

Notice of Historic Highland Park Board Meeting Minutes **DRAFT**

Thursday, 04 June 2020 @ 7pm

Zoom Meeting Online or By Telephone

Dial (669)900-6833 to Join the Meeting

Then Enter This Webinar ID: 971 8797 9295 and Press #

**AGENDA (Abstentions are neither in favor or in opposition)**

1. Welcome, Call to Order, & Roll Call

Time: 7:05pm

Present: Emily, Melanie, Rosie (left 10:00pm) , Stephanie, Robert, Jeffrey, Estrella, Olga, John, Christina, Mary, Sheri, Gracie.

Not Present: Brian, Mauro (arrived 7:32pm left 8:20pm) Theresa (arrived 8:58pm), James, Nga,

2. Discussion and motion to approve agenda

Public Comment: Gemma Marquez, Rick Marquez

Emily motions to approve the agenda. Olga seconds the motion.

John moves to amend the motion to approve the agenda with the correction of Special to Regular Board Meeting because it is our regular time and date. Rosie seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Brian						X
Theresa						X
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie	X					
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Robert	X					
total	13	0	0	0	0	5

**Motion carries.**

3. Discussion and motion to approve the May 21st, 2020 Regular Board Meeting Minutes.

**Public Comment: Gemma Marquez**

**John motions to approve the agenda for May 21<sup>st</sup> 2020. Gracie seconds motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa						X
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie	X					
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
<b>Total</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>

**Motion carries.**

4. Los Angeles Police Department (LAPD) Report. **None**

5. Los Angeles Fire Department (LAFD) Report. **None**

6. Elected Officials. **Bill Cody CD1, Jose Hernandez CD14**

7. Department of Neighborhood Empowerment (DONE) **John Darnell**

8. Los Angeles Public Library (LAPL) Report. **Sarah Moore**

9. Los Angeles Recs and Parks Report. **None**

10. 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). **Gemma Marquez, Rick Marquez, Yaya, Steve Crouch**

11. President’s Message.

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

Committee. [see attached] Article III Section 2 Internal Boundaries removed, Article V Section 1 Area Based Seats removed.

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

**Olga moves to approve the bylaws as recommended by the Rules Committee. Emily seconds. John moves to amend the proposed bylaws Article 7, Section 3: remove “appointed by the President and ratified by the Board.” and add “with the exception of the Executive Committee, committee members shall be proposed by a member of the Board, appointed by the President, and ratified by a simple majority vote. If the President refuses to appoint a Committee member who has been proposed by 3 or more members of the Board, the Board May appoint and ratify the proposed person as a Committee member by a 2/3 vote of approval.”, Article VIII, Section 2: change to “add for action by the Council “at the next regular Board meeting, Article VII Section 1C: add “up to 5 board members” “And may have up to 4 stakeholders.”, Article IX D add “in the form of the Monthly Expenditure Report (MER).” Article XIII B add “or special”, Article V Section 1: remove Area representatives, add 1 seat to At-Large Directors making it “10”, add 1 to Public Safety Director making it “2”, add 1 to Business Stakeholder making it “2”, add 1 to Senior Stakeholder Board Member making it “2”, removing Youth Board Member and adding “Youth Seat (1) Open to Stakeholders between the ages of fourteen (14 at the time of seating) and seventeen (17 at the time of seating) who reside or attend a local educational facility within the NC boundaries. The Youth Board if less than 18 shall be precluded from voting on matters regarding the expenditure of funds, contracts, or recommendations to enter into contracts.” Adding “Housing Director Board Member (1) Open to Stakeholders eighteen (18) years of age or older.” Adding “Homelessness Director Board Member (1) Open to Stakeholders eighteen (18) years of age or older.” And updating Attachment B to reflect the changes to the Composition. Olga sections motion to approve amendment to bylaws.**

**2<sup>nd</sup> Public Comment: Gemma Marquez, Rick Marquez, Rose**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie	X					

John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	14	0	0	0	0	4

**Motion carries**

13. Discussion and possible motion to approve the January 2020 Monthly Expenditure Report (MER).

**Public Comment: None**

**John motions to approve MER report for January 2020. Jeff seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie	X					
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	14	0	0	0	0	4

**Motion carries .**

14. Discussion and possible motion to approve the February 2020 Monthly Expenditure Report (MER).

Public Comment: None

**Emily moves to approve February 2020 MER. Melanie seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie	X					
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	14	0	0	0	0	4

**Motion carries.**

15. Discussion and possible motion to approve the March 2020 Monthly Expenditure Report (MER).

Public Comment: None

**Sheri moves to approve March 2020 MER. Olga seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X

Robert	X					
Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie	X					
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	14	0	0	0	0	4

**Motion carries.**

16. Discussion and possible motion to approve the April 2020 Monthly Expenditure Report (MER).

**Public Comment: None**

**Estrella moves to approve April 2020 MER. Olga seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					

Gracie	X					
Rosie	X					
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	14	0	0	0	0	4

**Motion carries.**

17. Discussion and possible motion to approve up to \$10,000.00 to hire YK Hong, expert Anti-  
Oppression trainer to lead a series of 3-4 Equity & Inclusion Workshops - free to the community.

