

Notice of Historic Highland Park Outreach Committee Meeting and Agenda
 9, July 2020 @ 7:00 P.M.
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 or 877 853 5257 (Toll Free) to Join the Meeting
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DRAFT

AGENDA

1. Welcome, Call to Order, and Roll Call
7:04 P.M.

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

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

2. Discussion and possible action to approve the HHPNC Outreach Committee agenda.

Stephanie moves to approve the HHPNC Outreach Committee agenda. Mary seconds.

Public Comment: None.

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

Motion carries

3. Discussion and possible action to approve the June 11th, 2020 Outreach Committee Meeting Minutes.

Julia moves to approve the June 11th, 2020 Outreach Committee Meeting Minutes. Mary seconds.

Public Comment: None.

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

Julia	X					
Mary	X					
Olga	X					
TOTAL	4					1

Motion carries

4. 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: None.

5. Discussion and update on Book giveaway event.

Presentation by Jean Chadwick from the Literacy Club

Public Comment: Emily Spokes.

6. Discussion, update and possible action on community Anti-Oppression and Equality & inclusion training.

Presentation by Emily Spokes and Theresa Elorriaga

No Action.

Public Comment: None.

7. Discussion and update to distribute donated CD 14 items, groceries and ready to eat meals to the community.

Public Comment: None.

8. Discussion and update on the April 2021 or May 2021 Community Health Resource Fair a focus on blood donation and bone marrow registry.

Public Comment: None.

9. Discussion and possible action on a Back to School Supplies Giveaway to support the community.

No Action.

Public Comment: None.

10. Discussion and possible action to co-host a Virtual Voter Information Town Hall with neighboring NC’s with a budget of up to \$150.00.

Stephanie moves to co-host a Virtual Voter Information Town Hall with neighboring NC’s with a budget of up to \$150.00. Julia seconds.

Public Comment: None.

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

Motion carries

11. Discussion and update on “How-To-Guide” for the Outreach Committee to ensure continuity.

Public Comment: None.

12. Discussion and update on calendar of events for Fiscal Year 2020/2021.

Public Comment: None.

13. Discussion, update and possible action on HHPNC Board, Liaison, Alliance, & Coalition vacancies.

No Action.

Public Comment: Mary.

14. Discussion, update and possible 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.

Stephanie moves 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. Olga seconds.

Public Comment: Robert Diaz.

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

Motion carries

15. New Business

Public Comment: None.

16. Adjournment

Stephanie moves to adjourn meeting at 8:50 P.M. Julia seconds.

Public Comment: None.

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

Motion carries