

Notice of Historic Highland Park Regular Board Meeting Minutes
 Thursday, 3rd December 2020@7pm-10pm
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 or (877) 853-5257 to Join the Meeting
 Then Enter This Webinar ID: 92516137833 and Press #

DRAFT AGENDA

(Abstentions are neither in favor nor in opposition)

- I. Welcoming Remarks:
 - A. Call to Order
 - B. Roll Call.
 - C. Virtual meeting protocol, *9 audience and *6 to unmute yourself. The board use the hand raising function. The board will also have a 2 min max to speak. Rene will share screen plus timer and Jeannie will moderate. Estrella states that we will end the meeting at 10pm we need to move on to have an effective meeting.

Time: 7:03pm

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

Not present: Christina, John left early

- II. **Discussion/action:** Motion to approve agenda (5 min),
Mary P. purposes that number C in for the COVID signs gets moved to finances. It is a financial matter. Duncan states that he would like to give ADHOC election committee report after youth and education report. Emily A. NPGs and Estrella bump up to 7F, Mary P. states just categorize.

Public Comment: Maritza Baca started to comment and was asked to comment in non-agenda items.

Jeannie motions to approve the agenda with the current edits Elizabeth 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	15	0	0	0	0	2

Motion carries.

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), if more than 5 people then 1 min per speaker).

Public Comment: Steve Crouch asked about questions to the city officials regarding Poppy Park. This is our last open space. GR/A LAUSD, LA County rep or state Rep would be great to have at these meetings too. Estrella comments and says the Executive Committee can look into this. Maritza Baca introduced Abbie and Greg Mendoza to the board. They are the owners of the new grocery outlet located on Figueroa between Ave 54-55. We have 40 employees from HP working very hard in filling up the shelves as to be open December 10th. The store will be open 7 days a week 7-10pm. Abbie says BTW Greg is from HP and now he is back. Maritza commented that the store will have Organics. Clara Solis, stated, welcome, we are so happy to have you. She then asked to know about how many participants are audience, we don’t not know, could you tell us.

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 5 minutes each): Estrella states that everyone has a 3 min time limit. Except for the presentation provided by Teresa she will have 5 min.

- A. LA City Council District Representatives (CD1 and CD14). Bill Cody CD-1, Two weeks back we had the food distribution with the other NC at the church. It was a fantastic, there were 900 meals served and PPE given out. As of now most holiday events have been cancelled. We heard the number and they are just awful. We won’t probably have any events for about one and half months, it’s very difficult. Street skates, ASAWC will help with small business, we just have to help one another. Emily S. told Bill that we appreciate him. Jeannie commented and said thank you for the donations and feed back. CD-14 Sarah Flaherty: Sarah [Flaherty@lacity.org](mailto:SarahFlaherty@lacity.org) from the office of Kevin De Leon, The Mayor’s compliance with County no public events will betaking place . There will be a virtual tree lighting event next Friday 12-11-20. There will be free Flu shots this Saturday 6845 Community Rec Center. I am on the vacant lot issue, it’s a sidewalk cumbrance. We need help businesses, CAREACT money runs out the end of the year. Still accepting applications. Any questions I am happy to answer I am happy to be your liaison, please email comments.
- B. Mayor’s Office: Veronica Planco@lactiy.org, none
- C. City Attorney’s Office: none

- D. LAPD: Sgt Kim and officer Henderson provides update on traffic related issues. NELA trending downward I fatal accident is one too many this were 8 and last year there were 9. The Motorcycle officers have been so helpful, we do not want to have more fatal accidents. We hope to bring better plans to next year. Estrella suggested that Public safety ought to assist with the new plans. Henderson's number (213) 833-3745 email 33729@lapd.online
- E. LAFD: None
- F. DONE: John Darnell, due to time I'll keep it short. I sent out emails regarding trainings please read them and sign up.
- G. LA Public Library: Sarah Moore (323) 255-0537. E-mail, ayosco@lapl.org. Library to go, December 14th. M-W-F 10-4:30pm, Tuesdays and Thursdays 12:30 to 7:00pm. Winter reading challenge. Drawing gift cards. Climate change circle please sign up. Call us or email us. Mary P. stated social media page for the NC has been promoting well for the Library and getting a lot of likes.
- H. LA Parks and Rec: none

