

Notice of Historic Highland Park Regular Board Meeting Minutes
 Thursday, 5th November 2020 @7pm
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 or (877) 853-5257 to Join the Meeting
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AGENDA

(Abstentions are neither in favor nor in opposition)

I. Welcome Call to Order, & Roll Call, virtual meeting protocol, Estrella spoke about the use of video and the importance to allow the community to see board.

Time: 7:02 pm

Present: Emily A., Mary A., Brendon, Robert, Theresa, Renee, Elizabeth, Jeannie, Mary P., MaryLeigh, Estrella, Mirtala, Emily S.

Not present: Christina, John, John arrives 7:06

II. Discussion/action: Motion to approve agenda (5 min)

Public Comment: Clara Solis, 5003 York Blvd, Brett and his ability to speak to the board now and the file is open till Friday lets allow his time to speak. Sylva Blackstone, the timer is covering screen, we cannot see agenda can we make it go away.

Mary A. motions for agenda item C from the agenda for the sack of time. Emily S. states that maybe we need to a have special meeting due to the long agenda items. We will be till midnight. Teresa reports that I need more time then 2 min for the LGBTQ+ will need 5 t 10 I feel this is kinda like marginalization. Estrella stated sure take all the time you need we are trying to marginalize. Estrella then proposes to postpone D-I, K and N for a special meeting. Emily S stated we need to keep the strom capture agenda item for it is time sensitive. Estella then states that to Mary A that Brett can speak in public comment in item regarding the letter. Mary P. wants resolution with agenda. Robert motions to approve the agenda with the changes to agenda items and possible special meeting for items D-I, k and N, Mary A seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Elizabeth	x					
John	x					
Jeannie	x					

Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Emily S.	x					
total	14	0	0	0	0	1

Motion carries.

III. Discussion and possible action to approve the October 1st, 2020 General Board meeting minutes. (5 min).

Public Comment: None

Estrella states that this item cannot be voted on because minutes are not posted to webpage. motions to approve the General Board Meeting Minutes from October 1st 2020, seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

IV. Discussion/action: Motion to approve the October 8th Special Board Meeting Minutes

(5 min). **Public Comment: None**

Elizabeth motions to approve the Special Board Meeting Minutes from October 8th 2020, Jeannie seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Brendan	x					
Robert	x					
Theresa			x			
Christina						x
Renee	x					
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh			x			
Estrella	x					
Mirtala	x					
Emily S.	x					
total	12	0	2	0	0	1

Motion carries.

V. 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).

Public Comment: David Mesa, street swiping time change. I am here to talk with the President of HHPNC and Bill Cody to please to try and do something about this. Its like 4 in morning and we must move our cars and we are all home from COVID. Bill comments and stated that he is aware of the time change and sure why they change the time when the quarantine was lifted.

VI. 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 5 minutes each):

- A. **LA City Council District Representatives (CD1 and CD14). Bill Cody CD-1 Latin Jazz fest 5-7pm live stream this Saturday gilcedillo.com/livestream. Street skates will be put in along Figueroa. Helping Alfresco dining in the CD-1 AND CD-14 areas. There is a bit of extra money we have for the street skates, we will be doing Hippos, and Kitchen mouse. The cares act, we will be helping out York Blvd as well. We are looking at maybe Late 2021 for in door dining. Stakeholders**

make a living on Figueroa. The street sweeping schedule is a DOT issue, I am not sure why the change in time. It is a DOT matter and we will look into it. Rosa go to WRAPS website for detail about Graffiti cleanup. There is a WRAP commission meeting seek out Mike Shoal.

Jeannie states that the rec and parks have ability to pic upload for Garvanza and HP. Rosa asks for information. Mary A. says thank you for great drive in event. It was fun. Bill stated that they were able to raise money from the food.

Maryleigh asked for firm time for the street skates, Bill stated probably next week. Let us know if you know of any restaurants that need help with street skates. CD-14 Nick helps out too.

