

Notice of Executive Committee Meeting Minutes and Agenda
 Thursday, 17 December 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: 7:06

Present: Estrella, Nicholas, Jeannie, Emily, Robert

Not Present: None

2. Discussion and possible action to approve the HHPNC Executive Committee Meeting Agenda

Public Comment: None

Emily motions to approve the HHPNC Executive Committee Agenda Nicholas seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					
Jeannie	x					
Emily A.	x					
Robert	x					
Total	5	0	0	0	0	0

Motion carries.

3. Discussion and possible action to approve the Minutes of the HHPNC Executive Committee Meeting held on November 23rd, 2020.

Public Comment: None

Jeannie moves to approve the minutes of the HHPNC Executive Committee Meeting held on November 23rd, 2020 Robert seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					

Jeannie	x					
Emily A.	x					
Robert	x					
Total	5	0	0	0	0	0

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).

Public Comment: Rick Marquez maybe you can help with this. HP does not have a Chamber of Commerce, thank you for being here so close to the holidays. CVS for example is up for approval for liquor license it is a cooperate business, Chamber of commerce could help with overseeing them. A Chamber of Commerce could help bring a business cooperation and a community business together. I just wanted to bring this to you attention. Gemma Marquez Kevin Deleon Eagle Rock No of York Blvd. I think we need to personalize an invitation. Especially for the first of the year. Bring them into our community meetings.

5. Chair's Report: agenda items, financial matters today, put on the financial committee to go the general board meeting with recommendations is that ok? Emily, I think the financial committee will happen 2 days prior to the general board meeting for the rest of the term. Estrella ok this will be a trial run. Jeannie to be clear financial committee will have their meeting 2 days before the general board meeting for the rest of the cycle. Estrella yes and then on board meeting the agenda item could be kept or discarded. Emily everyone's' perception and consensus. Jeannie, I understand this is protocol with could help with the pros and cons at the issue. Estrella expectations on board meeting discuss priorities xyz what should be the priority. Example documentation I focus a lot on documentation I want to have a proper hand off to the next board. Jeannie outreach calendar could be good to use again, all events this year have been cancelled. I think 2 months before event could be good to prepare for it. Estrella, I guess every committee could give 3 1-2 things to put on as priority in the gender board meeting.

Public Comment: None

6. Discussion/Motion: Discussion and possible motion to update, add, or edit responsibilities and duties of executive committee officers as detailed on the supporting document (5 min). Estrella this is the topic of the executive duties, functioning and workings. Jeannie added to the VP role duties. Estrella asked for explanation of the added item translation. Jeannie city monies for translation services. City funded services 2 VP can coordinate with the city. Estrella started that Nicholas's role will still need to be flushed out. You have access to the share drive to look up past information on the 1st VP role.

Public Comment: Clara Solis Boyle Heights automatically have translation in Spanish. How can we do this? Increase out Spanish translation on the WEB as well. Gemma Marquez, Outreach bring more of the diverse population to our meetings and web page. So that people can feel more welcome. Rick Marquez, I have neighbors that are Chinese and Pilipino it would be good to make our community feel more welcome, I am hopeful that there could be standing rules to follow that can be transferred to the next board. Rosa Rivas translate please because people do as me what happened at the meetings. Jeannie stated that there is limited amount of money and having a translator for every meeting may

not be possible. There are 99 NC's, we probably can arrange for specific meetings. Emily suggested that we ought to look into software.

Estrella stated no voting on this agenda item.

7. Discussion/Motion: Discussion and possible motion regarding agenda format options for general board meetings, considering agenda examples from other Neighborhood Councils (5 min).

Estrella, I have not made a google document that we discussed from last meeting for web regarding agenda items. Jeannie brought the meeting and the 10:00pm ending. Estrella stated that this can be brought up during the admin part of the agenda and that someone stated that voting on the minutes should not be at the end. It's a way of ending the last meeting and the transition to next one. Like closure. Deadlines I need to be more assertive. Robert stated that ending the meeting at 10 on the dot leaves pros and cons, its good and bad, like the person who waited and was angry that he was not able to speak. I don't know is there is a solution. He continued to talk about special meetings and the time its take to have that as well. Jeannie stated she prefers to move things to the bottom; I do like the format of the agenda. Action vs. discussion. I do like the time limits. I would like to change the bylaws as to not be tied to Robert's rule of order. Estrella, I have started to more fairness with the board and stakeholders. Limit what the time they speak should be fair. Jeannie stated that this is a good idea. I still think it's a good idea to keep the committee reports till the end. Estrella we are in a motion? I don't want the board meeting to be the only outlet. The newsletter can be. I like to committee reports to be at the beginning. Accountable to time limits. Jeannie the board meeting and Land use issues and time. Emily stated finance committee need to be heard earlier so the community knows the budget. Estrella remarked that she will continue to do what she can in time limits, agenda, dates and other items to be shortened.

Public Comment: Clara Solis, Charlie Fisher the person was not able to speak. That was really sad. It does help if things run longer its hard to keep to the deadline. Rick Marquez are you serving the board or the stakeholders. Agenda is the priority. Get rid of the fluff no matter what the agenda ought to be adhered. Gemma Marquez, I have not been to the last few meetings it's all about preparation. Board members can be repetitive we cannot put muzzles on them. I know its hard. Rosa Rivas agenda limits what is being said. Fix agenda make it a priority for the community that will help.

Jeannie moves to approve changes to the agenda regarding a hard ending time of the general board meeting (time not decided) Emily seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					
Jeannie	x					
Emily A.	x					
Robert	x					
Total	5	0	0	0	0	0

Motion carries.