V. Messages and reports.

- A. **President's Message (5 min).** Estrella asked the board to please read the newsletter. Holiday book send something to the stakeholder that is in charge of it. Again, please read newsletter.
- B. **Committee Reports (2 min max each).**
 1. Rules: None, not meeting
 2. Finance: Emily A. Budget, as a board we ought to be spending 6,000 a month till April. The 6,000 ought does not affect the election or operation cost. Mary A. spoke about projects that could cost 5,000, Mary P. asked about monthly allowances. 10,000 major expenses. Mary mentioned food and money and that even with 48,000 seems like a lot but. Emily gave some feedback and Estrella asked for a brief summary and that we have 3,000 for the election now and we have a total of 9,000.
 3. Outreach: Jeannie, Rene stated that the Arroyo-Seco NC partnered with us in the food distribution and it was a success. We are continuing to work on the Resource guide, and we need Community resources, contacting partners. Social media review and poll taking December 16th it's a virtual meeting. Please shoot over any suggestions to me. Help Seniors. Outreach partnering with the election ADHOC. If you have not sent me bio or headshot, please email them to me. We are still working on the Deleon town hall.
 4. Public Safety: MaryLeigh the last meeting was on Veteran Day no city officers were there, Officer Chang will be back. I put together a resource guide from the Youth and Education Committee. Please provide any information you have to me.
 5. Land Use: Mary A. Brendon C. Mary we have 2 agenda items Brendon sates no major issues now. Next meeting is December 15th. NE Community plan. Date Banner is on the Web Page, Rick and Gemma Marquez oversee that.
 6. Sustainability: Emily S. Webinar on Electric cars please see website. The next meeting will be December 14th. We need help planting trees, and you can suggest where to have them planted. Please email me at HP email.
 7. Youth and Education: Robert. We provided mission statement, voted in one stakeholder. Good group of people, plan Elizabeth contacts teachers, Teresa develop survey to put online to assess needs. Maryleigh did the resource and Robert will contact schools and principals. Potential skate for HP community have skater leader from the community come to meeting and speak with CD-1 Bill. Next Meeting will be Jan 15th @ 6PM.
 8. ADHOC Election committee, Duncan on the website there is a TAB on how to run and vote. The Election process is twofold. The first half is the

process and second half is the voting process. The bylaws have changed, and we Are talking to other NCs about sharing resources. How to implement, and the funding. The next meeting will hopefully be next week sometime. Mary P. thank you, for everyone running for next term please apply. The page is on the website find it; I hope you guys all run. December and January are when you can register for Candidacy.

- C. Liaison & Alliance Reports (2 min max each). Estrella spoke about the process of stakeholders on committees. Teresa LGBTQ+, Teresa gave LA Controller Ron Galperin’s website presentation. On LGBT stuff 2 boxes of food All winter long. Trans lounge, on December 13th on December 7th the center will have its holiday party. Noche De La Memoria, World AIDS day, HIV and the Pandemic, HIV testing where to go. Please Email me with questions. Alliance meeting next week. Diversity and Equality committee forming. Sustainability Crew, Emily S. Mary P.: ARC meeting Mary P. the city lost a lot of revenue, please go to the budgetadvocates.org. Elements of Boyle heights Community plan come to me if you want to be involved. Homeless Sasha: none
- D. Budget Advocates Report (5 minutes). Jamie is not here; Estrella gave the budget report on the LA County crisis. Rec and Park meeting Jamie is involved with them. Questions please me and I can give Jamie’s email too.
- E. Mail Report (5 minutes). Land Use related only.
- F. Board member announcements (5 min). Emily A. the invoices for NPGs and financial assistance need to be complete, professional, accurate. Emily S. said thank you to Emily.

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). Brendan gave hx on this agenda item. Estrella asked who the letter should be mailed to, City planning and Safety commission.

Public Comment: none

Brendan motions to approve and send letter in support of the subdivision 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					
Duncan	x					
Elizabeth	x					

John						X
Jeannie	X					
Mary P.	X					
MaryLeigh	X					
Estrella	X					
Mirtala	X					
Matt	X					
Emily S.	X					
total	15	0	0	0	0	2

Motion carries.

B. Discussion/action: Motion to appoint candidate for At-Large Director (5 min). Ashley Aragon and Shannon Barger. Shannon did not attend the meeting. Voting took place and there were 15 votes for Ashley and 0 for Shannon. Ashley gave some information prior to vote. I am a lifelong resident I believe in the power of community; I want to Amplify the engagement. Pursue issues with education, civic engagement, Elizabeth asked about Ashley and her teaching. Ashley said she teaches at the University of Maryland, online. Professor at Cal State LA. Estrella asked about the applicant's other involvement with GEAR UP, can you do both? Ashley spoke about the organization and the movement of it and it will not be an issue. Emily S. Maryland? Are you moving soon? Due to COVID I am staying for school at home for the next year. But for my education I leave and come home. I am staying.

