

**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	Nicholas Pisca
Public Safety	MaryLeigh Roohan
Sustainability	Emily Spokes
Youth and Education	Robert Diaz
(ad-hoc)	
Elections (ad-hoc)	Duncan Gregory

**OFFICERS**

President	Estrella Sainburg
First Vice President	Nicholas Pisca
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, Ashley Aragón

# Historic Highland Park Neighborhood Council

Notice of Historic Highland Park General Board Meeting and Agenda

7, January 2021 @ 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/102TzrZqSO3-QZJBzt75iRW95MBWuOv5K?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](mailto: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](mailto: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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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

### 1. Welcoming Remarks

- a. Call to order
- b. Roll Call
- c. Virtual meeting protocol

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

### 3. 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)

### 4. 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
- i. State
- j. Federal

### 5. Messages and reports - *For all reports, please be considerate of the limited time we have together. If your update regards an agenda item, please consider leaving your update for the allotted time for the agenda item. All individuals providing reports are also highly encouraged to submit dates and information relevant to the public to the outreach team for inclusion in public communications. Any extended updates are to be requested before the general board meeting to the President.*

- a. President’s Message (5 min)
- b. Committee Reports (2 min max each) -
  - i. Rules
  - ii. Finance
  - iii. Outreach
  - iv. Public Safety
  - v. Land Use
  - vi. Sustainability
  - vii. Youth and Education
- c. Liaison & Alliance Reports (2 min max each)
- 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 maximum)

### 6. Rollover from previous meeting

- a. **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).
- b. **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) ([See supporting documents](#)) (5 min) .
- c. **Presentation:** Presentation from the TransLatina Coalition (10 min)
- d. **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).

- e. **Discussion/action:** Motion to appoint up to 1 board member to the Finance Committee (5 min).
- f. **Discussion/action:** Motion to appoint up to 1 board member to Outreach Committees (5 min)
- g. **Discussion/action:** Motion to appoint up to 1 board member to Public Safety Committees (5 min)
- h. **Discussion/action:** Outreach requests that each Board member contribute 5 contacts from 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).
- i. **Discussion/action:** Motion to add names and committees submitting agenda items (5 min).
- j. **Discussion/action:** Motion to approve the November 5, 2020 General Board Meeting Minutes ([see supporting document](#)) (5 min).
- k. **Discussion:** Update to bylaws that have taken place.

#### 7. Financial

- a. **Discussion/action:** Motion to approve NPG for \$3500.00 to go to a non-profit (SELAH) that provide weekly services and resources to the unhoused population in Highland Park, working to connecting those that are unhoused back into the community, connecting them with further services, with the goal of getting people off the streets and permanently housed. Presentation by Sasha Rappaport/Natalie Warner/Cooper Kenward. ([see supporting document](#)) (10 min)
- b. **Discussion/action:** Motion to approve December 2020 MER (5 min) ([see supporting document](#)) (5 min).

#### 8. Community Impact Statements (Time-sensitive)

- a. **Discussion/action:** Discussion and possible letter or CIS in opposition to development at 6044 La Prada, Case No. AA-2020-1218-PMLA-CN-HCA / ENV-2020-1219-CE ([see supporting document](#)) (10 min)

#### 9. Other time-sensitive items

- a. **Discussion/action:** Motion to approve holding an ad hoc elections committee special meeting on January 12 at 7:30 pm for the community on filing for candidacy, in February on running your campaign, and a candidate forum in March. The special meetings will be planned by the elections committee, but all are encouraged to help promote and attend. For the filing for candidacy special meeting, the committee will post on social media and invite the publ to submit questions. The committee requests that at least one representative from each committee attend so they can help respond to questions.

#### 10. Committee/liaison Projects and Initiatives - NA

#### 11. Community Impact Statements (Non-time sensitive) - NA

#### 12. Administrative Items:

- a. **Discussion/action:** Motion to approve the December 3, 2020 General Board Meeting Minutes (see supporting document) (5 min).
- b. Discussion/action: Discussion and possible action to remove one At-Large Director for violating Article V, Section 7 (Absences). The At-Large Director has missed three (3) regular scheduled consecutive Neighborhood Council Governing Board Meetings. Please click here for current version of the bylaws, which includes the Absence and Removal Policies:  
<https://highlandparknc.com/wp-content/uploads/2020/12/Corrected-HHPNC-approved-bylaws-11.10.2020.pdf>.

#### 13. Requests/future agenda items

#### 14. Adjournment