CD-14 Sarah Flaherty, Sarah Flaherty@lacity.org from the office of Kevin De Leon all staff are still in the office through December. All staff prior Kevin De Leon will most likely stay. For restaurants we are still taking applications for Al Fresco. We need to keep things running. There is a 500 grant for LADWP bill, for those financially affected by COVID. The grant is available to November 15, please visit the website. Caller 942 Tim, Garvanza, Public safety issue the Cell towers, Landuse mitigation for the RITEAID development. Sarah comments that she has done her research, the cell phone tower is something we are looking into. Lots of folks have raised this issue. Garvanza graffiti= CD-14 fuego tech crew out to assist just call our office. We can be faster if it in a park. Rosa Rivas comments that there are 5 cell towers between Ave 64 from Figueroa to York blvd. How can this happen. Sarah reports that this is on topic with the planning folks.

- B. Mayor's Office Veronica Planco@lactiy.org, our region is teaming up with Board members from the eastside for the Election, joining together. Easy Pay LA new program in LA by Mayor to assist with paying of tickets. 20.00 off citation if paid within a certain time. This program is effective till 6-2021. Highland Park mobile testing site for COVID we are working on this. In regard to the south towers please send me email, I know someone who is handling this with building and safety. Mary P, asked about Outreach, what is the City doing about it? No person voting, does not have to be a resident, There seems to be so many unanswered questions, what is the city doing? VP DONE approved for grant to help out w/voting protocol. HS students 16 years and over, immigrants, communities that have paper ballot DONE will work with NCs to place ballot box in cities. 1-1 identification election plan, and general flyers. More to tell in 2 weeks, working with non-profits etc. Teresa asked what about the people that work, how does it work if you are on the board and on the board of planning committee can you do both? Yes, Veronica said you can do both but cannot promote certain candidates. Social media Campaign with 501-3c outreach, billboards and benches, larger institutions, and organizations (pines-planning) I want to call it.
- C. City Attorney's Office None
- D. LAPD, Officer Chang, The crime state down 7.1%, Property crime down 10 % and total crime 9.8 %. 7 shootings from September 20th to October 31st. HP and Dog Town Gang. Certain area in HP are being heavily patrolled with gang officers Weds thur Sat. There have been 13 gang arrests, 8 guns have been removed from the street. Parole compliance we are trying to keep everyone in check trying to prevent more violence. Mary P. stated that she is frustrated over the fireworks issue. We had a NBA become National Champions and we had LA base ball world series winners fireworks in HP were every where all the time. I even had debris in my back yard. What are you doing? Radio Calls but we need an address People seem to fear snitching on others. We just want to talk to them not cite them, we have been doing letter and citation. Mark Allen is my partner, 27468@LAPD.online , I am 33603@LAPD.ONLINE. Teresa reports that safety is an issue I tried to file a report and Officer Prado tried to discourage me from making a report. All reports are anonymous and confidential states Officer Chang.

Emily A. asked about the LAPD open house @ police station. Chang stated that since COVID open house not offered. Hopefully in 2021 we will have community related events and gatherings will be on the calendar. Estrella had a question regarding youth, if a call is made on a youth for a crime how are they treated, what happens with youth crime?

LAFD None

F. **DONE** John Darnell, Elections are coming up. Candidates apply December 12th through January 26th. November 16th meeting and April 13th election. Board of Neighborhood Commission teaming up with Neighborhood Councils. Department of Aging and Jewish Services seminar presented programs to Community and offering People of aging initiative. There was 30 people and 25 from different NCs. Rene Garcia went to the seminar and stated that it was informative, and she learned a lot of information. There is a Board of Commission meeting 1pm its about 3 hours.