8. Discussion: Discussion regarding zoom account and how we obtain links for the committee meetings (5 min). Estrella stated that she and Robert work to clean up the account and they both are

responsible for links. The google calendar as well. There have been 2-3 hiccups. There was an old link used on agenda item. Please confirm your zoom links on agenda, double check them. If there is an issue, then we must postpone the meeting. Jeannie asked about the special link. Board members can log in with that and be promoted to panelist. Estrella said not everyone has that special link and yes it can be used.

Public Comment: None

9. Discussion: Discussion regarding starting Rules committee and what has happened in the past with rules and should happen in the future (5 min). Estrella states that 1st VP is chair of the Rules committee. I will learn with you as you take this role on. Nicholas state that he is meeting with Teresa this week to go over somethings. I am trying to get a grasp of where the last committee left off. The rules committee is for the bylaws to be work on and there is a date that they can be changed.

Public Comment: Gemma Marquez. In the last committee there was no stakeholders on the committee. There was no true dialogue with the community. There was no action within the community. I would hope that stakeholders will be included. Jeannie there is up to 4 stakeholders in the committee, may I ask a question were the stakeholders interested in the committee? There was only one stakeholder involved with the current bylaws, we did not have input. Rick Marquez, the bylaws were shoved down out throat city wide. By laws are just on what the city wanted. We need to make some standing rules that need to be followed. Stakeholders mean more then one. The city just ignored us. We need dialogue and to work together. Jeannie asked what were the big changes? Gemma, the president can choose and pick who can be on the committee. The stakeholder deserves more of an explanation. Standing rules can help. Clara stated that it was the most exasperating committee we tried to be involved but there was only one. Then we were given only 1 minute to go over the new changes. The community was not given any input. Maybe there can be an ADHOC to help with the changes. It was a frustrating experience. Nicholas, this is a fresh set of eyes, I appreciate the spirit of the feedback. I will do my best. Estrella says we are here to support you (Nicholas) please look in the drive.

10. Discussion/Motion: Discussion and possible motion regarding special meetings with DONE on training topics. Reflection on last training and considerations for Jan (Robert's Rules) and February (Bylaws) trainings (5 min). Jeannie stated that is felt rushed, maybe 45 minutes. Estrella maybe questions from the board can be done prior. The zoom versus google that was confusing. Well, I guess Robert could start the meeting at 6:15 and we could wait for quorum then start. Jeannie stated, "I like that idea". Who will be teaching it? Estrella John again. He will be going over Robert's Rules. When to make a motion. Estrella I am worried about the majority not showing up. We do have access to the videos. Jeannie, I saw the video, but I do not remember it all. Estrella we can promote questions from 1-2 board members.

Public Comment: Gemma Marquez, the goal would be to make the board more knowledgeable. Better idea may be a power point that people can look at their leisure.

Jeannie motions to approve the DONE trainings to start 15 mins early 6:15 and the meeting will start as soon as there are 10 members. Estrella seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	X					
Nicholas	X					
Jeannie	X					
Emily A.	X					
Robert	X					

Total	5	0	0	0	0	0
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Motion carries.

11. Discussion/Motion: Discussion and possible action to review and prioritize agenda items submitted for the next HHPNC Regular Board Meeting (see supporting material) (30 min). NPG from Sasha, homelessness, Jeannie asked how much? Estrella, I think 3,000 but the numbers seem different. Teresa and the CIS of support for the development. Recommendation to send it in. The rollover from last meeting, triple beam and the monument. Board member, MER. Robert stated that was good to have the NPG grant in Agenda while the Finance board was able to work things out. It seemed seamless. Jeannie working with Sasha, this is not different. Estrella I will email Sasha about the difference. Jeannie, we did add a stakeholder to the committee. I feel that outreach is full. Estrella it may not be official yet. Sasha did also ask about creating an ADHOC homeless committee. Should that go on the agenda, it will need to have specific goals and end date. Robert said yes. Estrella, we don't have a legislative representative and Gomez offered to attend our meeting. It would be nice to have a report from the Gomez team. Estrella asked should we go for it. Jeannie since time is a factor what are we expecting from this meeting? Estrella stated I guess what Gomez can do in support of HHPNC, I guess he can help with PPE. Jeannie I would love to ask for PPE.

Public Comment: Clara asked if she can tighten up the letter, Estrella said yes just cc me and Mary A. Clara stated that there is a 3rd project on La Prada, Hearing officer is inclined to approve it. We have the weigh in thank you Jeannie for editing it, please itemize the attachments Jeannie says. Gemma Marquez, well any political leader we ought to have over for a Town hall to explain our needs. Keven DeLeon has been to the Boyle HGTs NC

Why not ours. Stimuli's checks, evictions, we need government services. I had a Postal issue and Jimmy Gomez helped me out. Rick Marquez, I agree the same with me, issues like homelessness, federal issues, I would love to have a town hall with our City Officials. Rosa, I want to echo what Gemma says, we need to pressure the city officials to address HP issues.

Robert motions to approve the prioritization of agenda items Nicholas seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					
Jeannie	x					
Emily A.	x					
Robert	x					
Total	5	0	0	0	0	0

Motion carries.

12. New Business Estrella Happy holidays, be safe, I am going to circulate the Library book. Maura is now on the outreach team she is the one that put the book together. Oh Public safety items am allowing to come in late because of the zoom link hiccup.

Public Comment: Gemma Rules committee, embrace the community Happy Holidays.

13. Adjournment

Public Comment:

Emily motions to adjourn the meeting at 8:43 pm Jeannie seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	X					
Nicholas	X					
Jeannie	X					
Emily A.	X					
Robert	X					
Total	5	0	0	0	0	0

Motion carries.

