

Notice of Historic Highland Park Special Board Meeting Minutes  
 Thursday, 10 September 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: 7:13pm

**Present:** Robert, Brendon, Theresa, James, Mary, Estrella, Emily, Christina, Mary A., Renee  
**Christina left at 11:12pm**

**Not present:** Mauro, Jeff, John,

2. Discussion and action/motion to approve agenda; Mary suggested that item number #16 ought to have went through Land Use Committee first.

**Public Comment:** Rick Marquez, Tiffany Hernandez, Sylva Blackstone

**Emily motions to approve the agenda, Christina seconds the motion, Estrella moves to amend motion by place time ranges for agenda items. 10 min for 16, 10 min for 17-20, 5 mins for 14 and 15, and each candidate will have 10 mins. Emily seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A	x					
Brendan	x					
Robert	x					
Theresa		x				
Christina		x				
Mauro						
Renee	x					
John						x
Mary P.	x					
Jeffrey						x
James R.		x				
Estrella	x					
Emily	x					
<b>total</b>	<b>7</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Motion carries.**

3. Discussion and possible action to approve the [August 6, 2020 Regular Meeting Draft Minutes](#).

**Public Comment: Sylva Blackstone, Jamie T. Budget Advocate**

**Christina motions to approve the Regular Board Meeting Minutes from August 6<sup>th</sup>, 2020, Emily seconds motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A			X			
Brendan	X					
Robert	X					
Theresa			X			
Christina	X					
Mauro						X
Renee	X					
John						X
Mary	X					
Jeffrey						X
James R.	X					
Estrella	X					
Emily	X					
<b>total</b>	<b>8</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>3</b>

**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). (If more then 6 people then max 1 min per speaker). Scott Mockridge, Gemma Marquez, Robert

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

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

7. Elected Official, **CDI = Bill Cody, Pop up testing in HP Saturday 9-12-20 from 8-2pm Ave 55 and Figueroa, Webinar for DV for various populations put together by Gamby Martinez, housing workshops pro bono attorneys available to assist. “Drive In” theatre in HP featuring Frozen 2. Lloyd and Mark Allen are the SLOs in this area. Anti-discrimination training for teachers and local business are donating food the Drive Inn Event.**

**CD14 = Rep Cynthia Cruz comments that the CD14 office received many complaints about fire Hp Senior Center and illegal dumping on Marmion Way, and that the respective issues have been cleared up. Cynthia remarks that a road surface was redone Ave 64 to York. Cynthia remarks that applications for speed humps are opening on September 16th and that the application can be found online and can assist with finding and facilitating applications. Announces Friday October 9 blood drive taking place at the Eagle Rock City Hall office. Remarks that applications to participate can be made at the Red Cross website and that donated blood is tested for COVID-19. Cynthia recognizes the city’s cleaning crew for their**

work on spot cleaning in CD14 and invites attendees to make clean up requests with Cynthia to be administered by Fuego Tech.

Veronica Polanco introduces self as east side area rep for the Mayor's office. Veronica congratulates Board on getting meetings going. Veronica remarks that east side and south LA Census are among lowest respond rates city wide. Announces youth leadership program. Announces that fees for naturalizations are increasing by \$500 and that federal government has suspended waivers. Announces that the Mayor's office can answer questions from prospective applicants and provide legal resources.

8. Department of Neighborhood Empowerment (DONE). John Darnell I am here to support tonight and will hold off on announcements out of respect for time.

9. Los Angeles Public Library (LAPL) Report. Sarah Moore remarks that the library has a robust number of services available online, including classes, tutoring, and database resources. Remarks that e-cards can grant access to these resources online. Announces process for to-go orders from the library and contact number for the library, (323) 255 0537.

