

**HISTORIC HIGHLAND PARK NEIGHBORHOOD
COUNCIL**

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

**CITY OF LOS
ANGELES**

CALIFORNIA



**DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT**

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

COMMITTEE CHAIRS

Budget & Finance	Emily Aldrich
Executive	Estrella Sainburg
Land Use Co-Chair	Mary Allison
Land Use Co-Chair	Brendan Cronshaw
Outreach Co-Chair	Jeannie Park
Outreach Co-Chair	Renee Garcia
Rules	VACANT
Public Safety	MaryLeigh Roohan
Sustainability	Emily Spokes
Youth and Education (ad-hoc)	Robert Diaz

OFFICERS

President	Estrella Sainburg
First Vice President	
VACANT	
Second Vice President	
Jeannie Park	
Treasurer	Emily Aldrich
Secretary	Robert Diaz

DIRECTORS AT LARGE

Mary Allison, Brendan
Cronshaw, Theresa M. Elorriaga, Christina
Esquibel, Renee Garcia, Elizabeth Kerstein,
John O'hara, Mary Pickert, MaryLeigh
Roohan, Mirtala Sanchez, Emily Spokes, Matt
Saunders, Duncan Gregory

Historic Highland Park Neighborhood Council

Notice of Historic Highland Park General Board Meeting and Agenda

3, December 2020 @ 7:00 pm to 10:00 pm

Zoom Meeting Online or By Telephone

Dial (669)900-6833 to Join the Meeting

Then Enter This Webinar ID: 92516137833 and Press #

Supporting documents: https://drive.google.com/drive/folders/1GPZQBRbn_xQNYOEH4dpsB0M_w_BSwAhy?usp=sharing

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, and enter 92516137833 and then press # to join the meeting. You can also join the meeting by clicking on the link below to join the webinar: <https://us02web.zoom.us/j/92516137833> International numbers available: <https://us02web.zoom.us/j/kAVcCc47r> 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: info@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 "Committee Chair Name" de la Mesa Directiva, al "Committee Chair Email Address" 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. 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>.
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AGENDA

- I. Welcoming Remarks
 - A. Call to order
 - B. Roll Call
 - C. Virtual meeting protocol
- II. **Discussion/action:** Motion to approve agenda (5 min)
- III. **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)
- IV. **Government reports/announcements** (If you have questions that were not answered, please follow up with the presenter via email so that the meeting may proceed as scheduled (up to 3 minutes each):
 - A. LA City Council District Representatives (CD1 and CD14)
 - B. Mayor’s Office
 - C. City Attorney’s Office
 - D. LAPD
 - E. LAFD
 - F. DONE
 - G. LA Public Library
 - H. LA Parks and Recs
- V. **Messages and reports**
 - A. President’s Message (5 min)
 - B. Committee Reports (2 min max each)
 1. Rules - *no report. not currently meeting.*
 2. Finance
 3. Outreach
 4. Public Safety
 5. Land Use
 6. Sustainability
 7. Youth and Education
 - C. Liaison & Alliance Reports (2 min max each)
 1. Data Liaison (5 min per request via email)
 - D. Budget Advocates Report (5 minutes)
 - E. Mail Report - any mail that is not for the land use committee (5 minutes)
 - F. Board member announcements (5 min)
- VI. **Rollover from previous meeting**
 - A. **Discussion/action:** Discussion and possible motion to approve and send a letter in support of the subdivision into two lots of the residential property located at 6251 Church Street ([see supporting document](#)) (5 min).
 - B. **Discussion/action:** Motion to appoint candidate for At-Large Director (5 min)
 - C. **Discussion/action:** Motion to appoint candidate for 1st VP (5 min).
 - D. **Discussion/action:** Motion to appoint up to 1 board member to the Finance Committee (2 min).
 - E. **Discussion/action:** Motion to appoint up to 1 board member to Sustainability Committee (2 min).
 - F. **Discussion/action:** Motion to appoint up to 1 board member to Outreach Committees (2 min).
 - G. **Discussion/action:** Motion to appoint up to 1 board member to Public Safety Committee (2 min).

H. **Discussion/action:** Motion to appoint up to 2 CIS filers (2 min).

VII. Financial

- A. **Discussion/action:** Motion to approve October 2020 MER (5 min) ([see supporting document](#)) (5 min).
- B. **Discussion/action:** Motion to spend up to \$3000.00 on print and social media advertising and dashbus or public transportation placard for the adhoc elections committee to implement (5 min).
- C. **Discussion/action:** Motion to approve NPG submitted by Uptown Gay/Lesbian Alliance for \$4500. Amount is pending depending on recommendation made by Finance committee from meeting on Tuesday, December 1. ([see supporting document](#)) (5 min).
- D. **Discussion/action:** Motion to approve NPG submitted by Luther Burbank Middle School for \$4500.00. Amount is pending depending on recommendation made by Finance committee from meeting on Tuesday, December 1. ([see supporting document](#)) (5 min).
- E. **Discussion/action:** Motion to approve NPG submitted by Hunger Action LA for \$3000. Amount is pending depending on recommendation made by Finance committee from meeting on Tuesday, December 1. ([see supporting document](#)) (5 min).

VIII. Community Impact Statements (Time-sensitive)

- A. **Discussion/action:** 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) (5 min) ([See supporting documents](#)).
- B. **Discussion/action:** 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](#)) (10 min).

IX. Other time-sensitive items

None

X. Committee/liaison Projects and Initiatives

- A. **Discussion/action:** 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).
- B. **Presentation:** Presentation from the TransLatina Coalition (10 min)
- C. **Presentation/Discussion/action:** Proposal to approve spending up for \$800 to product 50 English and 50 Spanish "Covid Safety Protection lawn signs to be placed around Highland Park ([see supporting documents](#)) (5 min).
- D. **Discussion/action:** 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 (5 min).

XI. Community Impact Statements (Non-time sensitive)

XII. Administrative Items:

- A. **Discussion/action:** Motion to approve the November 5, 2020 General Board Meeting Minutes (5 min).

XIII. Requests/future agenda items

XIV. Adjournment