

Historic Highland Park Neighborhood Council
 Rules Committee Meeting Minutes - DRAFT
 18 March 2021 7:00pm
 Los Angeles, CA 90042

AGENDA

1. Call to Order/Roll Call

Time: 7:03pm

Committee Member	Present	Not Present
Nicholas Pisca	X	
Theresa Elloriaga	X	
Ashley Arogan	X	
Duncan Gregory	X	
Estrella Sainburg	X	
Gemma Marquez	X	
Steve Crouch	X	
Total:		

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.

Duncan Gregory - being okay with adding things over time

Gemma - this will depend on what day we go until

Estrella moves to approve the agenda with changing number 9 to create e contingency plan.

Gemma seconds.

Public Comment:

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	X					
Theresa	X					

Elloriaga						
Ashley Arogan	x					
Duncan Gregory	x					
Estrella Sainburg	x					
Gemma Marquez	x					
Steve Crouch	x					
Total:	7					

3. Discussion and motion to approve the February 27, 2021 Rules Committee meeting minutes.

Gemma motions to approve the minutes.

Estrella seconds.

	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:	6					1

Motion carries.

5. 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).

No public.

Public Comment: None

6. Discuss and review existing Standing Rules.

Committee comment: see doc

Estrella Motion to extend by 10 min

Gemma second

	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					

Motion carries.

7. Draft rules

Gemma motions for extend by 20 min

Theresa seconds.

	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					

Process -

Nicholas - what should we do next?

Rick - we go to board with choices. Problem has been that things die in committee.
Hand over to board.

Theresa - get community weigh in on changes. Concerned about stakeholder opinion.
Sometimes people have not been involved in process and they start nitpicking at board level.

Nicholas - have a document that we can show the board with the edits

Estrella - go through sections, discuss, decide, move forward, at end make motion with decisions and send to board

Gemma - show pre and post to board, knows 5 stakeholders that could not make it,
there were 2 other meetings happening tonight,

Nicholas - where do edits take place? (add here)

Theresa - sounds like we are on the same page. We want to hash out at committee level.
Lets figure out are time frames, how are we going to break this down in committee?

Steve - interested in committee maximum on bylaws,

Estrella - lets prioritize at the top of the next meeting.

Nicholas - what is our timeline? Are we trying to aim at having a complete document done.

Theresa - Nicholas and Estrella can handle time frame. We can work on segmenting and prioritizing. Folding that into timeframe,

Nicholas - are we willing to have special meetings?
 Theresa - can have special meeting to tackle meaty bits.
 Estrella - i feel comfortable with recommending priorities.
 Gemma - okay with special meeting. Need to protoize.

Estrella motions to postpone 7, 8, and 9 to next standing meeting.

Gemma seconds

	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 (left 10 pm)						x
Total:	6					1

10. New Business

Rick - shares appreciation to the committee. Many legalities involved with being a public official. We are defended by city attorney if we follow the rules. Want to defend board from even going that route. Time is appreciated and hopefully sets standard.

Gemma - agendize stakeholders joining

Estrella - we can share around agenda before hand to committees.

11. Adjournment

Nicholas - thanks everyone for the opportunity to chair.

Gemma - you are doing a great job.

Public Comment: None

Gemma Marquez moves to adjourn the meeting 10:14. Duncan Gregory seconds.

	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	6					

Motion carries.

REMINDER: THE MINUTES ARE NOT MEANT TO BE A TRANSCRIPT OF THE MEETING. PLEASE USE ARIAL SIZE 12 FONT.