

Notice of Historic Highland Park Special Board Meeting Minutes
 Monday, 12th April 2021 @7:30pm
 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 #

AGENDA

(Abstentions are neither in favor nor in opposition)

- I. Welcoming Remarks:
 - A. Call to Order: **Time 7:38 pm**
 - B. Roll Call:

Present: Mary A., Ashley, Brendan, Robert, Theresa, John, Jeannie, Mary P., MaryLeigh, Matt, Emily S.,

Not present: Emily A, Christina, Renee, Duncan, Elizabeth, Estrella, Mirtala

- 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>.

Board member please say name before you speak, please speak on one item to allow others to speak as well, Code of conduct, respect, and dignity to others. Comments should be made to the board not an individual board member. Also, please stop and correct any of us if you believe code is being violated. **Time monitor Maryleigh**

- 2. **Discussion/action:** Motion to approve agenda (5 min). Emily states that Christina is not here so we can take that off the agenda.

Public Comment: Gemma Marquez, I can't hear the chair, Mary P. hard to hear.

Emily motions to approve the agenda seconds Jeannie 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	11	0	0	0	0	8

Motion carries.

3. 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. Committee Reports (2 min max each) –

- i. Rules, Nicholas = no robust report to give, we are finalizing documents.
- ii. Finance Emily A. = NPGs and next meeting is April 22nd, BACs uploaded.
- iii. Outreach Jeannie, Renee, Jeannie = outreach on the web, food drive, give away April 30th. 10am at the church of resurrection on Ave 54. Please come and help,
- iv. Public Safety = Maryleigh, meeting Wednesday 7pm. Solidifying for Townhall format. Traffic safety and speed bumps.
- v. Land Use Mary A= April 20th meeting, NELA meeting, and the ADHOC committee as well.
- vi. Sustainability Emily S. = Earth day, 22 posters, trees planting, shout out to Elizabeth for her help. April 26th the next meeting, Still working with the situation with York park containment, environment sight assessment to see if safe.
- vii. Youth and Education Ad-hoc, Next and final meeting of the term, possible May 21st.6pm. Mental health forum.
- viii. Elections Duncan,
- ix. Homeless, renters and housing ad-hoc, Sasha Homeless count is happening this April 29th County wide. HP is trying to do their own with Eagle Rock.

B. Liaison & Alliance Reports (2 min max each). Sustainability Emily S. help with frustration stakeholder. County FOLAR cane to discuss (Marta) organizer, why opposing LA River plan. Mary P. helping with Instagram. Theresa data liaison, training for more data liaison, we could use 2 for the new board. I want to stay on as data. In July we hope to have fully trained liaisons. LGBTQ+ alliance committees up and running looing for people. City Wide ordinances rotation w/ the LAPD tomorrow at 6:30. Uptown GAY LA has scholarships for graduating students, there is a meeting this Thursday. Mary P. Outreach is working on a banner for vaccinations awareness. 16 over now numbers to help.

Purchasing 400 range, book give away with the LAUSD. Giving back to the community, Outreach progress please send the items my way. ARC monthly meeting coming up. Boyle heights community plan NE will have all the documents in the file drive. Jeannie book is pending NPG may not allow for the books to be purchased. I will keep you posted. Please join out meeting next week to help us out, learn how.

C. Budget Advocates Report (5 minutes). None

D. Board member announcements (5 min maximum). Jeannie, I have to step down in May this will be my last meeting and last month on the Board.

4. 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). Sylva Blackstone community trust wed meeting proposing an increase budget for more trees, they written a letter. Emily S. Estrella is on it and trying to also increase monies for this project. Jeannie thank you for your work. Jesus next meeting 5K for the community give medals for the participants plus T-shirts as well. We will need canopies and tables too. Jeannie can you give us examples of how to apply for this NPG grant, go to the web and apply there, you can get some great ideas from past meetings by listening to the audio.

Supporting documents link: <https://tinyurl.com/xvkcckhu>

5. Rollover from previous meeting:

A. Presentation/Discussion from Children’s Hospital of Los Angeles for Substance Use Prevention and Treatment and their families (Christina Esquibel, 10 min).

Public Comment: Cancelled

B. Discussion and possible motion to submit a CIS in favor of Council File 19-0604, which supports Councilmember Paul Koretz’s motion to ban car idling. (Emily Spokes, 5 min). Emily S. gave info about this CIS and gave stats on the pollution. We used template from other NC’s this needs to be done by June. Please vote yes on this, please bring questions to me.