LA Public Library Sarah Moore, (323) 255-0537 10-4:30pm pick up hours and it is made easy. Fines will be on your card it will be blocked. 21 days overdo it will be lost. If item is found and returned, then all charges to the card will be reversed. Sarah stated the HP will put together a Holiday book and people can have a page. Please email, ayoseco@lapl.org

Clara Solis stated that she has had some trouble with her card, Sarah suggested to call her and or email her so she could help.

E. LA Parks, Rec= None, Rosa Rivas has a comment about the Graffiti in Garvanza. When we call it seems to take forever to remove. Can this removal be done faster, our kids play in parks and see this stuff.

VII. Messages and reports

A. President's Message (5 min). There have been issues with the emails we are trying to get this taken care of. Democratic Board, procedures and policies, we all different and from different backgrounds and its important to come together, we will not tolerate harassment from board members or from the community. **DONE**, John Darnell is super busy with NCs and how they are dealing with the Pandemic. John has new NCs to oversee. The City has had severe budget cuts due to COVID pandemic. All city employees are required to have one day off not paid. NHEP Budget cuts, they are doing their best to not adversely affect Ncs. With the meetings try and please plan ahead with the date changes and any outreach information for the web and or changes please email Mary P, ASAP.

B. Committee Reports (2 min max each)

1. Rules **None**

2. Finance **None**

3. Outreach Jeannie Next meeting is November 12th. I will have the minutes done soon. Pictures being posted to website for the holiday, food distribution, we are trying to figure out ways to expand to involve more stakeholders. Rene stated that the aging population is highly affected by the COVID pandemic. It would be good to have protocol for all of us to follow. We wanted to Post a banner, there are a lot of regulations from the BROWN ACT in addition there is PPE that is ready for distribution in CD1. Mary P. spoke about her continued efforts to formulate a Town Hall with Kevin De Leon.

4. Public Safety Elizabeth K. Our 10-28-20 meeting was a smash hit. It was fun. Fire works and the topic of a Fire work buy back. 11-11-20 next meeting, then the 2nd weds of every month @ 7pm.

5. Land Use Mary A. 11-17-20 next meeting, working on Guideline manual with Rick and Mirtala. NE ADHOC committee for the website Clara and Rick, Commercial Land Use How to tackle that issue!

6. Sustainability Emily S. next meeting 11-16-20 working with Bill Cody to install Dog Waste pick stations. CIS for the Tree planting and the weather

matter. Mary P. ARC meeting and Land use on the same day so if you are interested in the next ARC meeting please email me.

7. Youth and Education Robert starting soon working out dates and the need to vote if stakeholders will be involved or not. In addition, speaker Regina Marquez Martinez the Principal from Franklin HS here to speak. Students are at the Forefront. Education at this moment simple issues of logging on and off are critical, it seems like a social justice issue. COVID testing for the families and the students of Franklin. By appt only Thurs 6pm, Sat 9-3
- C. Liaison & Alliance Reports (2 min max each). Teresa LGBTQ+ World AIDS day coming up December 1st. Social Media event with Los Memoria's, and they will have a Thanksgiving event 11-25-20 6-7pm, both are zoom events. Los Memoria's has weekly support grps and weekly zoom events. Queer spaces 11-18-20, Circus books. Outreach NE. Uptown GLA 11-8-20 meeting, Fundraiser till 12-13-20 they will be matching donations. City X-1 youth grp for LGBTQ+ youth 11-22-20 5-day meal drop for 14-24 youth. Please see cityxl.org to order food. You can donate and feed 2 for \$25, or feed 5 youth for \$50. LA LGBTQ alliance donations from 11-7-20 from 10 am to 3 pm, the next meeting not known. Sustainability Crew, Emily S. we are working with other Sustainability groups to amplify our movement. Mary P. Early December ARC meeting. Homeless, Estrella Sasha working hard on how to we can be of help as a NC.
- D. Budget Advocates Report (5 minutes). Robert went over briefly the Budget report, explaining with Estrella the city budget cuts.
- E. Mail Report (5 minutes). Estrella spoke this area would be the time to discuss mail. She stated that all Land Use mail has been uploaded.
- F. Board member announcements (5 min) Jeannie, we will join with Arroyo Secco NC on 11-20-20at the 4 square church. They have a muscular presence. School will give out turkeys to families most on need. In December the Goldline station lot CD-1 St. Ignis Church distribute the 3000 groceries. Mary P. What is the plan I have not really heard a plan. I get that Every table is easier for holidays, Teresa prioritize and execute Arroyo Secco for food distribution, there have been issues with the Treasurer, group had this planned but that has taken back seat, Everytable is easier. Emily A. Jeannie and Teresa have voiced frustration with how this money, food and the distribution has been. 6 stores alternate.

