

Notice of Historic Highland Park Regular Board Meeting Minutes
 Thursday, 06 August 2020 @ 7pm
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 or (877) 853-5257 to Join the Meeting
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DRAFT AGENDA

(Abstentions are neither in favor nor in opposition)

1. Welcome, Call to Order, & Roll Call

Time: 7:16

Present: Stephanie, Robert, John, Jeff, Brendon, Theresa

James, Mary, Estrella, Emily, Christina

Not present: Mauro, Olga, Sheri, Rosie, Mary left @ 11:45pm, Stephanie left @ 900pm

2. Discussion and action/motion to approve agenda

Public Comment: Steve Crouch, Clara Solis, Rose, Arturo Rojas, Judith Velasco, Gemma Marquez, Robert, Waverly Mandel, Nick Aguilar, Neara Russell, Bill Hendrickson, Tani Kaye, Jeffrey Hernandez, Rick Marquez, Rosa Rivas, John Collinson

Emily motions to approve the agenda, Mary seconds the motion

The President Stephanie reports due to technical difficulties The Land Use items 24, 25, 26 will tabled. They may be brought up again in the future. John Darnell from (DONE) stated that in the prior Land Use Meeting there may have been procedural violations to items 24, 25, 26. Estrella moves to amend motion to have agenda items 24, 25, and 26 to be moved after agenda item 14. Christina seconds the motion.

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

Estrella	x					
Emily	x					
Olga						x
total	11	0	0	0	0	4

Motion carries.

3. Discussion and possible action to approve the July 2nd, 2020 Regular Board Meeting Minutes.

Public Comment: none

Robert motions to approve the Regular Board Meeting Minutes for July 2nd, 2020, Mary seconds motion.

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

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, if more than 5 people then 1 min per speaker). **Rick Marquez, Gemma Marquez, Steve Crouch, Bill Hendrickson, Jeffrey Hernandez, Clara Solis, caller 384 Suzanne, Rose.**

5. Los Angeles Police Department (LAPD) Report. **None**

6. Los Angeles Fire Department (LAFD) Report. **None**

7. Elected Official, **CDI Bill Cody** states that he made a mistake and takes full responsibility. I told a Stakeholder (**Marissa Solis**) that agenda item 24 would not be heard tonight, she did not show up, please table the item if you can. Census low count means less finances for our community. A POP UP COVID-19 testing site will be located at the Cypress Park Recreation Center on Saturday, 8-8-20 from 9am-4pm. One is possible for Highland Park looking for locations. There will be flyers sent to the committee on the POP-UP testing.

CD14 Cynthia Cruz, York to Aldama streets there will be construction so expects possible lane closures. Restroom issue. Glendale new City Development, Fuego Tech cleanup crew joined with new HAZMAT crew.

8. Department of Neighborhood Empowerment (DONE). **John Darnell NONE**.

9. Los Angeles Public Library (LAPL) Report. **Sarah Moore** how to pick up online items and items on hold. (323) 255-0537 is the number to call.

10. Los Angeles Recs and Parks Report. **NONE**

11. President's Message. **All Committee meetings need to be inclusive, CPRA requests and grievances.**

12. Committee Reports: 1. Outreach: **Stephanie= Stephanie** is stepping down and it allows for 2 new seats in the committee. 2. Public Safety: **Jeff Rex= Speed Hump, Cell phone Tower, Masks, child abuse, and handouts.** 3. Sustainability: **Estrella Sainburg= Environmental quality, New Stakeholders, Tree issues, rainwater, graffiti, Sustainability Committee meets on the last Monday of the month.** 4. Land use committee: **Jeff Rex= Community Planning, Trackers on the HHPNC website, Virtual Voter Town Hall. Voted in new Stakeholders.**

5. Executive Committee: **Stephanie= Agenda set.** 6. Rules Committee: **Stephanie= continue to work on the rules.**

13. Liaison and Alliance Reports: **Emily Spokes=Sustainability, Sasha Rappaport=Homeless, Theresa= Data**

ARC: Mary, next ARC meeting September 8th @ 7pm Major Garcetti will be attending. LADWP will not shut off power if behind on bill. Housing Elements= Survey for City planning every 8 years and will happen in the coming year 2120-29, see links below.

<https://planning.lacity.org/plans-policies/housing-element-update#get-involved>

<https://planning.lacity.org/plans-policies/housing-element-update#about>

<https://planning.lacity.org/plans-policies/community-plan-update/housing-element-news/recordings-housing-element-webinars-now>

Theresa=LGBTQ+ Alliance next meeting is 8-20-20, UGLA mixer 8-8-20 @ noon, Census canvassing event 8-8-20 @ 1pm.

