

Notice of Historic Highland Park Regular Board Meeting Minutes  
 Thursday, 7th January 2021 @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: **Time: 7:06pm**

B. Roll Call:

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

**Not present: Jeannie**

C. Virtual meeting protocol: Estrella explains the process of groups, the raise hand, Q/A and time limits for board members and stakeholders. Code of conduct.

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

**Teresa states that there will be no trans-Latina presentation that can be removed from the agenda. Estrella states ok is there an amendment to remove item number 6C? No, ok approve as is. There are 24 stakeholders as well, some like to know that.**

**Public Comment: None**

**Emily A motions to approve the agenda as is and Nicholas 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	18	0		0	0	0	1

**Motion carries.**

**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).

**Public Comment:** Clara Solis invited everyone to the 1<sup>st</sup> ADHOC meeting JAN 23<sup>RD</sup> @ 10AM  
Please contact me at [clarasolis@roadrunner.com](mailto:clarasolis@roadrunner.com)

Jose York Park and the contamination issue. What is happening is was a gas station for about 10-20 yrs. There was an investigation could Estrella or someone investigate it?

Selene Betancourt assembly elections Democratic running for AD-51 we need to hold the part accountable. Please look up [AD51peoplesaction.org](http://AD51peoplesaction.org), I am running for it. Social justice

Abby A. I am running too for AD-51 candidate. Please vote and take part.

Richard Morello (213) 598-0887, Morello I am from transportation education within the Pandemic for Gold line. I would like to make a presentation. Teresa Hillary I would like to know more about the two ladies running for AD-51.

**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 5 minutes each):

- A. LA City Council District Representatives (CD1 and CD14). Bill Cody CD-1, I was on vacation, so I am sorry for the late responses with email. Covid testing at Highlands Park, working on it. There are beefing up the testing at Dodger Stadium. New open lanes, they are 2 days behind. There 4,000 cases in HP but no deaths. Gear up and keep social distancing. Wear masks. The waste stations for the dogs are going up. CD-14 Sarah Flaherty: Sarah. [Flaherty@lacity.org](mailto:Sarah.Flaherty@lacity.org) from the office of Kevin De Leon, I want to acknowledge the terrible events from yesterday. Please take care of yourselves. Mental Health working on getting a POP UP site. Testing is not used as a replacement. We will help you please shoot me an email, I am out of time.
- B. Mayor’s Office: Veronica [Planco@lactiy.org](mailto:Planco@lactiy.org), none
- C. City Attorney’s Office: none
- D. LAPD: Sgt Kim, my consensus with Sgt Henderson, we are available for concerns and questions. Lawrence Henderson traffic issue in HP. Mark Allen crime issues. (213) 833-3745, [33729@lapd.online](mailto:33729@lapd.online). I usually respond in 24 hours. Emily A. asks a question about stakeholders’ complaints regarding homelessness in the parks, vomit and urine. Sgt Henderson rerecommended to contact Rec and Parks.
- E. LAFD: none

- F. **DONE:** John Darnell, Elections end April 2021 Deadline to register to run, Jan 26<sup>th</sup> 2021 and you need to register to vote as well. Vote apps begin in Feb 2021, 2 months to cast in vote.
- G. **LA Public Library:** Sarah Moore (323) 255-0537. E-mail, [ayosco@lapl.org](mailto:ayosco@lapl.org). The learning circle for climate Tuesday on zoom. Ethiopian Dance February 13<sup>th</sup> please check the schedule. LAPL website and check event calendar. WWW.LAPL.ORG
- H. **LA Parks and Rec:** None
- I. **State Jimmy Gomez,** caller 641 Roberto Gama. We had a town hall there were 65,000 in attendance. Listening Tours, the 14<sup>th</sup> and the 19<sup>th</sup> of the month. SBA, PPE, Treasury dept. (202) 823-3641, email Roberto.gama@mail.house.gov
- J. **Federal,** None