10. Los Angeles Recs and Parks Report. None

11. Committee Reports: 1. Outreach: Mary remarks that people should email her directly for Outreach requests and informs attendees that the committee needs members as well as help with translation 2. Public Safety: NONE 3. Sustainability: Estrella announces Sustainability committee will release reports in newsletter to follow. 4. Land use: Theresa and Estrella remark that it is difficult to speak to Land Use Committee reports. Estrella announces this committee is taking agenda items and that she has been in touch with several community members in regard to previously submitted letters. Estrella announces agenda will be posted on Saturday if meeting is happening on Tuesday. Theresa remarks that stakeholders and committee members in attendance that are on the committee are doing their best to stay on top of research and action items for the next meeting. Theresa remarks there is uncertainty around meeting being set but does not want that to come off as lack of research or interest in potential items. Theresa asks attendees to bear with the Land Use Committee. 5. Executive Committee: John Darnell remarks that Executive committee is not able to meet quorum under present constitution due to lack of members. 6. Rules Committee: Theresa announces that she is presently the only member of the Rules Committee.

12. Liaison and Alliance Reports: Emily Spokes=Sustainability, Emily remarks that their alliance met with Mayor Garcetti and that she is impressed with the City's efforts regarding sustainability and that the City needs to do more still. Emily announces that road replacements, EV chargers, and a grant program "replace your ride" is being implemented to help community members replace current vehicles with more sustainable alternative vehicles. Sasha Rappaport=Homeless, Theresa= Data

ARC: Mary,

Theresa=LGBTQ+ Alliance, UGLA mixer, Theresa remarks that there is confusion among the community as to why community members should participate in the census. Theresa requests that everyone in attendance ask two people to participate in census as census results affect representation. LGBTQ+ Town Hall for youth

Public Comment: NONE

13. Budget Advocates Reports: Jamie T. Webinar "What Budget Advocates do". Sept 2<sup>nd</sup> meeting Declining fiscal energy City amended separation program and related issues with COVID 19 and taxes. New website budgetadvocates.com, recreation and parks HP, hoping that the council can pass an un-passed \$6,000 expenditure listed on previous agendas.

14. Presentation by The Wall De Las Memoria's Project on an AIDS Memorial and Community resources. (10 min) 5 min introduction and 5 min presentation. Katheryn Aqueza discusses Names on Monument, programs, workshops, and support groups.

Public Comment: Clara Solis

15. Presentation and introduction from Planned Parenthood (10 min) 5 min introduction and 5 5 min presentation. Juliana Hines presents website (ppsgv.org), 59<sup>th</sup> and Figueroa, grand opening (virtual) of the newest facility. Telehealth services, hormones for trans community, HIV patient navigator.

**Public Comment: None**

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.

**Emily motions to approve addendum to letter opposing proposed development of the 33 units on former Rite Aid parking lot James seconds the motion. Christina motions to amend addendum with new date and to include CIS statement and to send to numerous commissions including City Hall. Renee seconds the motion.**

**Public Comment: Tani, Doreen, Gemma, Tina, Bill Hendrickson, Rick, Clara Solis, Stephanie, Drew Paonessa, Rosa Rivas, (Mary interjects time reminder, Robert and Estrella ask audience to not repeat previously addressed issues), Rosa Rivas, Judith Velasco, Sylva Blackstone, Nancy, Richard Fajardo, Jamie T., Melanie F, Liz Strong, Tony,**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina	x					
Mauro						x
Renee	x					
John						x
Mary P.	x					
Jeffrey						x
James R.	x					
Estrella	x					
Emily	x					
total	10	0	0	0	0	3

**Motion carries.**

17. Presentation by candidate(s), discussion, vote, and action to appoint HHPNC President.

**Public Comment: Gemma Marquez, Doreen, Melanie, Elizabeth, Scott, Clara, Tina, Rose, Jamie T., Nancy,**

**Emily moves to approve Estrella for HHPNC President Mary P. seconds motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A	x					
Brendan	x					

Robert	x					
Theresa	x					
Christina	x					
Mauro						x
Renee	x					
John						x
Mary P.	x					
Jeffrey						x
James R.	x					
Estrella	x					
Emily	x					
total	10	0	0	0	0	3

