

Notice of Historic Highland Park Board Meeting Minutes
 Thursday, 02 July 2020 @ 7pm
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 or (877) 853-5257 to Join the Meeting
 Then Enter This Webinar ID: 971 8797 9295 and Press #

DRAFT

AGENDA (Abstentions are neither in favor or in opposition)

1. Welcome, Call to Order, & Roll Call

Time: 7:03

Present: Stephanie, Olga, Robert, John, Theresa, Melanie, Mary, Estrella, Emily, Christina, Rosie (left at 9:25)

Not present: Mauro, James, Jeffrey, Sheri

2. Discussion and action/motion to approve agenda

Public Comment: Steve Crouch

Emily motions to approve the agenda, Olga seconds the motion. Melanie motions to revise item 22 to add Mayor Eric Garcetti, and CD-1m CD-14, and to move item 28 to 27. 27 then will 28. Estrella move to motion the amendments, and Melanie seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Theresa			x			
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie	x					
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Robert	x					
total	10	0	1	0	0	4

Motion carries.

3. Discussion and action/motion to approve the June 4th, 2020 Regular Board Meeting Minutes.

Public Comment: User 1

John motions to approve the agenda for June 4th, 2020, Estrella seconds motion. Theresa moves to amend motion to revise spelling in item 12 from secounds to seconds. Olga moves to amend name of the York Valley market to York Stop Market. Olga moves to motion amendments, and Emily seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert	x					
Theresa			x			
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie	x					
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Total	10	0	1	0	0	4

Motion carries.

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

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

6. Elected Officials. **CD1, Bill Cody El Fresco, outside dinning support. Monitoring COVID -19 surge. Fireworks will have a parking ticket like fine. CD14, Mark Fuego Tech Crew, Who is covering for Jose Huizar?**

7. Department of Neighborhood Empowerment (DONE) **Jackie Kim, Robert’s Rules, ARC meeting cancelled and moved to July 7th.**

8. Los Angeles Public Library (LAPL) Report. **Sarah Moore= offering Library to go services, sign up for Summer meeting, united services tournament.**

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). **Steve Crouch, Alejandra Cortez, Clara Solis, Gemma Marquez, Rudy Gonzales and Rick Marquez.**

11. President's Message. **Census and firework safety**

12. Committee Reports: **1. Outreach: Field distribution 2. Public Safety: CIS letters 3. Sustainability: official committee.**

13. Liaison and Alliance Reports: **Reaching out to marginalized members of the community, Spanish speaking and LGBTQ+. Carl UGLA spoke about virtual meeting July 12th in relation to Black lives Matter. ARC= Census deadline extended, not sure to what date.**

14. Budget Advocates Reports: **Elections-Townhall meeting Region #8 Jamie T. Liz and Clint Budget concerns and allocations**

15. HHPNC Treasure's Report: **none**

16. Presentation by Candidate(s), discussion, vote, and action to appoint an At-Large Director. (Stakeholder who is 18 years or older.) Brendan Cronshaw, Jessica Sarriot, Dan Omello (this candidate left before presentation and did not return)

Public Comment: Clara Solis, Rudy Gonzales, Rick Marquez

Robert moves to approve motion for presentation/vote/appoint candidates for directors at large. Olga moves to second.

Olga moves to motion to approve appointing Jessica Sarriot and Brendan Cronshaw for directors at large, Emily seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert		x				
Theresa		x				
Christina		x				
Melanie	x					
Mauro						x
Sheri						x
Rosie	x					
John	x					
Mary		x				
James						x
Estrella		x				
Emily	x					
Total	6	5	0	0	0	4

Motion carries.

17. Discussion and possible action/motion to approve the May 2020 Monthly Expenditures Report (MER).

Public Comment: none

Emily motions to approve MER report for May 2020. Melanie seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie	x					
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	11	0	0	0	2	4

Motion carries.

18. Discussion and possible action/motion to approve and submit to the city clerk NC funding the FY 2020-2021 HHPNC Proposed budget.

Public Comment: none

Robert moves to approve and submit to the city clerk NC funding the FY 2020-2021 HHPNC Proposed Budget, Melanie seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert	x					
Theresa			x			
Christina	x					

Melanie	x					
Mauro						x
Sheri						x
Rosie	x					
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	10	0	1	0	2	4

Motion carries.

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.

- 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 CF20-0636: 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#: 20-7018: 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 if amended 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.

Public Comment: Scott Mockeridge, Rick Marquez, Rudy Gonzales

Olga moves to approve the Consent Calender, John seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie	x					
John	x					
Mary		x				
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	10	1	0	0	2	4

Motion carries.

20. Discussion and possible action/motion to appoint up to 3 additional Board Members to submit CIS.

Public Comment: Clara Solis, Gemma Marquez, Rick Marquez, Rudy Gonzales

Olga moves to amend to approve to add Melanie as CIS submitter, Melanie seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					

Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri	x					
Rosie	x					
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	11	0	0	0	2	4

Motion carries.

