

CITY OF LOS ANGELES

CALIFORNIA

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

Historic Highland Park Neighborhood Council

Notice of Historic Highland Park Special Board Meeting and Agenda

Thursday, 10 September 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: 94479543417 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 **94479543417** 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/94479543417> International numbers available: <https://zoom.us/j/94479543417> 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 info@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](https://www.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 [August 6, 2020 Regular Meeting Draft Minutes](#).
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. 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. Committee Reports:
12. Liaison & Alliance Reports:
13. Budget Advocates Report:
14. Presentation by The Wall De Las Memorias Project on an AIDS Memorial and Community resources. (10 min) 5 min introduction and 5 min presentation
15. Presentation and introduction from Planned Parenthood (10 min) 5 min introduction and 5 min presentation.
16. Discussion and possible motion on approving and sending addendum to the letter opposing the proposed development of the 33 units on the former Rite Aid parking to the relevant agency.

17. Presentation by candidate(s), discussion, vote, and action to appoint HHNC President.
[See attached HHPNC bylaws for description of the position]

<https://highlandparknc.com/wp-content/uploads/2020/06/HHPNC-approved-bylaws-6.30.2020.pdf>

18. Presentation by candidate(s), discussion, vote, and action to appoint HHNC 2nd Vice President. [See attached HHPNC bylaws for description of the position] <https://highlandparknc.com/wp-content/uploads/2020/06/HHPNC-approved-bylaws-6.30.2020.pdf>

19. Presentation by candidate(s), discussion, vote, and action to appoint HHPNC Treasurer.

20. Presentation by candidate(s), discussion, vote, and action to appoint an At-Large Director, (Stakeholder who is 18 years or older.) [See attached HHPNC bylaws for description of the position]

<https://highlandparknc.com/wp-content/uploads/2020/06/HHPNC-approved-bylaws-6.30.2020.pdf>

21. Discussion and possible action to appoint Outreach Committee Co-Chair.

22. Discussion and possible action to appoint additional Board Members to the Outreach Committee.

23. Discussion and possible action to appoint Land Use Committee Co-Chair.

24. Discussion and possible action to appoint additional Board Members to the Land Use Committee.

25. Discussion and possible action to appoint additional Board Members to the Sustainability Committee.

26. Discussion and possible action to appoint a 2nd signer to the HHPNC. Please see link for description of the position.

<https://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%2007.19.18%20Final.pdf>

27. Discussion and possible action to appoint an alternate signer to the HHPNC.

Please see link for description of the position.

<https://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%2007.19.18%20Final.pdf>

28. Discussion and possible action to appoint a bank cardholder to the HHPNC. Please see link for description of the position.

<https://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%2007.19.18%20Final.pdf>

29. Discussion and possible action to appoint a 2nd bank cardholder to the HHPNC. Please see link for description of the position.

<https://clerk.lacity.org/sites/g/files/wph606/f/NCFP%20Policies%2007.19.18%20Final.pdf>

30. New Business:

31. Adjournment.