**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).** A lot going on Covid Lawn Signs some to board members and some to the public. Only put on private property. Elections underway please see me, John or Duncan with questions. February we will review goals together each committee's goals for the remainder of the term.
- B. **Committee Reports (2 min max each).**
  1. **Rules:** Nicholas, the committee is forth coming. We will keep you posted when we are up and running. Estrella we need 4 stakeholder for the committee.
  2. **Finance:** Emily A. NPGs approved, Uptown and Burbank Middle school, Election phase one 1,300.00. 27,000 left to spend by April. Remember when you turn things in for approval, we need time and the paperwork need to be accurate. Meeting time set and one new member, stakeholder joined.
  3. **Outreach:** Renee, virtual outreach event. All in person events cancelled and we have some budget money left. I pledge campaign, on the web and social media, stay safe. Covid signs Working with Public safety around fireworks in the community. Please see Instagram. Mary P. spoke about the continued work to have town hall with Kevin De Leon.
  4. **Public Safety:** MaryLeigh, we have cool, creative ideas, Mary A came up with a good idea, NPG presentation soon. We want to put out there as much as we can. 311 App public safety, can use for graffiti, dumped items, trash etc.
  5. **Land Use:** Mary A. Brendon C. There is not much to report yet all items are in the agenda. Clara NELA ADHOC thank you Clara that is a lot of work. Next meeting Jan 19<sup>th</sup> come to the meeting.
  6. **Sustainability:** Emily S. I am so thankful for our progress. Webinar 1-27-21 on transportation. Flyer coming out. Trees, we are getting 100 trees and we need help with where to plant them. Also having tree planted in memory of stakeholder.
  7. **Youth and Education:** Robert mental health clinician obtain for possible webinar on mental health. We have not voted on this yet. Plus hopefully another webinar an attorney from the alliance of children's rights, maybe April.
  8. **ADHOC Election committee,** Duncan 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. Flyers made and available for handout. Agenda item potential town hall for the election.

C. **Liaison & Alliance Reports (2 min max each).** Teresa LGBTQ+, Diversity and Equality committee forming. Teresa mentioned about Data and DONE first. DONE would like for 1-3 liaisons on this HHPNC. Meeting on Jan 26<sup>th</sup> thru Eventbrite. Email me for info. Elections coming and Jan 21<sup>st</sup> is meeting for LGBTQ+ 7-8:30pm. Diversity and Inclusion meeting is either the 23<sup>rd</sup> or the 3<sup>rd</sup> of February. There are available slots for the PRIDE PANTRY ENTRY. It seems the mental health appts are going fast. We do need another Liaison, ( LGBTQ+). We need as a counsel to increase our LGBTQ+ presence. Also, invitations for creatives to make art on the empty window of the WEHO buildings, the city will fund it. Sustainability Crew, Emily S. not much to report today. Mary P.: reports on N. E. planning and mentioned the Boyle Heights Community planning and invited other to listen their NC for ideas. Homeless Sasha: none

D. **Budget Advocates Report (5 minutes).** Jamie not here but caller 942 was identified and missed the opportunity to speak with the Jimmy Gomez field rep.

E. **Mail Report: Mary A.** There was something about a demolition. Estrella state that this topic would be best brought up in the committee meeting. Then Mirtala spoke and stated that she has mail and needs to upload items.

G. **Board member announcements (5 min).** Gemma Marquez was given Public comment at this time, She stated that she is wants to know what is going on? I think we need to know what is up with the mail. This has to do with the mail report. She stated we as a community need to know what is unfolding w/ land use. Nicholas we will be there soon. Estrella Maybe we can create a folder or something, the mail is uploaded and then can be an agenda item. The Land Use committee will help you. Mary A gave some feedback and asked if the committee can help with transparency.

## 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).

**Public Comment:**

**Mary A. motions to approve and submit separate letters in support of the Historic Cultural Monument Robert 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	18	0	0	0	0	1

**Motion carries.**

**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) . Brendan I have nothing to add to this item, Gary Benjamin is here to present. Christina asked a question. What reassurance are you going to provide to the community about alcohol safety. Especially with the increase of alcohol drug related suicides in or with out youth. Gary responded that safety is primary and trusting that people understand the logical consequences of actions and the standards of the alcohol service is of high expectation. In addition, Gary wanted to state that this place of business provides 100 jobs.