21. Discussion and possible action/motion to submit a CIS in support of CF02-0692 Los Angeles Police Department Budget Cut/ Disadvantaged and Communities of Color reinvestment.

Public Comment: Clara Solis, Rick Marquez, Rudy Gonzales, Gemma Marquez, John moves to approve with amendment that HHPNC increase annual Budget to 100,000 and to be allocated within the Community by the prospective Committees for 20-21. Melanie seconds the motion.

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

Rosie	x					
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	11	0	0	0	2	4

Motion carries.

22. Discussion and action to write a letter to CD1 in support of AI Fresco outdoor dining initiative along North Figueroa.

Public Comment: Rick Marquez, Teresa Montano, Nancy T, Antonio Castillo, Julia Mockeridge, Gemma Marquez, Rudy Gonzales, Trish Gossett.

Melanie moves to approve letter to CD1 in support of AI Fresco outdoor dining along North Figueroa. Olga seconds the motion. Melanie motions to amend motion to add to Mayor Eric Garcetti and CD 14. Also, to add that Health needs to be ensured for the staff serving the people. In addition, to use private restaurant space for seating before using sidewalks. John motions to amend action with making sure the letter includes support of licensed and unlicensed street vendors as long as they follow the Health and Safety guidelines. Christina amends motion to add that all restaurant owners provide PPE masks and gloves for all employees.

Olga moves to approve the motion with amendments, Melanie seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie	x					
John	x					

Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	11	0	0	0	2	4

Motion carries.

23. Presentation by Candidates(s), discussion, vote, and action to appoint a Budget Representative.

Public Comment: none

Olga moves to approve presentation by Candidate Liz Amsden for Budget Representative, Rosie seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie			x			
Jeffrey						x
Olga			x			
Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie						x
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	8	0	2	0	2	5

Motion carries.

24. Presentation by Candidates(s), discussion, vote, and action to appoint a Treasurer. (Stakeholder who is 18 years or older.)

Public Comment: Clara Solis

Emily moves to amend motion to have item be moved to the August Board Meeting. As to have community outreach for the position. John seconds the motion. Olga moved to amend it motion that it only be moved to August’s board meeting if there are applicants.

Estrella moves to approve motion and Melanie seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga			x			
Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie						x
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	9	0	0	0	2	5

Motion carries.

25. Presentation by Candidates(s), discussion, vote, and action to appoint up to 3 additional board members to the Land Use Committee and up to 2 co-chairs.

Public Comment: Gemma Marquez, Rick Marquez, Clara Solis,

Estrella moves to approve Candidates, discussion, and vote for Land Use Committee members, Melanie seconds the motion.

Stephanie moves to approve Jessica, Theresa and Estrella as members of the Land Use Committee, John seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
--------	-----	---------	---------	---------	------------	--------

Stephanie	x					
Jeffrey						x
Olga			x			
Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie						x
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica						
Brendan						
Total	9	0	1	0	2	5

Motion carries.

26. Presentation by Candidates(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.

Public Comment: none

Emily moves to approve presentation by Candidates for discussion and vote 4 stakeholders I the Land Use meeting, John seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert	x					
Theresa	x					
Christina	x					

Melanie	x					
Mauro						x
Sheri						x
Rosie						x
John						x
Mary	x					
James	x					
Estrella	x					
Emily	x					
Jessica						
Brendan						
Total	10	0	0	0	2	5

Motion carries.

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.

Public Comment: Gemma Marquez, Clara Solis, Rick Marquez, Steve Crouch,

Olga moves to approve Plan to coordinate Land Use Town Hall or Special Board Meeting with Corresponding agencies and City Officials to introduce NELA Community planning process, John seconds the motion. John moves to amend motion to refer to Planning Community, Olga amends to move item to the Outreach Community, Robert seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga			x			
Robert	x					
Theresa			x			
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie						x
John	x					

Mary	x					
James						
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	8	0	2	0	2	5

Motion carries.

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.

Public Comment: none

Emily moves to have the Sustainability Committee appoint up to 4 stakeholder committee members at their next meeting, John seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie						x
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	

Total	10	0	0	0	2	5
--------------	-----------	----------	----------	----------	----------	----------

Motion carries.

29. New Business: Emily= Missing child report. Christina= Minutes in Spanish, communication between Board Members, and video use of Executive Committee members in meeting. Theresa= Video use rules recommendation in HHPNC virtual setting. Mary= reiterates the importance of answering stake holders' question. Stephanie= call out to other board members to get involved in other committees, being a Liaison and or joining an Alliance.

Public Comment: Gemma Marquez, Rick Marquez, Steve Crouch, Clara Solis

30. Adjournment 11:08pm

Public Comment: Steve Crouch

Olga motions to adjourn meeting, John seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	x					
Jeffrey						x
Olga	x					
Robert	x					
Theresa	x					
Christina	x					
Melanie	x					
Mauro						x
Sheri						x
Rosie						x
John	x					
Mary	x					
James						x
Estrella	x					
Emily	x					
Jessica					x	
Brendan					x	
Total	10	0	0	0	2	5

Motion carries.