Public Comment: Trisha G., Jessica Ceballos-Campbell, Enrique Velasquez, Caller 942 Tim Mallin

14. Budget Advocates Reports: **Jamie T. LAPD budget, Economic Development, COVID-19**

15. 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.

Public Comment: caller 942 Tim Mallin, G. Derossi, John Vangelisti, Thomas McKenzie, Rick Marquez, Steve Crouch, John Collinson, Byron Motley, Arturo Rojas, Clara Solis, Neara Russell, Thomas Whiteside, Jeffrey Hernandez, Marie Gamboa, Gemma Marquez, Robin Sigall Rosa Rivas, Mike Kai, Michael, Jessica Ceballas-Campbell.

Jeff moves to amend letter in the removal of two names; Jessica Sarriot and Land Use Committee. Emily seconds motion.

Christina moves to amend letter to add Building and Safety, plus Engineering.

John moves to add "as it stands partly because of lack of transparency and unknown development the community at large has increased concern of the development for example:

fire risk, the open land, increased difficulty for rescue officials being able to get to the residents in an emergency. Cultural, Spiritual, Historic concerns of uprooting residents, wildlife concerns, hydrology, and multiply other factors mentioned by the stakeholders. Robert seconds the motion.

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

Motion carries.

16. Discussion and possible motion on approving and sending a letter opposing the proposed development of the 33 units on the former Rite Aid parking to the relevant agency.

Public Comment: Caller 942 Tim Mallin, John Baptista, Tani Kaye, Rick Marquez, Trish G, Jessica Ceballos-Campbell, Gemma Marquez, Steve Crouch, Amanda Schulz, Judith Velasco, Robert, Sylva BlackStone, Jeffrey Hernandez, Brad Chambers, Rose, Enrique Velasquez, Clara Solis, Nancy, Rosa Riva, Brandon Harnsberger.

Emily moves to approve motion on approving letter opposing the development of the 33 unit on Rite Aid parking Christina seconds motion.

Mary moves to amend letter to take out Land Use Committee where written in the letter.

Estrella seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Robert	x					
Brendan	x					
Theresa	x					

Christina	x					
Mauro						x
Sheri						x
Rosie						x
Stephanie						x
John	x					
Mary	x					
Jeffrey	x					
James	x					
Estrella	x					
Emily	x					
Olga						x
total	10	0	0	0	0	5

Motion carries.

17. 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 back up documentation on this development.

Public Comment: Steve Crouch, Caller 942 Tim Mallin, Elizabeth Peterson-Gower, Marissa, Scott Mockeridge, Emilia Lomeli-Fannan, Rick Marquez, Galaxy 59+, Rob Hanson, Brandon Harnsberger, Gemma Marquez, Sylva Blackstone, Liz Strong, Jonathan Siberman, Jessica Ceballos-Campbell, Rose, B, Rosa Rivas, user 90042 Boo Caban, A letter written to the board by Antonio Castillo who could not attend meeting was read by Jeff Rex.

Christina moves to approve motion regarding the change of conditional permit at 132 N. Avenue with reviewing the Land Use Committee’s report. Emily seconds the motion. Estrella moves to amend letter to state that we will lose housing where it could be used as a multiply family home. John seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Robert		x				
Brendan	x					
Theresa	x					
Christina	x					
Mauro						x
Sheri						x
Rosie						x
Stephanie						x

John	x					
Mary	x					
Jeffrey		x				
James	x					
Estrella	x					
Emily	x					
Olga						x
total	8	2	0	0	0	5

Motion carries.

18. Presentation by Candidate(s), discussion, vote, and action to appoint an At-Large Director. (Stakeholder who is 18 years or older.) Renee Garcia, Mary Allison

Public Comment: Steve Crouch, Gemma Marquez,

Emily motions to approve Renee Garcia and Mary Allison for Directors at Large, Christina seconds.

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

Motion carries.

19. Adjournment

Public Comment: none

Jeff moves to adjourn meeting at 12:04 am and to table the remaining agenda items till next Board meeting. Emily seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Robert	x					
Brendan	x					
Theresa	x					
Christina	x					
Mauro						x
Sheri						x
Rosie						x
Stephanie						x
John	x					
Mary						x
Jeffrey	x					
James	x					
Estrella	x					
Emily	x					
Olga						x
Renee	x					
Mary A.	x					
total	11	0	0	0	0	6

Motion carries.