

## AGENDA

**(Abstentions are neither in favor nor in opposition)**

- I. Welcoming Remarks:
  - A. Call to Order: **Time 7:03 pm**
  - B. Roll Call:

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

**Not present: Matt**

- C. Virtual meeting protocol: Estrella explains the process of groups, the raise hand, Q/A disabled and time limits for board members and stakeholders. Code of conduct. If using the phone press 9 and raise hand features QA on Zoom is not to be used for the board to engage the community. There is not end time on the agenda, but we will still try and end as near to time as possible. When speaking on agenda item please only speak on it one time.  
<https://highlandparknc.com/wp-content/uploads/2020/12/Corrected-HHPNC-approved-bylaws-11.10.2020.pdf>.

**2. Discussion/action:** Motion to approve agenda (5 min). Estrella stated that she is moving the chair report to next agenda item. Public comment is two minutes per person. Estrella summarizes changes to agenda, moving 9D up to time sensitive CIS and moving the chair report.

**Public Comment: Tani Kaye states that 9D is time sensitive and needs to be moved up. Clara Solis, I agree with Tani Ave 50 letter needs to be moved up. Current people will need to leave stable rent units or be evicted.**

**MaryLeigh motions to approve the agenda with the summarized changes, Emily S. 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.**

**Chair report:** I would like to acknowledge two public leaders that have passed away recently. Linda Phelps, she founded the NC in HP. Her son gave us some nice words to say about her in the meeting. We hold her in our thoughts and in our prayers. The second person is Mr. Monge, he was a teacher in LBMS District leader Goldberg said that it was a privilege to have Mr. Monge as one of our teachers he was a teacher every school needs to have. We hold him and his family deep in our hearts. The Rocio Rivas read part of a speech that was given on his behalf please listen to the audio for the full reading. Estrella addressed code conduct, and some of the rules and regulations of the committee board. She went on to address the new goggle form in response to obtaining feedback from the HP community of how the board can better serve the public. She thanked the stakeholder for all they do referenced the CIS regarding the Oak trees. She encouraged the current board to continue to be present and available in this board's last few months before transition to the new board members.

**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:** Rose suggest maybe that agendas be placed in another area. Many people do not have access.

**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, Ave 50 I will try to stay till the end of the agenda but may not. Self-regulating policies something going on not aware it. Vaccination POP UP, we are really busy, we want businesses to thrive. We want to try and get them running again. POP UP in Glassell Park we will have a number to register. 213 470-7001. Afterwards then we will have walkups. Eligibility will change next week. Schools-daycare, we want to help everyone we can. Down south hit hard. Up with vaccinations, please excuse me if I am not returning emails promptly, I will respond as much as possible. Emily S. thank you for everything, I just want to acknowledge.  
 CD-14 Sarah Flaherty: Sarah, [Flaherty@lacity.org](mailto:Sarah.Flaherty@lacity.org) from the office of Kevin De Leon.  
 Alice Roth, [Alice.roth@lacity.org](mailto:Alice.roth@lacity.org) from the office of Kevin DeLeon. Alice is here we want

to partner with all committees to work on things. I would like to attend the Executive Committee meeting If I can. Remember to wear you masks and your PPE. Tomorrow please come to Restaurant and Business promoting vaccinations and supplying masks please call 323 254-5295 we have plenty. Homeless plan visit web, blood drive Eagle Rock City Hall 3-9-21, 311 bulky pick up. Beautification trucks Food drive March 19<sup>th</sup> I will be sending newsletter, outreach, Mary P. asked about the Walk up situation in regards to COVID vaccinations, proof of documentation? ID live in or work in LA county. Please don't get discouraged, Mary P. evidence to show you are eligible.

B. Mayor's Office: Veronica [Planco@lactiy.org](mailto:Planco@lactiy.org),. none

C. City Attorney's Office: none

LAPD: Sgt Kim, Sgt Henderson, Lawrance Henderson, Mark Allen crime issues. (213) 833-3745, [33729@lapd.online](mailto:33729@lapd.online). : Lawrence Henderson, NELA area traffic reports, No major reports Figueroa pretty quiet. Unless something has not been reported. You can always reach out to me or Estrella, email, or number.