**Public Comment:** Rose states that she is not favor of the CIS. The cost of eating there is not affordable for many in the community. The gentrification has displaced many people in the community. In the letter there is a statement about this restaurant adding to the character of the community. I don't believe that it is. Rosie Rivas states that she does support this CIS. I like this place, I love Rose, but we all have different opinions. Caller 942 I was wondering about the meeting that took place in person 2 years ago in regard the saturation of alcohol vendors on Figueroa, I just wanted to remind you. Gemme Marquez stated that she wanted to acknowledge Rose and her outlook for Highland Park. Yes, I remember this meeting there were like 80 people in a room meeting over the alcohol saturation. The previous seemed so disconnected with what is going on.

**Estrella stated ok I will motion to make an amendment by removing the sentence referring to adding to the character of Highland Park. Christina seconds. Vote on the amendment takes place. 11 for, 4 against, and 1 absent.**

**Emily S. motions to approve CIS in support of Triple Beam and Highland Park Wine CUB renewal with the second to the last sentence in second paragraph being struck out. The sentence adding to the character of Highland Park. Emily A seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
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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	11	1	3	0	0	1

**Motion carries.**

**C. Presentation:** Presentation from the TransLatina Coalition (10 min) **not present**

**D. Discussion/action:** Discussion and possible motion to approve Anti-Oppression Workshop Series for Q1 of 20 First workshop with The Wall Las Memorias project on week of January 25 (5 minutes). Emily S. we would like to have a survey from neighbors to see what they want. To hire someone the cost could be high, so we want to inquire with the community. Las Memorias does have this workshop in place and willing to give to the HP community. The first workshop will be Jan 29<sup>th</sup>, flyers will be out soon.

**Public Comment:** Clara Solis says she is supportive of it.

**Emily S. motions to approve Anti-Oppression Workshop for the 29<sup>TH</sup> of January for LGBTQ+ youth clients John 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	18	0	0	0	0	1

**Motion carries.**

**E. Discussion/action:** Motion to appoint up to 1 board member to the Finance Committee (5 min). Ashley

**Public Comment: None**

**Robert motions to appoint Ashley to the Finance Committee Maryleigh 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	18	0	0	0	0	1

**Motion carries.**

**F. Discussion/action:** Motion to appoint up to 1 board member to Outreach Committees (5 min). Duncan

**Public Comment: None**

**Renee motions to appoint to the Outreach Committee Maryleigh 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	18	0	0	0	0	1

**Motion carries.**

**G. Discussion/action:** Motion to appoint up to 1 board member to Public Safety Committees (5 min). No action

**Public Comment:**

**motions to appoint to the Public Safety Committee seconds the motion**

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

**H. Discussion/Discussion:** 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). Mary P. motions to board members to please update the committee member document. Estrella stated yes and please assign someone to upload the minutes to file and webpage draft and approved minutes.

**Renee states that to please email her or Jeannie, this is like relationship building.**

Search Rolodex in the google drive, please put info in the community data base. This can be used to help the community.

**Public Comment: Sylva Blackstone are local businesses included too? Yes and this is to help with the board moving forward beyond our time.**

**No motion on this item per Estrella.**

**I. Discussion/action:** Motion to add names and committees submitting agenda items (5 min). Estrella stated that stakeholders are asking for the names of originators of the agenda items be put next to the item. Elizabeth asked if the names are binding. Estrella stated no its just informational. Elizabeth said ok cool transparent. Teresa asked about the Executive committee and what did they come up with on this agenda item. Robert says this is a really good idea. John Darnell stated that it needs to come from Committee as a whole. Board members do not bring it the committee does. Board members are not to show favor. Be careful with this. MaryLeigh this could be a workaround, presenting versus submitting on the agenda item. Nicholas "I have a question?" who is the originator? Estrella states I motion to postpone item until, Robert then says ok the motion is then to, Duncan says we should just vote on it now. Just as is Elizabeth yes let just vote on it. Robert read back the motion to Duncan and Duncan agreed with the motion.

**Public Comment: Gemma Marquez, name is a good idea. Sylva Blackstone says it's a good idea to have names happier with the results. Rose its good for transparency.**

**Corruption in the district. I support this, I was happy with it before.**

**Duncan motions to approve the process of adding names and committees for the submission of agenda items Elizabeth 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	18	0	0	0	0	1

**Motion carries.**

**J. Discussion/action:** Motion to approve the November 5, 2020 General Board Meeting Minutes ([see supporting document](#)) (5 min).