Public Comment: Clara Solis There is a lot of Board time, eligible and you will be a great addition.

Emily S. motions to appoint Ashley Aragon as At-Director at Large for HHPNC 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	15	0	0	0	0	2

Motion carries.

- C. Discussion/action:** Motion to appoint candidate for 1st VP (5 min). The candidates are Veronica Vasquez and Nicholas Pisca. Both Candidates gave hx and short bio with why they want to be a part of HHPNC. Board members reviewed the bio and documents provided. There were 14 votes for Nicholas and one for Veronica. Questions from Board to Nicholas; Teresa Liaison for aging and Elderly committee would you be interested? Estrella asked about the management of people, managing the public and processing of the rules. Emily S. responded about eligibility for time commitment. Mary P. asked Veronica about responding and managing the needs of the community and board. Duncan said if you are not voted in will you consider running for new candidacy in the term.

Public Comment: Rosa Rivas explained her gratitude to the President and how she runs the meeting and would like it to continue in that way. It's a safe meeting.

Emily S. motions to appoint Nicholas Pisca as 1st VP to HHPNC Matt S. seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Ashley					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	15	0	0	0	0	2

Motion carries.

D. Discussion/action: Motion to appoint up to 1 board member to the Finance Committee (2 min). no one

Public Comment:

motions to appoint to the finance committee seconds the motion

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

MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	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). Matt Saunders

Public Comment: none

Emily S. motions to appoint Matt Saunders to the Sustainability Committee Jeannie seconds the motion

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

Emily S.	x					
total	15	0	0	0	2	2

Motion carries.

F. Discussion/action: Motion to appoint up to 1 board member to Outreach Committees (2 min). no one

Public Comment:

Motions to appoint to the Outreach committee seconds the motion

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	0

Motion carries or fails.

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

Public Comment: none

MaryLeigh motions to appoint Duncan Gregory to the Public Safety committee Emily S seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Ashley					x	
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth	x					
John						x
Jeannie	x					
Mary P.	x					
Nicholas					X	
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt	x					
Emily S.	x					
total	15	0	0	0	2	2

Motion carries.

H. Discussion/action: Motion to appoint up to 2 CIS filers (2 min). Estrella asked for two more CIS files and explained the rotation and only having to do to it once for a few months. Jeanie explained the political benefit from being able to have access to portal. Robert asked about template to use. Estrella stated no template.

Nicholas Pisca stated that he would try to do to it. Estrella stated you're going to be great.

Public Comment: None

Emily S. motions to appoint Nicholas as CIS filer Emily A. seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
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Emily A	x					
Mary A.	x					
Ashley					x	
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth	x					
John						x
Jeannie	x					
Mary P.	x					
Nicholas					x	
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt	x					
Emily S.	x					
total	15	0	0	0	2	2

Motion carries.

VII. Financial

A. Discussion/action: Motion to approve October 2020 MER (5 min) ([see supporting document](#)) (5 min). Emily A. responding by stating this is allocation of the money. Old items and items that circled back or rejected, things need to be clear. Mary. P. Stated that I am confused about the budget and spending I need clarification. Estrella mentioned the Stakeholder and transparency.

Public Comment: None

Jeannie motions to approve October 2020 MER Teresa seconds the motion

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

Ashley					X	
Brendan	X					
Robert	X					
Theresa	X					
Christina						X
Renee	X					
Duncan	X					
Elizabeth	X					
John						X
Jeannie	X					
Mary P.	X					
Nicholas					X	
MaryLeigh	X					
Estrella	X					
Mirtala	X					
Matt	X					
Emily S.	X					
total	15	0	0	0	2	2

Motion carries.

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). Duncan explains money allocations, Estrella stated that 3,000 allocated for the election there could be more, maybe 9,000. Teresa breakdown the 3,000a little more. Duncan 60-70 budget printing materials, 25-35 digital app buying, Teresa suggest metrics that outreach can capture.

Public Comment: None

Jeannie motions to spend up to 3000.00 on print and social media advertising and dashbus or public transportation placard for the ADHOC elections Emily S. seconds

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

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

Motion carries.

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). Estrella, we have 3 NPGs. Emily provides information on the NPGs. Jeannie spoke about the holiday request. Mary P. stated that she is going to support Joan Potter she knows what she is doing. Estrella asked about Uptown, are they an active board and what are they like?

Public Comment: Joan Potter, The NPG is unusual in the way that it is written. It's a trial balloon. Money bag that will hold money, I encourage you to vote on it. Again trial balloon. Section #5 Uptown wants to be the purse. 4,500 held then then Uptown would purchase. Duncan ok trial balloon but what does that look like, the next time around, not the holidays.