D. LAFD: none

E. LAUSD: Board member Jackie Goldberg, Dr. Rocio Rivas. Represents board district 5, GE and HP I want to express my deepest gratitude. HHPNC is when I get started, thank you, we proudly serve the HHPNC. Luther Burbank Middle school lost a great teacher Gabriel Monge. The principal wrote a letter and read it in the meeting to the audience, please listen to the audio to hear the words of the letter. COVID 19 reopening plans and how we need to stay offense. LUASD new app from COVIDin regards to testing family and students. Parental portal or ARCHIVE.COM website. Charter schools will have a plan for return. COVID vaccinations are not mandatory. Staff members can provide help. Townhall [jackie@lausd.com](mailto:jackie@lausd.com) for frequently asked questions, 3-10-21 530-700pm, Covid vacc is the topic. It will be recorded. LAUSD employee vaccination too. Myturn.cagov/see when you can vaccination too. Patience please don't give up.

F. DONE: John Darnell, Empower LA Elections Vote Feb 12<sup>th</sup> to April 16<sup>th</sup> Election postdate April 13<sup>th</sup> and the new Board will be selected April 23<sup>rd</sup> and 24<sup>th</sup>. Current board can switch in July, but this will need to be voted on. The new board will be in place end of April. Estrella asked about the Board meeting in May in terms of transition and voting and how this affect the community? Mary P they will not be able to vote till they have had the training so it possible they may not be able to vote, lets be clear. Code of conduct training cannot vote and no financial matters voting till that training has been done. I will contact planning committee to to recognize Linda Phelps.

G. LA Public Library: Sarah Moore (323) 255-0537. E-mail, [ayosco@lapl.org](mailto:ayosco@lapl.org). [WWW.LAPL.ORG](http://WWW.LAPL.ORG). Evening hours March 22<sup>nd</sup> 10-4 Mon wed Friday, 12:30-7pm tues-thurs. March 1<sup>st</sup> till May 1<sup>st</sup> Earth Challenge come join and win prizes, at this point Justice online asked about the board and the turn over from April or July.

H. LA Parks and Rec: none

I. State: Assemblywoman Wendy Carillo, Senator Maria Elena Durazo. Antonio Chappa from the office of La Board of Supervisors Hilda Solis ELA office. None

J. Congressman Jimmy Gomez, Senator Dianne Feinstein, Senator Alex Padilla – none

5. Rollover from previous meeting: none

6. Financial: none

7. Time-sensitive items

A. **Presentation:** Presentation from Latino Equality Alliance (Theresa Elloriaga, 10 minutes). Zachariah Flores, schools, youth, and family's Low-income folks of color. As a coalition. Rallied formulated by prop 8. 1. Workshops 2. Outreach 3. Civic

engagement 4. College success, parent engagement, parent support grps, PFLAG in Spanish, 18-26 support grps, Mid centro, 553 S. Clarence, LGBTIQ center. Christina asked about groups and conflict of interests. Pride pantry every Friday.

**Public Comment:** Justice asked to set up to vote, youth seats on the board, I will be in touch. Christina please give info in the QA. Duncan Election vote.

**B. Announcement/Discussion:** COVID Rollout update for Highland Park and ways we can make vaccinations more accessible to our stakeholders (Maryleigh, 5 minutes).  
 i. Details: Needs exist in the areas of distributing vaccination vouchers to members of our community who are 65+ and helping to organize safe transportation to pop-up vaccination sites for people with disabilities or who otherwise can't drive. Info COVID vaccinations to get info out to the community. Help with finding ways, to get people to vaccination sites. Hoping people come Public Safety Committee meeting to Brainstorm. Police Museum POP UPS, Glassell Park POP UP equitable.

**Public Comment:** Bill Cody free miles from MOATH, this changes by the day, Johnny asked how can we hand out to the Community, especially the elderly? Zoom, COVID sites. How can we get the information out? Maryleigh said I made a flyer and gave it out to restaurants. HOTLINE 323 435-3850, houses of worship as well. Estrella lets add this to the minutes, Christina asked if the flyer can be emailed to me. I can help, Teresa lets put the flyer where everyone can reach it. Mary P. Daycare centers who is assigned. Johnny questions bill send us the name so we can register. Estrella flyers are on the FB page I will get them to you.

