

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

CITY OF LOS ANGELES

CALIFORNIA



OFFICERS

President	Stephanie Maynetto-Jackson
First Vice President	Jeffrey Rex
Second Vice President	Olga Vasquez
Treasurer	VACANT
Secretary	Robert Diaz

DIRECTORS AT LARGE

Theresa M. Elorriaga, Christina Esquibel, Melanie Freeland, Mauro Garcia, Sheri Lunn, Rosie Maynetto, John O'hara, Mary Pickert, James Rocchio, Estrella Sainburg, Emily Spokes

COMMITTEE CHAIRS

Budget & Finance	VACANT
Executive	S. Maynetto-Jackson
Land Use	VACANT
Outreach	Olga Vasquez
Rules	S. Maynetto-Jackson
Public Safety	J. Rex & R. Maynetto
Sustainability	Estrella Sainburg

Historic Highland Park Neighborhood Council

Notice of Historic Highland Park Regular Board Meeting and Agenda
Thursday, 02 July 2020 @7pm
Zoom Meeting Online or By Telephone
Dial (669)900-6833 or 877 853 5257 (Toll Free) to Join the Meeting
Then Enter This Webinar ID: 946 8892 5893 and Press #

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Historic Highland Park Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial (669)900-6833 or 877 853 5257 (Toll Free), and enter 946 8892 5893 and then press # to join the meeting. You can also join the meeting by clicking on the link below to join the webinar: <https://zoom.us/j/94688925893> International numbers available: <https://zoom.us/u/abCiEF3YL> Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <https://www.highlandparknc.com> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: info@highlandparknc.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board

takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Stephanie Maynetto-Jackson de la Mesa Directiva, al stephanie.maynettojackson@highlandparknc.com por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Fire Station #12 located at 5921 North Figueroa Street, Los Angeles CA 90042
- <https://www.highlandparknc.com>
- You can also view our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

AGENDA

1. Welcome, Call to Order, and Roll Call
2. Discussion and action/motion to approve agenda.
3. Discussion and action/motion to approve the June 4th, 2020 Regular Board Meeting Minutes. [\[see attached\]](#)
4. Los Angeles Police Department ([LAPD](#)) Report
5. Los Angeles Fire Department ([LAFD](#)) Report
6. Elected Officials
7. Department of Neighborhood Empowerment ([DONE](#))
8. Los Angeles Public Library ([LAPL](#)) Report
9. [Los Angeles Recs and Parks](#) Report
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)
11. President's Message
12. Committee Reports
13. Liaison & Alliance Reports
14. [Budget Advocates](#) Report
15. HHPNC [Treasurer's Report](#)
16. Presentation by candidate(s), discussion, vote, and action to appoint an At-Large Director. (Stakeholder who is 18 years or older.) [\[see attached\]](#)
17. Discussion and possible action/motion to approve the May 2020 Monthly Expenditure Report (MER). [\[see attached\]](#)
18. Discussion and action to approve and submit to City Clerk NC Funding the FY 2020-2021 HHPNC Proposed Budget. [\[see attached\]](#)

19. Consent Calendar: The following matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion. Items removed for separate discussion will be heard following New Business items. [[see attached](#)]
 - A. Action to promote and participate in the distribution of ready to eat meals, groceries, and PPE supplies in July 2020 as recommended by the Outreach Committee.
 - B. Action to submit a CIS in support of [CF 20-0636](#) : Rapid-Results Testing Protocols / COVID-19 / Staff and Essential Workers / Hotspots as recommended by the Public Safety Committee.
 - C. Action to submit a CIS in support if amended of Council File #: [CF 20-0600-S39](#): Budget Motion / Mayors Proposed 2020-21 Budget / Funding / Los Angeles Police Department / Through Our Eyes Program Partnership Expansion / Community Safety Partnership Sites / Youth-Serving Organizations as recommended by the Public Safety Committee.
 - D. Action to submit a CIS in support of Council File # [20-0718](#): George Floyd / Protests / Non-Violent Actions / Decline to Pursue Criminal or Financial Penalties as recommended by the Public Safety Committee.
 - E. Action to submit a CIS in support of Council File #: [20-0401-S1](#): COVID-19 Federal Relief Fund / Allocation / COVID-19 Emergency Renters Relief Program as recommended by the Public Safety Committee.
 - F. Action to submit a CIS in support of Council File #: [14-1738-S2](#): Body-Worn Video Cameras / All Police Officers / Federal Grant Funds Available / Justice in Policing Act of 2020 as recommended by the Public Safety Committee.
 - G. Action to submit a CIS in support if amended of Council File #: [20-0690](#): Murder of George Floyd / Condemnation as recommended by the Public Safety Committee.
 - H. Action to submit a CIS in support if amended of Council File #: [20-0712](#): COVID-19 Pandemic / Economy Reopening / Community Health Workers / Contact Tracers / Community Care Corps as recommended by the Public Safety Committee.
 - I. Action to submit a CIS in support of Council File #: [20-0729](#) : George Floyd / Crowd and Riot Control Tactics / Curfew and Dispersal Order Enforcement / Los Angeles Police Department / Gerald Chaleff / Review & [20-0731](#) : George Floyd / Protests / Los Angeles Police Department / Tactics and Use of Force / Office of Inspector General as recommended by the Public Safety Committee.
 - J. Action to submit a CIS in support if amended of Council File #: [20-0717](#): George Floyd / Civil Unrest / Vehicle Impounds / Official Police Garages / Payment by Los Angeles Police Department as recommended by the Public Safety Committee.
20. Discussion and possible action/motion to appoint up to 3 additional Board members to submit [CIS](#).
21. Discussion and possible action/motion to submit a CIS in support of [CF 02-0692](#) Los Angeles Police Department Budget Cut / Disadvantaged and Communities of Color Reinvestment. [[see attached](#)]
22. Discussion and action to write a letter to CD1 in support of Al Fresco outdoor dining initiative along North Figueroa. [[see attached](#)]
23. Presentation by candidate(s), discussion, vote, and action to appoint a Budget Representative.
24. Presentation by candidate(s), discussion, vote, and action to appoint a Treasurer. (Stakeholder who is 18 years or older.) [[see attached](#)]
25. Presentation by candidate(s), discussion, vote, and action to appoint up to 3 additional board members to the Land Use Committee and up to 2 Co-Chairs.
26. Presentation by candidate(s), discussion, vote, and action to appoint up to 4 stakeholders to the Land Use Committee or allow the Land Use Committee to appoint up to 4 stakeholders at their next meeting.
27. Discussion and action to coordinate a Planning and Land Use Town Hall or Special Board Meeting with corresponding agencies and City Officials to introduce the North East Los Angeles Community Planning process.

28. Presentation by candidate(s), discussion, vote, and action to appoint up to 4 stakeholders to be on the Sustainability Committee or allow the Sustainability Committee to appoint up to 4 stakeholder committee members at their next meeting.

29. New Business

30. Adjournment