Estrella the bylaws state 3 terms executive terms make her ineligible for treasurer. No motion, no Candidate. Anyone for this position? Rick Marquez, By Laws need to complain to DONE, prolong food to homeless this is crazy I read the bylaws, and this is legit. Clara Solis this is not right we would be blessed to have her. Estrella says that this would be Joan's fourth term the city records show this, difficult news but we have to follow this. Teresa about having a mentor for the next treasure it may be better to help and train. Emily A. resigns as At-large Director and says she will run for Treasurer. We cannot spend money Estrella says she will work on hooking up this potential treasurer with a mentor to help assist and guide.

- VIII. Discussion/action: Motion to elect treasurer (see supporting document) (10 minutes).
Public Comment: none

Robert motions to appoint Emily Aldrich as the Treasurer of HHPNC Jeannie seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					

Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Emily S.	x					
total	14	0	0	0	0	1

Motion carries.

IX. Discussion/action: Motion to elect 2 At-Large directors (see supporting document) (10 min)

Public Comment: none Matt says stakeholder with young child residing in HP. Due to COVID our Neighborhood created like a supportive network where we helped another, and we would zoom it. We got political and I felt I needed to do something to help to make a change. I used to work in philanthropy, but I am no longer doing that. Duncan I went to school with Emily A and Maryleigh, Arts school campaign which would be my experience, I want to give back to the committee. Duncan stated that Emily A is professional so capable, skilled and dedicated.

Teresa asked which committee would you be interested in joining? Which Liaison? Estrella stated to Matt that we have a lot of needs and concerns, we are an active and engaged board. Jeannie would you be interested in the VP position. Matt stated Not yet to the VP position and I am not too familiar with the committees yet, I guess the homeless, Neighborhood beautification, Fund raising, I am taken this quite seriously. Duncan, Teresa asked Duncan about committee meetings and he replied with Outreach, Youth and Education, I so willing to be like helper to the treasurer. Estrella stated appreciation for comments and the need to have active and engaged committee members. All committees need to work together. Elizabeth K. motions to appoint Matt Saunders and Duncan Gregory as At-Large Directors for HHPNC MaryLeigh seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					

Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Emily S.	x					
total	14	0	0	0	0	1

Motion carries.

X. Community Impact Statements (Time-sensitive)

A. **Discussion/action:** Motion to approve CIS for 6021-6029 La Prada Development VTT 82838-SL, ENV-2019-5445-CE (see supporting document) (10 minutes).

Public Comment: Rick Marquez, Social element, million-dollar homes that many cannot afford. Low income housing is what we need. The theory of trickle-down housing. Discussion with CD-14. Worker making like 15 an hour cannot afford this type of housing. We have voted and then developer made some minor changes, but the committee is still not satisfied. Tani Kaye, Thanks Clara for an amazing job on letter. Lots 8-month period 3 of it, sneaky about it. I hope the board strongly opposes this project. Rosa Rivas, thanks Clara for the letter please support us.

Renee stated that Clara has worked hard on the letter and very impressed my Land Use CIS letters. This letter is very through.