Public Comment: Clara Solis. I read it and I will not be enforced; I’m really upset about last night. A person was shot police by being stopped for having something hanging from his rearview mirror. I thought this was going to be about education not enforcement. Reward to be like other NC’s. John O’hara Emily S. questions I share with Clara’s concerns I do worry ab out exceptions what are the penalties? Emily s. No enforcement will be implemented. Emily S. wrote in the QA. Jeannie can we extend this agenda item for 5 more mins. Emily stated that this ought to have been read before the meeting. Robert do we vote as is or do we change the wording of the letter like Clara Suggested? Emily motion stays as is.

Emily S. motions to support the CIS letter as is of Council file #19-0604 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	11	0	0	0	0	8

Motion carries.

C. Discuss and possible motion for unused infrastructure in our neighborhood: security cameras and WiFi antennas. HPNC owns security cameras and WiFi antennas that are currently mounted along York Blvd. They are not in use and I think we should discuss what to do with them as a community. (Maryleigh Roohan, 10 minutes). Maryleigh 2008 bought cameras for security. 2010 they were installed, 30.000 installed along York. This was a discussion we had as to whether we ought to buy them or not. I thought we could discuss this motion is too big for only Public Safety committee. We need to see if they work. Jeannie asked who installed them. I do semi, do you know them? Maryleigh they may not want to be recorded. State of the art cameras, change of leaderships, Robert asked why they are not used now? Jeannie asked is nothing on Ave 60 still. Maryleigh, no not yet there has been more action on that street we need to do something. Who? Hacker potential? Maryleigh, ok we need motion to have the cameras taken down and assessed for possible usage. I will keep everyone posted.

Public Comment: Sylva Blackstone are they traffic cameras? I don't think they are legal anymore. WIFI installed? Do we have access? Mary leigh says that they are WIFI accessible. Gemma Marquez there are several variables, logistics, monitor LAPD ideas Ave 60 something needs to be done, Clara Solis I was talking to Rosa about this LAPD would monitor this but they moved from old building to new building now not using them.

Jeannie motions to approve the taking down and evaluation of the security cameras and WIFI antennas for HP security 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	11	0	0	0	0	8

Motion carries.

Supporting documents link: <https://tinyurl.com/xvkcckhu>

- D.** Discussion and possible motion to approve CIS in support of Council File # 21-0052: 2025 Homeless Housing Goal / 25,000 New Housing Units / Homeless Services System Analysis. Speaker is Sarah Flaherty, CD14. (Sasha Rappaport, 5 min). Sasha gave report Sarah could not make it. Neora R. from Garvanza NC. I have a concern for this CIS I think may criminalize them example Echo Park they were arrested in the clean out. We need Permanente housing solutions w/o traumatizing or violating their civil rights. Sasha says this is not Permanente housing solutions Jeannie we need 4546, we need 25,000 to meet the gap?

Public Comment:

Robert motions to approve the CIS in support of file number: CF 21-0052 Marty 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	11	0	0	0	0	8

Motion carries.

E. Discussion and possible motion to approve CIS in support of CF 20-0200 Rent Stabilization Ordinance (Sasha Rappaport, 5 min). Before 1995 this applied to the units but RSO units only. Sasha gave hx of the CIS, Jeannie effect, time? Sasha permanent effect.

Public Comment: Clara this is unfair, my mom owns and is flexible with renters and keeps rents low. Gemma Marquez, I agree with Clara we need to be careful Mary P. did land use go over this? Mary A. No, Jeannie I think we need to extend time on this. Clara Solis this needs to go to land use.

Teresa motions to approve the CIS letter of support of CF 20-0200. John seconds the motion. The motion failed, Maryleigh then motions to have this agenda item be brought to land use for further discussion. The vote for this motion was 9 in favor and 2 abstain and 8 absent

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						
Mirtala						
Matt						
Emily S.	x		x			
total	5	0	6	0	0	8

Motion fails.

F. Discussion and possible motion to approve Council File: 20-0197: study and report on the types and models of social housing. (Sasha Rappaport, 5 min).

Public Comment: skipped for this meeting

motions to approve Council File: 20-0197 seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Ashley						

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.

G. Discussion/action: Motion to approve the March 4, 2021 General Board Meeting Minutes (Robert, 5 min).

Public Comment:

Emily S. motions to approve March 4th, 2021 minutes Ashley 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						
Mirtala						X
Matt	X					
Emily S.	X					
total	10	0	1	0	0	8

Motion carries.

6. Requests/future agenda items, New Business:

Public Comment: Jesus 5k NPG. We need money for t-shirts, I would like this to me oin the agenda.

7. Adjournment

Public Comment:

Emily S motions to adjourn meeting at 9:22pm Jeannie 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	11	0	0	0	0	8

Motion carries.