**C. Discussion/action:** Motion to spend up to \$500 for materials and educational activities related to supporting vaccination awareness, as submitted by the Outreach committee. (Renee Garcia, 10 min). Renee outreach info out about the webinar. Estrella, how to spend the money? Outreach work with Maryleigh. Jeannie up to 500 dollars. Duncan process of election and spending money. Estrella, idea FB ads, Bill centennial partially written will this be an agenda item on further ways.

**Christina motions to approve the spending of 500 on material and educational activities for vaccination awareness Duncan 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.**

- D. Presentation: Presentation by the Elections Committee on how to apply for a ballot (Duncan Gregory, 10 min, [\(See webpage\)](#)). Estrella for elections, Duncan, HHPNC.COM website does show step by step process of how to get a ballot. The elections are by the clerk's office. Access documents we need help lets ask John D. for people having difficulty John D. suggested that 213 978-0444 be called for help.

**Public Comment:** Steve Crouch asked If I voted do, I still must do this process. Clara Solis who has ID? Ballot 3 days b/f end date that leaves not time to arrive by April 16<sup>th</sup> if they need to be there by April 13<sup>th</sup>. Can people write in? John D. states no write in, Clara says this process seems so prohibited. Justice ask about the drop box and Spanish speakers what do we do for them. Reimagine LA says pick up ballot, what are you doing for the undocumented folk, the monolingual people in the community and the unhoused people. Estrella stated that we are going to get printed applications to the unhoused folks. Duncan we cannot give them the application we fill them out. Sylva Blackstone says this sounds like vote suppression. John D. reiterated that DONE does not run the Election the City clerk's office does. All Ballots go into the Garvanza Park Box

*March 15, 2021 Ballot Mailing Period Begins* - After you have applied for your vote-by-mail ballot (instructions below), you can mail it in starting March 15th at any USPS mailbox. Apply for a mail-in ballot here: <https://clerkappsele.lacity.org/NCElection/voter/login>.

*April 6, 2021 Vote-By-Mail Application Period Ends* - This is the last day to apply for a ballot!

*April 13, 2021 Election Day!* - This is the last and final day to drop off your ballot at an official ballot box or USPS mailbox! Information about ballot drop-off locations forthcoming

- E. **Discussion/motion:** Discussion and possible action to adopt CUB guidelines, as submitted by the Land Use Committee (Mary Alison, 10 minutes, [See supporting document](#)). Estrella introduced Mary A to speak on this item., Some info given outreach LAPD groundwork laid so new Board does not have to start from scratch. Estrella has questions process of editing this document will take place how? This would be like all the cub best practices here in this document? Mary P. I have a procedural question. Guidelines how does the rules committee work with this? Estrella says my best guests is this would become part of our rules document.

Emily S. Adapted AS guidelines, not rules Teresa I am backing up Emily guidelines that can be changed.

**Public Comment: Sylva Blackstone bad idea wait till the new board assumes Roles Let's not waist time. Gemma Marques townhall 2018 September this is when this all started what are we waiting for? Such inconsistency move it stop playing games, stop fooling around. Clara Solis provide guidelines further the land use committee to provide structure to our constituents. Its about time for this to be passed. Estrella ok insert dates times how far from and time frame to the document.**

**0 Robert motions to approve the adoption of the CUB guidelines as submitted by the LUC Mary A 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	17	0	1	0	0	1

**Motion carries.**

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

- a. **Discussion/motion:** Discussion and send letter of opposition to SKYA project, (Rite Aid Parking lot) 141 N. Avenue 64, 6312-6326 E Garvanza, Case Numbers: Case #DIR-2020-3912-TOC-CCMP-VHC Case # ADM – 2019 – 7364, Case # ENV- 2020 – 3913 EAF, as submitted by the Land Use Committee (Mary Alison, 10 minutes, [See supporting document](#)). Mary A. changes to the letter, the letter expresses our concern, traffic, parking, how it does not fit into our neighborhood. Brendan 5-bedroom units co-living property that is supposed to be affordable. Mary P. we filed a letter against the property last fall is this the same council file number? Mary A. this letter is more about eh design and HPOZ. **Public Comment: Clare Solis HPOZ vote to oppose the design previous 2 letters were not CIS letters, but the director of planning can override them. Jeannie what are the limits as a committee? Clare the units need to be affordable not large expensive units, stakeholders have presented proper designs to them. Re-imagine LA we need rent no design. There are not many low-income places to rent anymore and many families will be displaced. Sylva Blackstone the city ordinance of HPOZ the look does not fit the requirements. Rudy NELA developers come to our community and see as disposable. Your duty needs to represent us.**

**Mary A. motions to approve the letter of support opposing the SKYA project Emily S. 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.**

- b. **Discussion/motion:** Discussion and motion to send neutral CIS (not in opposition or support) of CVS Pharmacy #9665, 5944 N Figueroa Ave. CUB Renewal, as submitted by the Land Use Committee (Mary Alison, 5 min, [See supporting document](#)).