**Public Comment:** Sylva Blackstone asked about a prior agenda item.

**Maryleigh motions to approve the General Board meeting minutes for November 5<sup>th</sup>, 2020**  
**Mary A. 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					

<b>Estrella</b>	<b>x</b>					
<b>Mirtala</b>	<b>x</b>					
<b>Matt</b>	<b>x</b>					
<b>Emily S.</b>	<b>x</b>					
<b>total</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries.**

**K. Discussion:** Update to bylaws that have taken place. Estrella stated there were two amendments to the by laws dealing the age ordinates and quorum. Please read the by-laws. **DONE implemented them.**

**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). Presentation Sasha, Cooper and Natalie. Cooper and Natalie are HP residents and are doing this themselves as volunteers. They hope to invest and provide care with our unhoused neighbors. The goal to connect them to resources and hopefully house them. Through this NPG we can get information names and dates and follow them. SELA is from the Eagle Rock chapter from 2017 and moving into HP. The NPG is for 3,600 but the agenda item 3,500. There will be bags donated 10 a bag for 3months extra money will got to medical items. Estrella states that she made the mistake in the writing on the agenda item. Mary A stated that on the SELA website it does not state HP, the reply was yes, we are aware, and we are expanding, (SELA).

**Public Comment:** Rosa asked what are you targeting in HP and what kinda food are you going to purchase? And what does SELA stand for? Sliverlake, Echo Park, Los Feliz Atwater Collation. Finding housing is the ultimate goal? Jane Demian from SELA Eagle Rock states Cooper and Natalie are fantastic and that she trusts them immensely. The SELA outreach is expanding to HP and Glassell Park. Rose says that she supports this motion. Our unhoused neighbors need resources. Other things like the library are closed, things are accessible the way they used to be. I know Cooper and Natalie; I vouch for them I know their work. Sylva Blackstone why do you call them folks? Please say your last name? you could be anybody. Gemma Marquez, great idea, Rose get involved, what is your overhead ratio? Board members should ask what the overhead ratios is, Jack Betele I trust Cooper and Natalie, support them. Mary P. 30 people that is small, the purchases will be in Highland Park to put back in the community? We will be shopping at Food for less. Christina E. 80 families what if the number jumps? Christina motions to change the amount. John Darnell states that the amount cannot jump up. The minutes and agenda say 3,500 and the NPG was written for 3,600 we can only go 3,600 or lower. We need to vote on the agenda item amount.

**MaryLeigh Motions to approve NPG grant for 3,500 for SELAH in the purpose of assisting the Homeless in Highland Park Emily A seconds the motion**

<b>Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recused</b>	<b>Ineligibile</b>	<b>Absent</b>
<b>Emily A</b>		<b>x</b>				
<b>Mary A.</b>	<b>x</b>					

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	17	1	0	0	0	1

**Motion carries.**

**B. Discussion/action:** Motion to approve December 2020 MER (5 min) ([see supporting document](#)) (5 min). **Tabled**

**Public Comment:**

**Motions to approve MERs for December 2020 seconds the motion**

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

**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).

**Public Comment:** Tabled

**motions to approve letter or CIS in opposition of the development on La Prada seconds the motion**

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

**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 public to submit questions. The committee requests that at least one representative from each committee attend so they can help respond to questions.

**Public Comment: Tabled**

**Motions to approve holding ADHOC elections committee special meeting seconds the motion**

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

**10. Committee/liason 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).

**Public Comment: Tabled**

**Motions to approve December 3<sup>rd</sup> General Board Meeting minutes seconds the motion**

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



<b>Matt</b>						
<b>Emily S.</b>						
<b>total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Motion carries or fails.**

- 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>.

**Public Comment: Tabled**

**Motions to approve the removal of Board Members for Absenses seconds the motion**

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

**Motion carries or fails.**

13. Requests/future agenda items: none

14. Adjournment

Public Comment: none

**Nicholas motions to adjourn the meeting at 10:01 pm Mary P. 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	18	0	0	0	0	1

**Motion carries.**

