

Notice of Historic Highland Park Outreach Committee Meeting and Agenda
 13, August 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
 Then Enter This Webinar ID: 934 2228 3534 and Press #

DRAFT

AGENDA

1. Welcome, Call to Order, and Roll Call
7:06 P.M.

Committee Member	PRESENT	ABSENT
Mauro Garcia		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.

Julia moves to approve the HHPNC Outreach Committee agenda with the following amendments, item #3 delete duplicate committee, item #8 replace donated to donated. Olga seconds.

Public Comment: Emily Spokes.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro						X
Julia	X					
Mary	X					
Olga	X					
TOTAL	3					1

Motion carries

3. Discussion and possible action to approve the July 9th, 2020 Outreach Committee Meeting Minutes. ([see attached](#))

Julia moves to approve the July 9th, 2020 Outreach Committee Meeting Minutes. Olga seconds.

Public Comment: None.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
------------------	-----	---------	---------	---------	------------	--------

Mauro						X
Julia	X					
Mary	X					
Olga	X					
TOTAL	3					1

Motion carries

- 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.

- Discussion and possible action to allocate up to \$600 for a Book giveaway with the Literacy Club.

Julia moves to allocate up to \$600 for a Book giveaway with the Literacy Club. Mary seconds.

Public Comment: None.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro						X
Julia	X					
Mary	X					
Olga	X					
TOTAL	3					1

Motion carries

- Discussion and possible action to allocate up to \$900 for printing COVID/Facemask safety signs.

Mary moves to allocate up to \$900 for printing COVID/Facemask safety signs. Olga seconds.

Public Comment: Emily Spokes, Maura Murphy.

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

Motion ties. Item can be brought back.

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

No Action.

Public Comment: Gemma Marquez, Robert Diaz.

8. Update on donated CD14 PPE items, groceries and ready to eat meals to the community distribution.

Public Comment: Robert Diaz.

9. Discussion and possible action to distribute CD14 PPE items on Saturday, August 15, 2020 at Veterans Square (York Blvd & Figueroa St.) at 10:00 A.M. (O.Vasquez)

Olga moves to distribute CD14 PPE items on Saturday, August 15, 2020 at Veteran's Square (York Blvd. & Figueroa St.) at 10:00 A.M. Julia seconds.

Public Comment: Robert Diaz.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro						X
Julia	X					
Mary			X			
Olga	X					
TOTAL	2		1			1

Motion carries.

10. Update on Virtual Voter Information Town Hall with neighboring NC's with a budget of up to \$150.00.

Public Comment: None.

11. Update on the 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.

12. Discussion on process for creating and disseminating flyers in English & Spanish.

Public Comment: Gemma Marquez, Robert Diaz.

13. New Business

Public Comment: Robert Diaz, Maura Murphy-Barrosse.

14. Adjournment

Julia moves to adjourn meeting at 8:09 P.M. Olga seconds.

Public Comment: None.

Committee Member	FOR	AGAINST	ABSTAIN	RECUSED	INELIGIBLE	ABSENT
Mauro						X
Julia	X					
Mary	X					
Olga	X					
TOTAL	3					1

Motion carries.