

Historic Highland Park Neighborhood Council
 Rules Committee Meeting Minutes - DRAFT
 27 February 2021 3:00pm
 Virtual

AGENDA

1. Call to Order/Roll Call

Time: 3:01pm

Committee Member	Present	Not Present
Nicholas Pisca	X	
Theresa Elloriaga	X	
Ashley Arogan	X	
Duncan Gregory	X	
Estrella Sainburg	X	
Total:	5	

**Note: If a committee member arrives after call to order you must write in time arrived.
 If committee member leaves before adjournment you must note the time he/she leaves.**

2. Discussion and motion to approve agenda.

Proposal to swap 4 and 5.

First motion: Ashley

Second: Duncan

Motion passes.

Committee Member	Yay	Nay
Nicholas Pisca	X	
Theresa Elloriaga	X	
Ashley Arogan	X	
Duncan Gregory	X	

Estrella Sainburg	X	
Total:	5	

3. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 min, max 1 min per speaker)

Public Comment: none

4. Discussion and possible motion to appoint up to 4 stakeholders to committee.

Public comment:

Gemma Marquez - I dont mind being on the sidelines, but I want to be involved. If no one wants to, sh

Steve Crouch - Theres 4 stakeholders. We are the 4 that are following this closely so of course I am interested.

Board discussion: Motion to appo

Theresa - curious about the availability of the stakeholders, especially if they are involved in other committees.

Estrella - thankful for community members

Theresa - just because something is is as it was doesnt mean it should continue. 2020 showed everything that just because something is as it is doesnt mean that its whats best. Should be adapted to the new era. As much as its familiar to be familiar with the past, we need to think with fresh perspective and what makes sense for now and moving forward.

Action: Estrella moves to appoint Gemma and Steve to Rules committee. Ashley seconds.

Motion passes.

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	X					
Theresa Elloriaga		x				
Ashley Arogan	X					
Duncan Gregory	x					
Estrella Sainburg	x					

Total:	4	1				
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5. Discussion and possible motion to assign roles to committee members

Estrella - need a moderator, minute taker, time keeper, share screen,

Duncan - wanted clarity on whether stakeholders can have a role.

Gemma - Willing to help with anything that is needed

Nicholas - who can be moderator?

Gemma - what is moderator

Estrella - lets chair know if there is a hand

Gemma - ill do that

Duncan - timekeeper

Gemma - sharing screen

Estrella - minute keeping

Duncan - is the person who submitting the one that

Theresa - we need someone to post the agenda. I can do that at the firestation.

Action: Gemma moves that these assigned tasks are as stated by Estrella. Seconded by Ashley.

Motion passes.

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	X					
Theresa Elloriaga						X
Ashley Arogan	X					
Duncan Gregory	X					
Estrella	X					

Sainburg						
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Gemma Marquez	X					
Steve Crouch	x					
Total:	6					1

4. Review of the 2019 Rules committee draft (see supporting documents). The chair will lead the committee and public through reviewing the draft and identify points of interest and concern to return to.

Discussion:

Gemma: suggestion of meeting again.

Gemma: can we note future ideas or bring to the next meeting?

Estrella - brainstorm items

Duncan - time

Nicholas - add three minutes to time after comments and move on with remaining

Theresa - comment was related to code of co

Rick - important to provide clarity for this and next board

Estrella motions to postpone agenda 7,8, and 9 till next immediate meeting whether special or regular. Gemma Seconds.

Public Comment: None

Motion passes

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	x					
Theresa Elloriaga	x					
Ashley Arogan	x					
Duncan Gregory	x					
Estrella Sainburg	x					

Gemma Marquez	x					
Steve Crouch	x					
Total:	7					

10. Discussion and motion to approve regular meeting date and time.

Nicholas - third thurs

Estrella - good with thurs

Rick - time

Gemma - third thurs works

Steve - works for him

Theresa - earlier time than 7

Nicholas - cannot

Gemma first: Motion to meet third thursday of every month from 7.

Estrella seconded.

Motion passes.

	For	Against	Abstain	Recused	Ineligible	Absent
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Nicholas Pisca	x					
Theresa Elloriaga	x					
Ashley Arogan	x					
Duncan Gregory	x					
Estrella Sainburg	x					
Gemma Marquez	x					
Steve Crouch	x					
Total:	6					

11. Review and recap of action steps from meeting.

Steve - according to minutes standing rules were approved. There is an inconsistency. The bylaws that were approved were much more restrictive than before. Most bylaws say there are no limits to committee members. Everyone should be involved who wants to be involved.

Theresa - no problem. Appreciate that Steve is respectful. Estrella should reach out to committees to reach out about best practices and things that make their work flow work. There are things that are not in our jurisdiction and that might have to do with BONC. maybe someone can make a list of these items

Estrella - Estrella will get this.

Steve - districting of NC. we need to know what criteria is for for mapping and districting.

12. New Business

Rick - explore joint meeting process. Other NCs do this where they have joint meetings. Our grievance process has a process in place. If the process is not executed by department. Want to discover.

Gemma - bylaws can always be changed. They should always be revised because we are evolving. As a stakeholder, we are raising concerns. We are autonomous. Advice to rules committee. When in doubt get everything in writing. Always ask for clarification from city attorney. If it is not in writing, it is someones opinion. We need to be responsive to stakeholders.

Estrella - thanks for the leadership, apply for a ballot, 2 more positions for stakeholders, special meeting?

Nicholas - elections, 2 more positions for stakeholders, do we want to have a special meeting?

Rick -

Theresa - we did a special meeting proceeding a regular meeting and we had a low turn out.
Something to consider.

Steve - keep as 18

Gemma - power through on the 18 and finish standing rules

13. Adjournment

Motion: Gemma motions to adjourn at 5:31

Theresa seconds.

Motion passes

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	x					
Theresa Elloriaga	x					
Ashley Arogan	x					
Duncan Gregory	x					
Estrella Sainburg	x					

Gemma Marquez	x					
Steve Crouch	x					
Total:	7					