**Public Comment: Gemma Marquez, Rose, Fuck You, Cassie, Emily, Rick Marquez, John, Rocio Rivas, Meghan, Ruby Osorio, Yaya, User, 5072, Cynthia, Rudy**

**Olga moves to amend motion for Emily and Theresa to spearhead the project to present to the outreach committee. Jeff seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie	X					
John	X					
Mary	X					
James						X

Estrella	X					
Emily	X					
Total	14					4

**Motion carries.**

18. Discussion and possible motion to encumber/earmark up to \$6000 for distribution of groceries and ready to eat meals to the community by a vendor chosen by the board.

**Public Comment: Gemma Marquez, Rick Marquez, User**

**John moves to approve up to \$6000 to select vendors for distribution of groceries and ready to eat meals to the community. Olga seconds. Melanie moves to amend motion to approve up to \$3000 to spend with Everytable to provide ready to eat meals for the community and Up to \$500 to La Tropicana for groceries, up to \$500 Ralphs Country Store for groceries, up to \$500 Hi Ho Market for groceries, up to \$500 for York Valley Market for groceries, up to \$500 for Cali Mex Market for groceries, up to \$500 for Uno Market for groceries to be distributed to the community. Gracie seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie						X
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	13	0	0	0	0	5



**Motion carries.**

19. Discussion and possible motion to allow Arroyo Seco Museum Science Magnet to retain the NPG of \$500.00 which was granted, approved, and paid for their Museum Night as recommended by the Executive Committee.

**Public Comment: Gemma Marquez**

**Robert moves to allow Arroyo Seco Museum Science Magnet to retain the NPG of \$500.00**

**Emily seconds the motion.**

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

**Motion carries.**

20. Discussion and possible motion to host a virtual Town Hall with Controller Ron Galperin to provide the community with updates on either June 17, 2020 7-8pm or June 18, 2020 7-8pm.

**Public Comment: Gemma Marquez**

**Olga moves to amend the motion to set date of the Town Hall to June 18<sup>th</sup>. Melanie seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
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Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						x
Robert	X					
Brian						x
Theresa	X					
Christina	X					
Melanie	X					
Mauro						x
Sheri	X					
Gracie	X					
Rosie						x
John	X					
Mary	X					
James						x
Estrella	X					
Emily	X					
Total	13	0	0	0	0	5

**Motion carries.**

21. Discussion and possible motion to submit a CIS/letter of support for Motion 20-0642 introduced on May 20, 2020 by Councilmember Paul Koretz and Councilmember Bob Blumenfield.

**Public Comment: Boo, Rocio Rivas, Gemma Marquez**

**Melanie motions to amend the letter stating that the monies are not going affect the Dept of Aging. Emily moves to approve motion of the CIS/letter of support of motion 20-0642. Gracie seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						x
Robert	X					

Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie						X
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	13	0	0	0	0	5

**Motion carries.**

22. Discussion and possible motion to submit a Letter of Support to the City of Los Angeles Honorable Members of the Budget & Finance Committee alongside Los Feliz NC in support of revising the Mayor's Proposed Budget.

**Public Comment: None**

**Emily moves to amend the Letter of Support to the City of Los Angeles Budget and Finance Committee. We urge the 20/21 budget to meet the needs of the community at this moment, it currently does not reflect our moral values. Melanie seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa	X					
Christina	X					
Melanie	X					
Mauro						X

Sheri	X					
Gracie	X					
Rosie						X
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	13	0	0	0	0	5

**Motion carries.**

23. New Business:

**Public Comment: Gemma Marquez**

24. Committee Reports : **Land Use, Outreach, Public Safety, Executive, Rules**

**Public Comment: None**

25. Budget Advocates Reports

**Public Comment: None**

26. Liaison & Alliance Reports: **ARC, LGBTQ+**

**Public Comment: None**

27. HHPNC Treasurer's Report

**Public Comment: None**

28. Adjournment

**Public Comment: none**

**Sheri moves to adjourn meeting at 10:55 pm. Gracie seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Nga						X
Robert	X					
Brian						X
Theresa	X					
Christina	X					

Melanie	X					
Mauro						X
Sheri	X					
Gracie	X					
Rosie						X
John	X					
Mary	X					
James						X
Estrella	X					
Emily	X					
Total	13	0	0	0	0	5

**Motion carries.**