Mary A. motions to approve CIS regarding La Prada Development Emily S.seconds the motion

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

Christina						X
Renee	X					
Duncan					X	
Elizabeth	X					
John	X					
Jeannie	X					
Mary P.	X					
MaryLeigh	X					
Estrella	X					
Mirtala	X					
Matt					X	
Emily S.	X					
total	14	0	0	0	2	1

Motion carries.

- B. **Discussion/action:** Motion to submit a CIS in support of Town Pizza’s application to permit their continued sale and distribution of beer and wine, as recommended by the Land Use Committee (see supporting document) (10 minutes).

Public Comment: None

John provides building hx. Apply for renewal for beer and wine. CIS is in support. The restaurant involved in giving back to the community. Operations will not change. Mary P. letter does not make sense in this sentence? Ends in therefore, and time of operations don’t make sense. Open till midnight but only till 10pm? John this was a typo it can fixed. Maryleigh, just reapply permitted Town has no intention of changing operations. Teresa about the concerns they seem very rooted in staying the same. Committed to staying as they were. Elizabeth, Mary P. the committee has covered it. Mirtala they are supportive to charities, they give free pizza, Emily A family orientation opportunities.

Emily A. motions to approve CIS in support of Town Pizza’s application Renee seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	X					
Mary A.	X					
Brendan	X					
Robert	X					
Theresa	X					

Christina						x
Renee	x					
Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt					x	
Emily S.	x					
total	14	0	0	0	2	1

Motion carries.

- C. **Discussion/action:** Discussion and potential motion to submit a CIS regarding having insufficient time to take a stance regarding project ZA-2013-4121-CUB-PA1 / 5022 E York Blvd / Cote Est. (see supporting document) (10 minutes).

Public Comment: Rick Marquez, Alcohol License, involved in saying noise from others. Rick unfair to only allow limits. I asked for letter for more info not the board, not fair. Clara Solis, letter more time but no action, no due diligence, its unfortunate.

Mary A. issues with the email prior w/ the previous co-chairs that have resigned. Brett here to speak, we have till Friday till the case is closed. Brett stated I have no intention of ignoring the NC. I have tried to reach out. Teresa stated this site is sold. Cote est? Plans to sell or transfer to a new owner. Brett says he knows nothing about a sale. They are in survival trying to maintain the restaurant. I just don't know. Emily A. What is going on? Mary A. write the letter but more information and he offered to speak tonight. Brett Hearing was yesterday. Estrella says this needs to move to Land Use.

Not able to take action.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						

Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

XI. Other time-sensitive items: Estrella, input on items, time sensitive tabling items till meeting. Emily S. C. Storm water we need to keep Emily A. moves to motion that we table items 12A. 12. D and 13 C. Renee seconds.

- A. **Discussion/action:** Motion to submit Election Information Worksheet (see supporting document) (5 min). **Mary A. 2 locations the first person to contact is Mirtala, one drop off box will be at the Library. Estrella stated to send in suggestions for the drop off locations.**

Public Comment: None

Renee motions to approve Election Information worksheet Mary A. seconds the motion

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

Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt					x	
Emily S.	x					
total	13	0	1	0	2	1

Motion carries.

B. **Discussion/action:** Motion to support spending up to \$1000.00 on projects during Holiday Season as determined by the board to be planned and implemented by the Outreach Committee (10). **Estrella states we cannot spend over 1,000 Mary P. Lack of details, we are doing. Teresa the problem is that we have been overly specific and now there is a lack of detail. I'm ok I am more confident if it went only to the committee for the food, supplies. Especially ear marked for food and supplies. Renee motion to adjust to have low income families in need get the emergency supplies. I did attend the Arroyo Secco meeting, there are dates in place, Jeannie intent is to join with Arroyo Secco w/ food and supplies. Mary P. Board Members who will buy turkeys, how distributed, Emily A. not happy with outcome I will volunteer as a backup option. Estrella What 5013c non-profit, CD-1 Renee we need to move forward and allow Outreach to locate 5013c.**

Public Comment: None

Robert motions to approve spending of up to 1,000 on projects for holiday season planned and implemented by Outreach committee Election Information worksheet Jeannie seconds the motion

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

Elizabeth	x					
John	x					
Jeannie	x					
Mary P.			x			
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt				x		
Emily S.	x					
total	13	0	0	2	0	1

Motion carries.

