

Notice of Executive Committee Meeting Minutes and Agenda
 Thursday, 28 January 2021 @ 7pm
 Zoom Meeting Online or By Telephone
 Dial (669)900-6833 to Join the Meeting
 Then Enter This Webinar ID: 97843661763 and Press #

DRAFT AGENDA

(Abstentions are neither in favor nor in opposition)

1. Welcome, Call to Order, & Roll Call

Time 7:09pm

Present: Estrella, Nicholas, Jeannie, Robert

Not Present: Emily A. Arrives 7:12

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

Public Comment: None

Jeannie motions to approve the HHPNC Executive Committee Agenda as is Nicholas seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas	x					
Jeannie	x					
Emily A.						x
Robert	x					
Total	4	0	0	0	0	0

Motion carries.

3. Discussion and possible action to approve the Minutes of the HHPNC Executive Committee Meeting held on December 17, 2020.

Public Comment: None

Jeannie moves to approve the minutes of the HHPNC Executive Committee Meeting held on December 17th, 2020 Nicholas 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: Estrella all stakeholder can move to panelist but I don't think numbers can be transferred over. Johnny Sanchez and Christina moved, Clara Solis Board members in regards the committees in the general board meeting go on and on. A lot of things don't get heard as a result, agenda item now since the meeting ends at 10pm. Gemma Marquez the town hall meeting with Kevin DeLeon. Who is responsible for format? Stakeholders were not able to engage with the councilman. I would love to have spoken with him. The questions were scripted this does not serve us or serve me. We just listened we should have been told.

5. Chair's Report: The agenda in the roles and responsibilities of the team please let's address them in agenda item 9. I did a little research and to change the by-laws we can change them now, but they will not get reviewed till July. So, the by-laws will remain in the DONE inbox and the new board will be able to see the changes through. In regard to the Town Hall with Council Member DeLeon I am hoping that the relationships between the NC and elected officials is a continuous supportive one. Jeannie stated that arrangement of the Town Hall was done by an outreach member. In the future we will have a more engaged forum. Nicholas asked if the Council member asked for scripted questions. Estrella answered yes he did, Nicholas then began to talk about his experience with situations like this and the importance to option out of questions being seen beforehand.

Public Comment: None

6. Discussion/Motion: Motion to review and prioritize agenda items submitted for the next HHPNC Regular Board Meeting ([see supporting material](#)) (30 min). Clara Solis says thank you. Estrella thank you for being here.

Estrella stated that she raised this up in the agenda from last meeting. I did some research in trying to find out what is the exact protocol for agenda items. Committee to executive to board for approval. No where is this written. The last standing rules we approved was in February, but I cannot find documentation for this. Robert stated is this happening because of the request to have names of originator next to agenda item. Jeannie are there too many agenda item? Estrella no there need to be a process to flush the items out, and a backing of the item. Nicholas ok a way to clarify the process. Estrella why are some proposals allowed to cut in line? Nicholas says ok a way to circumvent the committee. Usurp power. Estrella this tool we have I have found the standing rule document, it was brought up to the committee in 12-2019 and then approved in Feb 2020. In this document no where does it say that agenda items go to the committee first.

Public Comment: Steve Crouch I was here when this was happening this was improprieties I would say. No stakeholders could be on the rules committee. Anyone can put an agenda item, the last board wanted to tighten things up. Gemma Marquez standing rules

