

Notice of Executive Committee Meeting Minutes and Agenda
Thursday, 29th October 2020 @ 7pm
Zoom Meeting Online or By Telephone
Dial (669)900-6833 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: 7:03

Present: Estrella, Jeannie, Robert

Not Present:

2. Discussion and possible action to approve the HHPNC Executive Committee Meeting Agenda. **Public Comment: None, Estrella comments that the agenda setting was set for 10 mins and it will most likely go above that.**

Jeannie motions to approve the HHPNC Executive Committee Agenda and going over 10 mins for the agenda setting, Robert seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Jeannie	x					
Robert	x					
Total	3	0	0	0	0	0

Motion carries.

3. Discussion and possible action to approve the Minutes of the HHPNC Executive Committee Meeting held on September 24th, 2020.

Public Comment: Gemma Marquez. The minutes need to show what happened in the meetings, especially the controversial topics. The positive is the zoom recordings made available to the public to find out exactly what happened. Estrella said thank you for the detail in the minutes, it's very helpful in we can compare to other NC'S.

moves to approve the minutes of the HHPNC Executive Committee Meeting held on September 24th, 2020 seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Jeannie	x					
Robert	x					

Total	3	0	0	0	0	0
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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). None

5. Chair's Report: Estrella said thank you to the Committee for their help. We have done some good things and I look forward to the we are going to do in the next few months. We are strapped for at large directors involved in committees and we still have openings in committees. We need more at large directors, we have two openings, we are trying to respond to the HP community.

Public Comment: Clara Solis I am having difficulty with sound.

6. Discussion and possible motion to update, add, or edit responsibilities and duties of executive committee officers as detailed on the supporting document, (see supporting material), (15 min)

Supporting documents to be given to the Executive Committee by the Sunday before the meeting. Order of items? Responsibility: item language How and who? Will be doing this. Robert states that the translation of agenda items maybe the responsibility of the President Chair Jeannie states simple discussion of the item then goes into a motion coming from a Committee then to the Executive Committee to distill the action item.

Public Comment: Gemma Marquez, they need to be Flexible and simple. The board members decide whether it's a CIS or something else. The items need to be in a language that the stakeholders can understand. Motions are just that motions and can be ratified and amended by the Committee. Clara Solis, supporting documents up to time of board meeting is the way it has been, the Sunday before may not give enough time and sometimes there are changes up to the board meeting is better. Executive meeting is used for agenda setting vs supporting documents so early. Estrella, the documents are due the Sunday before the board meeting, so stakeholders and board members have time to read them before the meeting.

7. Discussion and possible motion regarding agenda format options for general board meetings, considering agenda examples from other Neighborhood Councils, (see supporting material) (10 min). **Estrella brought up meeting samples from other NC's, DTLA, Hermon, Eagle Rock and Los Feliz. Properly initiating board members in the meetings, speaker cards for submission items, Robert mentions that he likes the submission of public comment online. Jeannie would like to have Admin items moved toward the end of the agenda. Action items in the front, LADP and LFD reports.**

Public Comment: Joan Potter what is the purpose of the timer? Why? Gemma Marquez, I agree admin items to the end, CD1 AND CD14 we need to be able to ask them questions as stakeholders. Speaker cards they are counterproductive We needs to bring Stake holders back in not break it down, we need to discussion of action and motion, there needs to be flexibility with that. Clara Solis, I agree with Gemma, we need to be more inclusive as much as possible. We need to be a part of the action items. Speaker cards are limiting. Robert had a question regarding the ability or rule of stakeholders being able to ask CD1 and CD14 officials questions? Gemma stated there is no rule, time needs to be allocated to them and to stakeholders asking questions. Robert suggested that stakeholders ought to have the ability to ask for things or make suggestions via the website, Estrella agreed and stated that this could be an action item for the December board meeting. Robert suggested that applicants do need to be in the front of agenda as to have community involved. Estrella asked if treasure items would be at the end? Committee updates all reports are important. Admin at the bottom but for now we will leave it as it is. I like the separation of discussion/action and discussion board member comments /announcements, Reports/motions this will be for future agenda items.

Jeannie moves to approve changes to the agenda format that will allow for clear, smooth transition in action items while shorting the time of our board meetings, Estrella seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Jeannie	x					
Robert	x					
Total	3	0	0	0	0	0

Motion carries.

8. Discussion and possible action to review and prioritize agenda items submitted for the next HHPNC Regular Board Meeting (see supporting material) (30 min) Estrella ok green go yellow for later and red stop. There was discussion about Land Use Committee and there meeting regarding Cis letter plus other supporting letter.

Public Comment: Gemma Marquez, La Prada CIS language I am concerned about the language. The letter needs to say opposing. Clara Solis, CIS needs to say opposition to the project. Richard Marques spoke on CIS for CUB at 5022 E York Blvd. Motion to writing letter. Gemma reports we need to oppose as is no opportunity to hear or discussion. Oppose as is, not enough time. Clara Solis, motion CD14 planning needs more time letter to planning to CD 14 for presentation to use first. Sylva Blackstone, I remember is it this way, there was not enough time, do they have to come to the board first? Not sure. Clara Solis, in the last agenda item La Prada only has 10 min we need more time. Gemma mentions in the stop sign item that is was discussed in Land Use Committee. Gemma Marquez, she stated that the HHPNC needs to do something for the holidays and time is of the importance and we don't want to be late to the party. She continued to state that bringing this to all the committees may take too much time and the board has the power to make this decision. Clara Solis said this is a difficult time for people, they are struggling, and we could buy turkeys. Joan Potter suggested the board just put an amount that help like 500 for music in an outing or something. Joan said spend the money. Joan suggested to make it specific for the BAC.

Robert spoke about what he remembers about the topic from Land Use Meeting regarding alcohol. Estrella, they need to come and address developments with us. Estrella why would we need more time? Robert let's keep the time the same 10 min and if we need to change it, we can be flexible with the time. Estrella says let make yellow now items for the bottom of the agenda. Estrella mentions the mail and mailbox keys, what to do with the current one key holder and how to proceed. They would also need to review mail to general board. Jeannie motions to have working spread sheet as live document from Outreach Committee and to have Julia from committee have access to web as to add things and change things, Kristina's job role will not be affected and to have access to have the LACITY translate materials for the community. In addition to do something for the holidays, we thought of pictures to post on web. In reference to the holiday money Jeannie stated that she was worried about promising something to the community we may not be able to keep. Estrella stated that we can make it an agenda item we can say up to 1000 dollars and keep it flexible. Jeannie spoke of joining Arroyo Seco for their holiday event, food drive. Robert mentioned time as a huge factor and maybe using the credit card to buy turkeys.

Robert moves to approve the agenda items prioritized for next General Board Meeting Jeannie seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
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Estrella	x					
Jeannie	x					
Robert	x					
Total	3	0	0	0	0	0

Motion carries.

9. New Business: Estrella: Changing the dates of the Executive Committee meeting.

Public Comment: Joan Potter, Arroyo Seco joining them giving out food with St Angus Church the BACs need to be exact. Gemma Marquez, we need to be flexible again the board can make the final decision about food distribution it does not need to stop, Board makes the final decision.

10. Adjournment:

Public Comment: none

Jeannie motions to adjourn the meeting at 9:26 Robert seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Jeannie	x					
Robert	x					
Total	3	0	0	0	0	0

Motion carries.