- C. **Discussion/action:** Motion to approve a webinar on Storm Water Capture, in continuation of Sustainability Webinar series, to be planned and carried out by Sustainability Committee (see supporting document) (3 min). **Emily S. gives informative background of this Webinar with the dates and times. November 18th @ 7pm.**

Public Comment: Clara Solis I am looking forward to it.

Robert Motions to approve webinar on Storm water capture planned and carried out by Sustainability Committee Jeannie seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	X					

MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt					x	
Emily S.	x					
total	14	0	0	0	2	1

Motion carries.

XII. Committee/liaison Projects and Initiatives

A. **Discussion:** Discussion regarding directory of community partners for board and community use and request by Outreach for Board and public input with the goal being to upload the spreadsheet to the website when it is ready (5 min).

Public Comment: tabled

B. **Presentation/Discussion:** Presentation and discussion about tree planting in Highland Park as part of LA's Green New Deal efforts (5 min).

Public Comment: tabled

XIII. Community Impact Statements (Non-time sensitive)

A. **Discussion/action:** To support the webinar on Electric vehicles, December 12-14.

Public Comment: None

Emily S. motions to approve the support of the webinar December 12-14 Teresa seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					

Estrella						
Mirtala						
Matt					X	
Emily S.						
total	14	0	0	0	2	1

Motion carries.

B. **Discussion/action:** Motion to submit CIS to City Council in support of 19-1577 to request that LA City Employees Retirement System’s Board report on the feasibility of a phased divestment of risky assets. (see supporting document) (5 min).

Motion to submit to City Council in support of Council File 20-0492 which proposes that the City take insurers’ coal and tar sands investments into account when choosing vendors for a new or renewed insurance (see supporting document) (5 min).

Public Comment: None

Emily S. motion to approve to submit a letter in support of council file 20-0492 and 19-577 with the changes added regarding Fossil fuel Teresa seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	X					
Mary A.	X					
Brendan	X					
Robert	X					
Theresa	X					
Christina						X
Renee	X					
Duncan					X	
Elizabeth	X					
John	X					
Jeannie	X					
Mary P.	X					
MaryLeigh	X					
Estrella	X					
Mirtala	X					
Matt					X	
Emily S.	X					

total	14	0	0	0	2	1
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Motion carries.

C. **Discussion/action:** 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).

Public Comment:

Tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

D. **Discussion/action:** 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 (see supporting document) (5 min). **Brendon stated it will slow traffic it will help slow down traffic and make it a safer intersection. 10 signatures for the application.**

Public Comment: None

Teresa motions to approve a letter of support for stop sign at Meridian and street humps Mary A. seconds

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
Renee	x					
Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt					x	
Emily S.	x					
total	14	0	0	0	2	1

Motion carries.

XIV. Administrative Items (discussion and possible action – up to 20 minutes):

- A. **Discussion/action:** Motion to approve the June, July, August, and September MERs (see supporting document) (5 min).

Public Comment: None

**Mary P. motions to approve the MERs for June, July, August and September
Jeannie seconds the motion.**

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

Theresa			x			
Christina						x
Renee	x					
Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt					x	
Emily S.	x					
total	13	0	1	0	2	1

Motion carries.

B. **Discussion/action:** Approve structure for Youth and Education Ad-hoc committee (5 min).

Public Comment: Steve Crouch stated that he would like to be a part of the Committee.

Teresa states that she is for whatever makes the group run more efficiently. Teresa motions to approve the structure for Youth and Education ADHOC of up to 4 stakeholders Jeannie seconds motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan					x	
Elizabeth	x					

John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt					x	
Emily S.	x					
total	14	0	0	0	2	1

Motion carries.