Jeannie motions to approve NPG submitted by Uptown Gay/Lesbian Alliance Mary P. seconds the motion

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

Robert	X					
Theresa						X
Christina						X
Renee	X					
Duncan			X			
Elizabeth	X					
John						X
Jeannie	X					
Mary P.	X					
Nicholas					x	
MaryLeigh	X					
Estrella	X					
Mirtala	X					
Matt	X					
Emily S.	X					
total	11	1	2	0	2	3

Motion carries.

9:35 Estrella stops to take a time check and what are the most important items and what can be tabled. Mary A. mentioned the letter of support for HIPPO can wait. Emily states we need to get through all financial. Estrella ok! let just do what we can.

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). Emily A, states that we may need more information before we move forward. Teresa states that when NPGs go directly though the school, Public schools they can help with the distribution of items and the community has a lot of faith in Public schools. Schools are effective and efficient. Mary P. Why this one? Estrella mentioned that HHPNC was part of their POSADA last year.

Public Comment: Rosa Rivas said that HHPNC needs to pass this item, helping the families right now is so important. I have been here for 35 years and right now there are a lot of homeless families. Clare Solis, please pass this item.

Jeannie motions to approve NPG submitted by the Burbank Middle School Mirtalia seconds the motion

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

Ashley					x	
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth	x					
John						x
Jeannie	x					
Mary P.	x					
Nicholas					x	
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt	x					
Emily S.	x					
total	15	0	0	0	2	2

Motion carries.

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). Emily spoke about the dates need to be future not the past. This was voted on before but then the there was no treasurer. Jeannie asked “just dates”.

Public Comment: None

Robert motions to approve the NPG submitted by Hunger Action LA for 3,000 Renee seconds the motion

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

Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth	x					
John						x
Jeannie	x					
Mary P.	x					
Nicholas					x	
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt	x					
Emily S.	x					
total	15	0	0	0	2	2

Motion carries.

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](#)).

Public Comment: tabled

motions to approve CIS in support of the renewal of the CUB for Triple Beam, Hippo and Highland Park Wine seconds the motion.

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

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

Motion carries or fails.

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).

Public Comment:tabled

Motions to submit 2 letters of support one for Historic-Cultural Monument and one for the Centro De Arte Publico seconds

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

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

Motion carries or fails.

IX. Other time-sensitive items. None

X. Committee/liason 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).

Public Comment: tabled

Motions to approve series of Anti-oppression workshop, starting with the 1st one scheduled for January 25th from Las Memorias seconds the motion

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

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

Motion carries or fails.

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). Mary states that 100 signs not 50. 50 in English and 50 in Spanish. Mary gave info about protective qualities and the consciousness of sustainability. Teresa stated that having signs seems to be super effective but maybe adding a part where there is an instruction about how to wear the masks, that seems to be more of the problem. Emily S. says 800 for 50 that seems expensive and worried about recycling. Duncan how to do get them to public and private spaces, homes? Yes, Jeannie says how. I don't think 100 signs is a bang for our buck. Teresa says I agree with Jeannie I would rather we but PPE. Estrella, maybe signs could have an arrow pointing to the nose. Renee yes that is easy to change.

Public Comment: Clare Solis I think this is a good idea.

**Mary p. motions to approve spending up to 800.00 for Spanish and English COVID lawn signs
Elizabeth seconds the motion**

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

Elizabeth	x					
John						x
Jeannie			x			
Mary P.	x					
Nicholas					x	
MaryLeigh	x					
Estrella	x					
Mirtala	x					
Matt			x			
Emily S.		x				
total	12	1	2	0	2	2

Motion carries.

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). **tabled**

Motions to approve the board contribution for 5 contracts within the community to the data base seconds the motion

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

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

Motion carries or fails.

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).

Public Comment: tabled

Motions to approve November 5, 2020 General Board meeting minutes seconds the motion

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

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

Motion carries or fails.

XIII. Requests/Future Agenda items.

Public Comment: Charlie the public speaker for item 8.B stated that he was upset and cannot believe the meeting went this long and he was not able to speak, I have waited this long for nothing. Its time wasted and I am upset.

Clare Solis stated not a good idea to but time on meeting that man waited all night and he was not heard.

XIV. Adjournment:

Public Comment:

Emily s. motions to adjourn the meeting at 10:00 pm Jeannie seconds the motion

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

Matt	x					
Emily S.	x					
total	15	0	0	0	2	2

Motion carries.