**Estrella CUB renewal.** Mary A gave feedback about this item. We are not in support of opposed to this.

**Public Comment:** Suzzane Gero, I wanted to say something about the Skya development in regard to HPOZ. Rose this is good example of the need to have CUB guidelines.

**Emily S. motions to approve CIS neutral letter regarding CIS Mary A 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.**

- c. **Discussion/motion:** Motion to submit CIS in support of [CF 19-0774-S1](#) which makes available city-owned land be considered for homeless housing, as submitted by the HRH Committee (Sasha, Rappaport, 10 min, [See supporting document](#)).

Sasha is the chair of this committee this just works out and it makes sense. The committee voted for him as chair. Sasha then gave hx of the CIS letter 2 lots in HP FOR er. Parking lots bridge housing. Pathway to permanent housing. Mary A I support this very exciting. Estrella asked about the park and parking lots and green space. Alice Roth made herself available at this point to answer some questions regarding CD-14.

**Public Comment:** Caller B. Strongly urge the board to not have special enforcement clearing or cleaning out homeless zones. Using the LAPD special enforcement. Clara Solis, I support this we need to do this. Re-imagine LA permanent housing, Sylva Blackstone I wonder what the services will be like.

**Emily S. motions to submit CIS in support of city-owned land to be considered for homeless housing Mary A 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.**

**8. Community Impact Statements (Non-time sensitive).**

**A. Discussion/motion:** Discussion and motion to send letter to Occidental to notify HHPNC regarding future decisions, as submitted by the Land Use Committee. Decisions requested are primarily, but not limited to land use issues, like CUBs or CUPs. Occidental is considered a 'shared resource' between the two neighborhood councils. (Mary Alison, 5 min, [See supporting document](#)). Estrella gives hx Mary A provided more information about CUB Eagle Rock Council was involved not HHPNC we are asking that we be notified as well with changes to land use Estrella says that she is excited to develop a relationship with Occidental

**Public Comment:** Jessica There was some issues with the Arts and rental buildings, they promised stuff and never followed thur. I am glad this is here, Rudy a community spa would have been good there protecting lily white veil, we are going to goon it up we are not going to stop. Emily S interrupts and calls a call to order.

**Emily A. motions to approve letter to Occidental College regarding future land use decisions Christina 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 or fails.**

**B. Discussion/motion:** Motion to submit letter against Council File: 20-0190, which would arm Park Rangers with firearms in public parks as submitted by the Public Safety Committee. (Maryleigh, 5 minutes, [See supporting document](#)). Maryleigh and Sasha worked on this. City council members suggested that Park Rangers don't need firearms. Duncan public safety meeting, lack of commitment. We need to support this; we need Recreation and Parks in our meeting. Mary P. I need clarification, why they may need a gun. Estrella will Gel Cedillo support this, Nicholas we hope all will support this, Rose I have seen Parks and Recres get aggressive with people  
**Public Comment:** Steve Crouch I'm on that committee. Rudy lets be cleat they need fire extinguishers not firearms. We are going to drag you down, he stated, Emily S. call to order code of conduct.

**Christina motions to support letter in opposition of park rangers having firearms Jeannie 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.**

**C. Discussion/motion:** Discussion and possible motion to submit “Skip the Stuff” CIS for Council File: 18-0737 as submitted by the Sustainability Committee. Sustainability committee proposes that the HHPNC submit a CIS regarding opting into plastic ware for restaurants. We submitted a CIS for this in 2018, but the motion in city council has not been approved yet (Emily Spokes, 10 minutes, [See supporting document](#)). Emily S gave feedback about this letter its for opting in acting CIS it is from 2018.

