

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

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

COMMITTEE CHAIRS

Budget & Finance	VACANT
Executive	S. Maynetto-Jackson
Land Use	J. Rex
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, 06 August 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: robert.diaz@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 possible action to approve agenda.
3. Discussion and possible action to approve the July 2nd, 2020 Regular Board Meeting Minutes. [\[see attached\]](#)
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)
5. Los Angeles Police Department ([LAPD](#)) Report
6. Los Angeles Fire Department ([LAFD](#)) Report
7. Elected Officials
8. Department of Neighborhood Empowerment ([DONE](#))
9. Los Angeles Public Library ([LAPL](#)) Report
10. [Los Angeles Recs and Parks](#) Report
11. President's Message
12. Committee Reports
13. Liaison & Alliance Reports
14. [Budget Advocates](#) Report
15. Presentation by candidate(s), discussion, vote, and action to appoint an At-Large Director. (Stakeholder who is 18 years or older.) [\[see attached\]](#)
16. Presentation by candidate(s), discussion, vote, and action to appoint a Treasurer. (Stakeholder who is 18 years or older.) [\[see attached\]](#)
17. Discussion and possible action/motion to approve the June 2020 Monthly Expenditure Report (MER). [\[see attached\]](#)
18. Discussion and possible action to re-approve the encumbrance of up to \$6,000.00 funds for groceries and ready-to-eat meals from Everytable, York Stop Market, Hi-Ho Market, La

Tropicana, Ralphs Country Store, Cali Mex Market, Uno Market for the community in accordance with City Clerk NC Funding Policies.

19. Discussion and possible action to re-approve of up to \$3,000.00 funds for ready-to-eat meals from Everytable and up to \$500.00 per the following stores for groceries: York Stop Market, Hi-Ho Market, La Tropicana, Ralphs Country Store, Cali Mex Market, Uno Market and ready-to-eat meals from Everytable for the community in accordance with City Clerk NC Funding Policies.
20. 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 as recommended by the Outreach Committee.
21. Discussion and possible action to add a survey/questionnaire on the HHPNC Website to allow Stakeholders to submit questions for the Planning and Land Use Presentation by City Planning.
22. Presentation by The Wall Las Memorias Project on an AIDS Memorial and Community Resources.
23. Discussion and possible action to submit a letter of support to City Council to waive rents during the COVID-19 Crisis for El Pueblo de Los Angeles tenants.
24. Discussion and possible motion on approving a letter opposing further development on the Poppy Peak development site until more information is provided to the HHPNC land use committee and community stakeholders. [[see attached](#)]
25. Discussion and possible motion on approving and sending a letter opposing the proposed development of 33 units on the former Rite Aid parking to the relevant agency. [[see attached](#)]
26. Discussion and possible motion regarding the change of conditional use permit at 132 N Avenue 56, including reviewing the land use committee's report and backup documentation on this development. [[see attached](#)]
27. Discussion and possible action to submit a Speed Hump Application on Wednesday, September 16th, 2020 for Monte Vista St. to implement traffic safety measures as recommended by the Public Safety Committee.
28. Discussion and possible action to appoint additional Board Members to the Outreach Committee.
29. Discussion and possible action to appoint additional Board Members to the Land Use Committee.
30. Discussion and possible action to appoint additional Board Members to the Sustainability Committee.
31. New Business
32. Adjournment