.)

TABLED

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.

**Public Comment: Richard Marquez, Gemma Marquez, Rose Serna, Julia Mockeridge
Melanie moves to approve the emergency funding expenses of \$2500 to FEAST which distributed a total of 540 ready to eat meals to stakeholders. Olga seconded the motion.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					
Brian	X					
Gracie	X					
Sherri	X					
Mary	X					
James	X					
Estrella	X					
Rosie	X					
John	X					
Nga						X
Christina						X
Robert					X	
Total	13	0	0	0	1	4

Motion carries.

20. Discussion and possible action to provide \$2,500 in emergency funding to a non-profit called ~~The Figueroa Business Association~~ North Figueroa 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.

**Public Comment: Gemma Marquez, Rose Serna, Richard Marquez, Boo Caban
 Olga moves to approve the emergency funding expenses of \$2500 to the North Figueroa Association which distributed a total of 330 ready to eat meals to stakeholders. Emily seconded the motion.**

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					
Brian	X					
Gracie	X					
Sherri	X					
Mary	X					
James	X					
Estrella	X					
Rosie	X					
John	X					
Nga						X
Christina						X
Robert					X	
Total	13	0	0	0	1	4

Motion carries.

21. Discussion and motion to approve the proposed HHPNC Bylaws as recommended by the Rules Committee.

Public Comment: Gemma Marquez, Clara Solis, Richard Marquez, Steve Crouch, Rose Serna
Referred to the next Board meeting.

22. Discussion and possible motion to vote and appoint members to the Sustainability Committee.

Public Comment: Steve Crouch, Richard Marquez, Gemma Marquez, Clara Solis, Rose Serna

Sheri moves to appoint Emily Spokes, Jeffrey Rex, Estrella, and Melanie to the Sustainability Committee. Mary seconded the motion.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					
Brian	X					
Gracie	X					
Sherri	X					
Mary	X					
James	X					
Estrella	X					
Rosie						X
John	X					
Nga						X
Christina						X
Robert					X	
Total	12	0	0	0	1	5

Motion carries.

23. Discussion and possible motion to vote and appoint the Sustainability Committee Chair.

Public Comment: Gemma Marquez, Steve Crouch, Richard Marquez, Rose Serna, Clara Solis

Mary moves to appoint Estrella as the Sustainability Committee Chair. Emily seconded the motion.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					
Brian	X					
Gracie	X					
Sherri	X					
Mary	X					
James	X					
Estrella	X					
Rosie	X					
John	X					
Nga						X
Christina						X
Robert					X	
Total	13	0	0	0	1	4

Motion carries.

24. New Business

Public Comment: Gemma Marquez, Rose Serna, Clara Solis, Richard Marquez, Steve Crouch

25. Adjournment

Public Comment: Steve Crouch, Rose Serna, Gemma Marquez

Emily moves to adjourn the meeting at 22:48pm. Olga seconded the motion.

	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Theresa						X
Melanie	X					
Mauro						X
Emily	X					
Brian	X					
Gracie	X					
Sherri	X					
Mary						X
James	X					
Estrella	X					
Rosie						X
John	X					
Nga						X
Christina						X
Robert					X	
Total	11	0	0	0	1	6

Motion carries.