**Public Comment:** Gemma Marquez yes I am in for opting in Clara Solis, yes the letter purposes opting in.

**Emily S. motions to approve the CIS letter opposition the use of plastic ware in restaurants  
Mary A. 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.**

**D. Discussion/motion:** Discussion and motion to send letter of opposition to Case No.VTT-75004-SL CEQA No.ENV-2018-1189-CE located at 511-517 N. Avenue 50, as submitted by the Land Use Committee. (Mary Alison, 10 min, [See supporting document](#)). Mary A provides information about Enrique Viramontes partial owner spoke 2018 and the information provided then about the property. It was made in good faith at the time.

**Public Comment:** Clara Solis people will be displaced and out of housing. The application w/ fewer units. 8 units removed and 26 tenants displaced. Taj LUC Skya letter needs to be sent out immediately like this so many discrepancies. Rose this is the kinda stuff I am talking about. Inequality Eviction, this is inhumane during a pandemic. Ask Gil Cedillo to oppose this many structures have been lost in this area, say Re-imagine LA. We need to protect people and their families. Rudy I am directly related to a family member in this situation this is a home for a family, this is not just about money. Caller B, Enrique Miramonte you don't even know what going on on your own property? Ben Hsiang I one of the owners too 2 investors own that property, Mary P, states that the application is incorrect. YaYa, really clear community of HP will not allow this property to be developed we will do what we want to get Gil Cedillo Please oppose this. Gemma Marques support this letter get involved in your community Cedillo needs to know we need we need to not allow this to happen. PJ I will argue with everybody, Jessica Cabello book what book the book is a threat neighbors will be affected CDC health impact as well.

**Emily S. motions to approve the letter of opposition in CASE NO. VTT-75004-SL CEQA NO. ENV-2018-1189-CE Mary A. 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.**

**10.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. Estrella and Emily A. spoke about the uploaded MERS and the inability to vote on others. Wrong BAC uploaded.

- A. Discussion/action: Motion to approve January 2021 MER ([see supporting document](#))
- B. Discussion/action: Motion to approve the February 4, 2021 General Board Meeting Minutes ([see supporting document](#)).

**Public Comment: none**

**Emily S motions to approve February 4th Minutes and January 2020 MER Elizabeth 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	16	0	1	0	0	2

**Motion carries.**

**11. Administrative Items: none**

**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). See beginning of agenda,**

**B. Committee Reports (2 min max each) -**

- i. Rules, Nicholas standing rules document meeting 7pm March 18<sup>TH</sup> Thursday.
- ii. Finance Emily A NPG elections I need time to process paperwork.
- iii. Outreach Jeannie encumbered money Mary P. we need clarification we have been in this place in the past. Renee UGLA 50-dollar visa gift cards. LAUSD. Analytics for the survey, the survey for the trees was the most popular. Updates, committee and new google doc. Emily S. LAUSD.
- iv. Public Safety Maryleigh PDF flyers see me, town hall CD-1 and CD-14
- v. Land Use Brendan next meeting March 16<sup>th</sup>
- vi. Sustainability Emily S. Outreach tree planting was a success, survey request for the plant planting. Elizabeth Kristen was helpful, special meeting for York Park and contamination.
- vii. Youth and Education mental health forum next meeting March 19<sup>th</sup> @ 6pm.
- viii. Elections Duncan, Garvanza drop box flyers city clerk, frustrating form, and applications. Estrella spoke about the candidate questions.

ix. Homeless, renters and housing ad-hoc, next meeting and progress from last meeting, successful

C. Liaison & Alliance Reports (2 min max each). Mary P. ARC clarification for next meeting time. LADWP program new plan operation. Jaime Esposito postponing, Boyle heights update 2021 NELA we are waiting on the NELA plan. Teresa LGBTQ restructuring the committee formulating plan. Rosala board member alliance action was taken on trans awareness

D. Budget Advocates Report (5 minutes). Noting to report.

E. Board member announcements (5 min maximum). None

13. Requests/future agenda items, New Business: Robert Monte Vista school Easter thing

Public Comment: none.

14. Adjournment

Public Comment: none

**Maryleigh motions to adjourn the meeting at 11:23 pm Mary P.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						2
Emily S.	x					

<b>total</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>
--------------	-----------	----------	----------	----------	----------	----------

**Motion carries.**







