

**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
4, February 2021 @ 7:00 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 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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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. LAUSD - Board member Jackie Goldberg
- g. DONE
- h. LA Public Library
- i. LA Recs and Park
- j. State - Assemblywoman Wendy Carillo, Senator Maria Elena Durazo
- k. Federal - Congressman Jimmy Gomez, Senator Dianne Feinstein, Senator Alex Padilla -
 - i. Discussion with Congressman Jimmy Gomez upon request to speak with community; stakeholders have opportunity to speak directly with the representative; Outreach Committee Co-Chair Jeannie Park facilitates (30 minutes)

5. Rollover from previous meeting

- a. Discussion/action: Motion to appoint up to 1 board member to Public Safety Committees (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>.

6. Financial

7. Consent calendar: The following routine matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion items removed for separate discussion will be heard following New Business items.

- a. Discussion/action: Motion to approve December 2020 MER (5 min) ([see supporting document](#)) (5 min).
- b. Discussion/action: Motion to approve the December 3, 2020 General Board Meeting Minutes (see supporting document) (5 min).
- c. Discussion/action: Motion to approve the January 7, 2021 General Board Meeting Minutes (see supporting document) (5 min).
- d. Discussion/action: Motion to approve January 2020 MER (5 min)

8. Time-sensitive items

- a. Presentation from Latino Equality Alliance or other presentation (Theresa Elloriaga, 10 minutes)

9. Community Impact Statements (Time-sensitive)

- a. Discussion/action: Discussion and motion to send letter of opposition to environmental effects and tree degradation due to poppy peak developments; recipients: UFD, CFAC, CD (Land Use, Mary Allison, 10 min).

10. Community Impact Statements (Non-time sensitive)

- a. Discussion/action: Motion to submit letter supporting Children's Hospital of LA's request to update and add "no-smoking" signage at our neighborhood parks; recipients: (Public Safety, MaryLeigh Roohan, 5).

11. Administrative Items:

- a. Discussion/action: Motion to appoint up to 3 board members to Rules Committee (5 min).
- b. Discussion/action: Create ad-hoc committee on Housing, Renter, and Homelessness (Sasha Rappaport, 5 min)
 - i. Structure: Board member and stakeholder (Brown Act compliant)
 - ii. End date: end of term
 - iii. Purpose: The newly formed Housing, Renters, & Homelessness ad hoc Committee seeks to inform the community of local housing issues, to provide tenants assistance and information regarding their rights, to provide a platform for engagement with the unhoused in our community, to disseminate news about relevant policies, organizations, and events, to help strengthen local unhoused, housing, and tenants rights laws and improve the connections between the community, the City Council office, and the Los Angeles Housing Department and Los Angeles Homeless Services Authority.
- c. Discussion/action: Appoint up to 5 board members to Housing, Renter, and Homelessness ad hoc committee (Sasha Rappaport, 5 min)

12. 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
 - viii. Elections
- c. Liaison & Alliance Reports (2 min max each)
- d. Budget Advocates Report (5 minutes)
- e. Board member announcements (5 min maximum)

13. Requests/future agenda items

14. Adjournment