

Name (first and last)	In maximum two sentences, what is it that you are proposing?	Is there a date related to the proposal or a deadline for the proposal? If you are	What would be the involvement of the HHPNC related to this proposal?	Where is this agenda item coming from?	If coming from a committee, which committee?	What date did the committee vote on this agenda item?	How many meetings have been held about this item?	Is there a speaker associated with this agenda item? If so, what is their name?	How many minutes do you estimate this agenda item requires?	Are there any supporting materials for this item? Please upload in the next	Are there funds being requested with this agenda item? If so, what is the amount?	Who is the sponsoring non-profit organization? Our board cannot currently	Please state the agenda item as you recommend it be stated. Agenda item proposal must begin with one of the following: Discussion; Presentation; Presentation/Discussion; Presentation/Discussion/Motion
Estrella Sainburg	Discussion and possible motion to submit letter to CD1, CD14, and CD14 elect regarding adding protection of elderly and loyon trees to the city's protected tree ordinance.	n/a	CIS fliers submit letter	Committee	Sustainability	9/21/2020	1	n/a	5				
Brendan Cronshaw	Discussion and possible motion to approve and send a letter in support of installing a stop sign at the intersection of Meridian Street and Ave 49, and installing speed humps on Meridian between Ave 49 and 50.	No	HHPNC to support the constituent's application/petition for traffic calming measures along Meridian Street to reduce driving speeds and increase safety.	Stakeholder		10/20/2020	1	No presentation needed.	5		0		
Brendan Cronshaw	Motion to approve and submit a CIS in support of the proposed renewal CUB at 5916-5918 N. Figueroa St. for Hippo, Triple Beam, & Highland Park Wine (ZA-2014-4835, ZA-2014-4839, and ZA-2014-4842) (See supporting documents).	Date TBD, likely early 2021	Drafting and finalizing the CIS in support of the renewal of this CUB.	Committee	Land Use	11/17/2020		No. presentation was given to LUC but not necessary for Board.	10		0	N/A	Motion to approve and submit a CIS in support of the proposed renewal CUB at 5916-5918 N. Figueroa St. for Hippo, Triple Beam, & Highland Park Wine (ZA-2014-4835, ZA-2014-4839, and ZA-2014-4842) (See supporting documents).
Brendan Cronshaw	Presentation and motion to approve and submit separate letters (2) in support of the pending Historic-Cultural Monument applications for the Chicano Arts Collective at 5337-5341 N. Figueroa Street (Mechicano Art Center, CHC-2020-5211-HCM) and the Centro de Arte Publico at 5605-5607 N. Figueroa Street (CHC-2020-5209-HCM) (see supporting documents).	TBD	Submit letters in support of the applications.	Committee	Land Use	11/17/2020	1	Antonio Castillo or historian who has supported the applications. 10 minutes max for presentation	15		0	N/A	Presentation and motion to approve and submit separate letters (2) in support of the pending Historic-Cultural Monument applications for the Chicano Arts Collective at 5337-5341 N. Figueroa Street (Mechicano Art Center, CHC-2020-5211-HCM) and the Centro de Arte Publico at 5605-5607 N. Figueroa Street (CHC-2020-5209-HCM) (see supporting documents).
Emily Spokes	Monthly or quarterly workshop tackling issues of anti-oppression.	Yes, we would need time to put outreach together. First workshop likely Jan 28 or 29.	Host the webinar, perform outreach.	Myself	Teresa and Emily working on this agenda item since may	11/18/2020	1	Richard from The Wall Las Memorias. He has previously presented so I will not need to again. yes, name waiting to be confirmed 5 - 10 minutes	5		0	The Wall Las Memorias	Discussion and possible motion to approve Anti-Oppression Workshop Series for Q1 of 2021. First workshop with The Wall Las Memorias project on week of January 25 (5 minutes)
theressa m. elorriaga	5-10 minute presentation from the TransLatina Coalition	no	Approval of the spending, the Outreach committee would then work finalize the sign design and work with a local vendor on production. We would also ask for support from the Board to help distribute/place the signs (for example, if 10 board members each were able to distribute 10 signs, they would all be distributed)	Myself	na	12/12/2020	N/A		10			na	Presentation from the TransLatina Coalition
Mary Pickert	I would like the HHPNC board to approve spending up to \$800 to produce English and 50 Spanish "Covid Protection" awareness lawn signs, to be distributed and posted around Highland Park, in order to remind our neighbors of the need for social distancing and mask wearing.	no specific date		Committee	Outreach	11/12/2020	1	It was initially approved by a prior incarnation of Outreach and was brought back for discussion/approval with the new membership	10	https://drive.google.com/open?id=1xAdmICMLSP083Rk4Uf_gEM8hndiWwY	800	HHPNC (no other organization)	Presentation/Discussion/Motion: Proposal to approve spending up for \$800 to produce 50 English and 50 Spanish "Covid Safety Protection lawn signs to be placed around Highland Park.
Jeanie Park	Outreach is requesting to schedule the item that was postponed last meeting regarding our request to contribute to our Community Partners database. This can also be included in the Outreach Committee report.	No	Contributions to the database	Committee	Outreach	11/12/2020	2	Jeanie/Renee - yes	5		0	n/a	Discussion/Motion: Outreach requests that each Board member contribute 5 contacts within the community to our database. This will also be our database for candidate outreach and elections outreach for the 2021 NC elections.