**Motion carries.**

18. Presentation by candidate(s), discussion, vote, and action to appoint HHPNC 2<sup>nd</sup> Vice President.

**Public Comment: Clara, Jeannie, Rhea, Elizabeth Beeler**

**Emily motions to approve Jeannie for HHPNC 2<sup>nd</sup> Vice President Mary P. seconds of the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina	x					
Mauro						x
Renee	x					
John						x
Mary P.	x					
Jeffrey						x
James R.	x					
Estrella	x					
Emily	x					
total	10	0	0	0	0	3

**Motion carries.**

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

**Public Comment: Gemma Marquez, Doreen, Melanie, Elizabeth, Scott, Clara, Tina, Rose, Jamie T., Nancy,**

**James motions to appoint Geri as HHPNC Treasurer Mary A. seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina			x			
Mauro						x
Renee	x					
John						x
Jeannie					x	
Mary P.	x					
Jeffrey						x
James R.	x					
Estrella	x					
Emily	x					
total	9	0	1	0	0	3

**Motion carries.**

20. Presentation by candidate(s), discussion, vote, and action to appoint an At-Large Director,

(Stakeholder who is 18 years or older.) Emily Aldrich, Mirtala Sanchez, MaryLeigh Roohan

**Public comment: Liz, Clara Solis**

**Estrella moves to amend motion to 4 At Large Directors, Brendan seconds. Emily moves to approve Emily, Mirtala and Maryleigh as HHPNC At-Large Director Estrella seconds motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina	x					

Mauro						X
Renee	X					
John						X
Jeannie					X	
Mary P.	X					
Jeffrey						X
James R.	X					
Estrella	X					
Geri					X	
Emily	X					
total	10	0	0	0	2	3

**Motion carries.**

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

**Public Comment: Clara Solis and Rick Marquez,**

**Emily motions to postpone items 21, 22, 23, 24, 25, 27, and 29 Robert seconds the motion.**

**Estrella moves to amend motion to hear item 23 Emily seconds. As a result, Item 23 will be 21, item 26 will be 22 and 28 will be 23.**

**Renee motions to appoint Mary A. as HHPNC Land Use Committee Co-Chair Emily seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A.					X	
Mary A.	X					
Brendan	X					
Robert	X					
Theresa	X					
Christina						X
Mauro						X
Renee	X					
John						X
Jeannie					X	
Mary P.	X					
Jeffrey						X
James R.	X					

MaryLeigh					x	
Estrella	x					
Mirtala					x	
Geri					x	
Emily S.	x					
total	9	0	0	0	5	4

**Motion carries.**

22. Discussion and possible action to appoint a 2<sup>nd</sup> signer to the HHPNC.

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

**Public Comment: None**

**Estrella motions to appoint Robert as 2<sup>nd</sup> signer to the HHPNC Mary P. seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A.					x	
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Mauro						x
Renee	x					
John						x
Jeannie					x	
Mary P.	x					
Jeffrey						x
James R.	x					
MaryLeigh					x	
Estrella	x					
Mirtala					x	
Geri					x	
Emily	x					
total	9	0	0	0	5	4

**Motion carries.**



23. Discussion and possible action to appoint a bank cardholder to the HHPNC.

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

**Public Comment: Sylva Backstone**

**Robert motions to appoint Geri as bank card holder to the HHPNC Mary P. Seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A.					x	
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Mauro						x
Renee	x					
John						x
Jeannie					x	
Mary P.	x					
Jeffrey						x
James R.	x					
MaryLeigh					x	
Estrella	x					
Mirtala					x	
Geri					x	
Emily	x					
<b>total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>4</b>

**Motion carries.**

24. New Business: New Business: Emily inquirers about missed meetings and voting off board members. John Darnell raises possibility of Board retreat to discuss laws and procedures. Mary addresses needs of Board regarding roles and committee openings. Mary advises Board members to complete online trainings, update online information. John describes how to register email addresses.

25. Adjournment.

**Public Comment: None**

**Mary A. motions to adjourn meeting at 11:39 Estrella seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
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Emily A					x	
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Mauro						x
Renee	x					
John						x
Jeannie					x	
Mary P.	x					
Jeffrey						x
James R.	x					
MaryLeigh					x	
Estrella	x					
Mirtala					x	
Geri					x	
Emily	x					
total	9	0	0	0	5	4

**Motion carries.**