can be changed at any time. Board just needs to vote in it. Steve Crouch mentioned that it was approved in a consent calendar. Gemma you can change this at any time. Estrella says we would need another month minimum. Gemma Marquez, agenda items need an opportunity to be vetted out in the committee. But the committee cannot stop it. Its used to be stopped this is a democracy. We need to have conversations. Jeannie Sasha the liaison requested to put this item on the on the agenda for NPG. It does not happen that often I open to it being presented to the board. Emily yes equal opportunity. Nicholas, I must think about it more. Easier pathway to the committee. Streamline it. Robert structure, fairness and flexibility sometimes streamline and sometimes it may not be good idea. Estrella says that the agenda item can go straight through to the board. Flexibility and discernment but we to engender the culture of being able to hash out the items with another but we have to be open to it going straight to the board. Ok let's look at the items. The first items are the role over items. Ok the La Prada letter is no longer needed. Jimmy Gomez asked to attend our next board meeting. We need put this on the agenda. The congressman wants to interact with the community. He will announce he listening tour and he has a survey out, a priority survey. Time, what do you think? 15 min? 5 with the meeting and 10 with the community. Nicholas says that we need to help facilitate the event. Setting parameters for the event. Estrella to Jeannie can you facilitate the event? Robert asked about the exchange between the official and community, Estrella spoke about the Q and A on zoom is disabled. Clara Solis said please make sure this happens, the La Prada situation was voted on, we cannot appeal it. Gemma Marquez says that we should be honored to have Jimmy Gomez at our meeting and 15 min is not enough. We need to have engagement. We should not let Empower LA dictate our formate. We need to build trust. Estrella says that DONE kinda says things like you should not because you could get sued. Robert then asks for clarification Q and A on zoom not allowed but Q and A in the meeting is ok according to the brown act? Estrella says correct. Robert Submitted agenda item for Mental health Webinar, and transportation webinar. Estrella stated that these don't really needed to be voted on. They can be set as a special meeting and can be committee quorum. Robert stated that is great so much more flexibility in that way. CIS letter for Land Use. Item E picked up again, Jeannie 20/20 CHLA presented again in Public safety says Estrella. Letter complete just needs signature. Occidental requesting a letter from HHPNC. Jeannie asked is this in our Jurisdiction. Estrella stated that we do talk to the Art Dept. Clara solis states that community meeting with Liquor license, they are across the street from HP, what affects OCCY affects us. Steve Crouch stated that they have let us behind in Land use meetings and now they want our help. Estrella stated that we want them to come to use every time when they have a land use issue. Clara Solis spoke about the CVS support letter and that they just want to make they we know they came to us for support. Jeannie says I am not sure why the Land Use committee does not feel comfortable in supporting this. Jeannie states that our agenda is very long drop off non-time sensitive items. Reserve time for more essential things. Emily A says let's go back to Jimmy Gomez. Vaccination roll out we need to get more information about the roll out. Clara Solis mentions letter for Trees and environment regarding the Poppy Peak development. Jeannie says ok time is up for this item. Estrella asks for 10 more mins. Gemma Marquez stated that she wanted to talk about DONE and the issue of being sued. The City is required to defend you guys as board members. Also, the ADHOCs are developed for an overwhelmed board. I have been around for 20 years and it's an empty threat. Jeannie stated that prop K ought to be the funding source for proposed skate park, Robert mentioned making an ADHOC for the potential development. Estrella it may be a better idea to have 2 members and 2 stakeholders take on this endeavor. Robert stated that Bill Cody did make a reference that there may be some funding for this. Jeannie asked about Garvanza's skate park, Estrella stated a new skate park and Robert stated that could be potential to add on to that, it would take research and attending rec parks meetings and their regional meetings too. Estrella commented about the MERS and rule committee agenda items. In addition, Sasha and creating an ADHOC for renters, housing and unhoused. Jeannie ok 10 A is ready to go? 10 A table it, CHLA no deadline. Then the agenda

item from Teresa, the presentation and how it has been pushed back two times already. Estrella stated that there are two but that she will need to pick one for the board meeting. Rules committee vote, MERS Jan and December asked Jeannie? Estrella stated that she will ask about a consent calendar where more than one item can be voted at once. Jeannie stated that all of this sounds like a lot. Jeannie brought up Sasha and the housing ADHOC remarking that we can skip it this time, Estrella state that we need to keep, Gemma Marques stated that I am not sure why we are having this conversation, the homeless is very important and really hitting this community. She continued to state that Rose Cerna amazing talent, recruit her for the ADHOC, Clara Solis yes good idea. Gemma stated that it is an honor that Jimmy Gomez wants to speak at our meeting 15 mins is not enough, Estrella stated ok lets take a vote for 30 min, Nicholas, yes, Robert yes and Jeannie yes, Emily yes. Gemma then remarked about the end time and stating there should be none if you meet 1 time a month. Some NC's have 2 meetings a month. Plus, we need to hear from the Police since the gang violence and graffiti are on the rise. I know I am girl raised in this type of environment and the gangs are talking to another through the Graffiti. Estrella ok will move JG up and committee meetings down and no time limit. Jeannie will facilitate JG.

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

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

Motion carries.

Robert motions to table the remaining agenda items to next Executive meeting Jeannie seconds the motion

Public Comment: None

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.

7. Discussion/Motion: How to format agenda item on committee strategic goals and intended outcomes (5 minutes). **Tabled Estrella mentioned the google doc, no vote**

Public Comment:

motions to approve how to format agenda items on committee goals and outcomes seconds the motion.

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

Motion carries or fails.

8. Discussion/Motion: Motion to hear input from board on committee documentation for hand off for an effective transition (5 min).

Public Comment: Tabled

motions to approve board member on committee to----- for the effective transition seconds.

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

Motion carries or fails.

9. Discussion/Action: Motion to update, add, or edit responsibilities and duties of executive committee officers as detailed on the supporting document (5 min).

Public Comment Tabled

motions to approve the changes to the roles and responsibilities for the Executive team seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella						
Nicholas						

Motion carries or fails.

12. Discussion/Discussion: Discussion regarding special meetings with DONE on training topics. Reflection on last training and considerations for February (Bylaws) training. Consideration of training in March on Board Discussion and Ethics, per Outreach committee request (5 min). **Estrella stated that this is scheduled next week,**
Public Comment:

13. Discussion/Motion: Motion to approve 3 to 5 goals for the remainder of the term for the executive committee as determined by the committee (15 minutes). **Tabled**

Public Comment:

motions to approve the 3-5 goals proposed by the Executive Committee till end of term seconds the motion

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

Motion carries or fails.

14. New Business: None
Public Comment: None

15. Adjournment
Public Comment: None

Jeannie motions to adjourn the meeting at 9:30 pm 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.

