

Historic Highland Park Executive Committee Meeting Minutes  
 June 25, 2020 @ 7pm  
 Zoom Meeting Online or By Telephone  
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**AGENDA**

1. Welcome, Call to Order, & Roll Call  
**Time: 7:04 pm**

**Present: Robert, Stephanie, Jeff, Olga**

**Not Present: N/A**

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

2. Discussion and possible action to approval of the HHPNC Executive Committee Agenda.

**Public Comment: None**

**Olga moves to approve HHPNC Executive Committee Agenda. Jeff seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Robert	X					
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

3. Approval of the Minutes of the HHPNC Executive Committee Meeting held on May 29th, 2020.

**Public Comment: John Collins, Arturo Rojas**

**Robert moves to approve Minutes of the HHPNC Executive Committee Meeting held on May 29th, 2020. Olga seconds the motion. Stephanie moves to amend motion for N/A for who is not present. Olga seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Robert	X					
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

4. General Public Comment 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: Tom McKenzie, Gemma Marquez,**

5. **Chairs Report: Vacancies on the Board and the Census.**

6. Discussion and possible action to create an Executive Community Continuity Book.

**Public Comment: Gemma Marquez**

**Jeff moves to approve to create Executive Community Continuity Book. Olga seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Robert	X					
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

7. Discussion and possible action to recommend to the board to have Chairs create continuity books for their respective committees.

**Public Comment: None**

**Olga moves to approve to recommend to the board to have Chairs create continuity books for their respective committees. Jeff seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Robert	X					
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

8. Discussion and possible action to review and prioritize agenda items submitted for the next HHPNC Regular Board Meeting.

**Public Comment: Tom McKenzie, Gemma Marquez, Michael Sweeney,**

**Olga moves to prioritize agenda items submitted for the next HHPNC Regular Board Meeting. Robert seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
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Stephanie	X					
Jeffrey	X					
Olga	X					
Robert	X					
Total	4	0	0	0	0	0

**Motion carries.**

9. New Business

**Public Comment: Gemma Marquez**

**Olga board member provided update on racial training by director at large Emily Spokes and food distribution from local groceries.**

10. Adjournment 7:42 pm

**Public Comment: None**

**Olga moves to adjourn meeting, Jeff seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Stephanie	X					
Jeffrey	X					
Olga	X					
Robert	X					
Total	4	0	0	0	0	0

**Motion carries.**