C. **Discussion/action:** Motion to approve services scope for website master (see supporting document) (5 min).

Public Comment: None

Mary P. replied with updating website, and other duties of the contract. Other Expenses are Storage, and G-suites.

Teresa motions to approve contract for the webmaster services Jeannie seconds

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					

Matt					x	
Emily S.	x					
total	14	0	0	0	2	1

Motion carries.

D. **Discussion/action:** Motion to appoint up to 1 board member to the Finance Committee (2 min).

Public Comment:

Tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

E. **Discussion/action:** Motion to appoint up to 1 board member to Sustainability Committee (2 min).

Public Comment:

tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

F. **Discussion/action:** Motion to appoint up to 1 board member to Outreach Committees (2 min).

Public Comment:
tabled

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

Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

G. **Discussion/action:** Motion to appoint up to 1 board member to Public Safety Committee (2 min).

Public Comment:
tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						

Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

H. **Discussion/action:** Motion to appoint board members to alliances (Alliance of River Committees (ARC), Congress of Neighborhoods, DWP Advocacy & Oversight, Emergency Preparedness, Los Angeles Neighborhood Council Coalition (LANCC), LGBTQ+ Alliances, Neighborhood Council Budget Advocates (NCBA), and Plan Check Neighborhood Council) (2 min).

Public Comment:

tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

- I. **Discussion/action:** Motion to appoint board members as liaisons (Animal Services, Grievance Panel, Homeless, Legal, Public Works, Purposeful Aging, and Resilience) (2 min).

Public Comment:

tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

- J. **Discussion/action:** Motion to obtain up to 2 new key holders who will be held accountable to the procedures voted on in October (2 min).

Public Comment: Clara Solis documents, someone reliable, what about the large documents?

Estrella states 1 key reassigned, 1 key reassigned from Board Member, Duties mail pick up rotate every other week then scanning uploading. Teresa about the scanning and parameters of it. Mirtala and Mary A. volunteer for the position.

Emily S. motions to approve as new key holders that will follow workflow involving mail put into effect from October's board meeting 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
Renee	x					
Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt					x	
Emily S.	x					
total	14	0	0	0	2	1

Motion carries.

- K. **Discussion/action:** Motion to appoint up to 3 Legislative Liaisons – This role is specifically in charge of tracking general council files or legislation and files on issues important to our Neighborhood Council. After checking online files, the Legislative Liaisons would make specific committees aware of issues they can then discuss and address, or if it's an item that may not fall into one of our committees, the Liaison can draft a CIS for review and approval at the next Board meeting for review (5 min).

Public Comment:

tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						

Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

- L. **Discussion/action:** Motion to approve executive committee meeting date changes from November 26 to November 19 for exec and December 24 to December 17 (2 min).

Public Comment:

Estrella states there is no motion there may be a special meeting November 19th we will see after consensus. Saturday 11-21 agenda items due, 23rd Executive meeting

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						

Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

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

Public Comment:

tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						

Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

N. **Discussion/action:** Motion for outreach to have access to website for us to put up materials on our own (4 min).

Public Comment:

tabled

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						
John						
Jeannie						
Mary P.						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	

Motion carries or fails.

XV. **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

Mary P. There are 2 openings one 1st VP and one At Larger Director. Jeannie states that she and Renee are creating Committee rolodex of resources, Outreach. Emily S. mentions the tree planting 100 trees in the neighborhood, there are lots of rules around

city planting of the trees. Please email me about how to join and help and or adopting a tree. There is a need for trees.

Public Comment: Steve Crouch reorganizing the committee.

XVI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Public Comment:

Estrella mentions the request for December agenda items for BM 96 hours prior to meeting.

XVII. Adjournment:

Public Comment:

Emily S. motions to adjourn the meeting at 11:45pm Jeannie seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan					x	
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt					x	
Emily S.	x					
total	14	0	0	0	2	1

Motion carries.

