

Notice of Historic Highland Park Regular Board Meeting Minutes
Thursday, 1st April 2021 @7pm
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 7:02 pm**

B. Roll Call:

Present: Emily A., Mary A., Ashley, Theresa, Christina, Robert, Duncan, Elizabeth, John, Jeannie, Mary P., MaryLeigh, Estrella, Matt, Emily S.

Not present: Brendan, Renee, Nicholas, 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.

2. President's Message: 1st I want to recognize the neighborhood and the city. There are people being threatened, families being victimized, in HP in the OC and Evictions, we need to be treated with dignity and respect and uphold the quality of life. We hold people in our hearts and prayers. I also want to make sure it clear to everyone I am not running again, my name is on the ballot, but I am not running again. I was not able to remove myself before the ballot came out. **Jeannie that is time Board member use hands please.**

Public Comment: none

3. Discussion/action: Motion to approve agenda (5 min). I minute board comments because of time and the amount on the agenda. MERS Mary P. there seems to be a disconnect, February not there? I did not see it in the minutes. We can see and upload it to the supporting documents. Estrella, I want to extend time for 8b the end date of this current board. Rename time 5 min for elections, executive meeting discussed having a Special meeting, April 12th, Jan 21st typo for the MERS in 3-4-21 minutes, Emily S stated that the CIS item is time sensitive and needs to be moved there. Duncan states tonight the time change would be ok because I have no walk throughs, just answering questions. Estrella says ok CIS expires in June, 11f leaving in with 9A.

Public Comment:

Emily S. motions to approve the agenda with the changes from above Ashley seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
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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	14	0	0	0	0	5

Motion carries.

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).
Public Comment: Mario Diaz, Garvanza Skate park no BR We have reached out to CD-14 but no reply. Chrissy Cerven Ave 53 We have a growing concern about the speed. People go through stop signs, 40-50 mph it is a very pedestrian area. Request a letter of support to put in speed humps. I know this has happened in other areas. LADOT helped out. Please reach out and join forces, info@highlandparknc.com . Robert Burrescia we need park rec help. Debs Park, Herman Park cleaning of the bathrooms, no one is cleaning the BR. The signal in HP on fig what is going on they are so long. Why? Cross walks and the Elderly that cannot manage with the lights.

5. Government reports/announcements - Strong plea to only report if information cannot be emailed to the community. If the public has questions that were not answered, please follow up with the presenter via email so that the meeting may proceed as scheduled (up to 1 minute each). We have changed the format for this meeting, please if you are going to speak let's keep it a minute.

a. **LA City Council District Representatives (CD1 and CD14). Bill Cody CD-1, furlow till tomorrow. 3 days this week.**

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 from the office of Kevin DeLeon. De Leon sends his regards, stay safe and wear PPE. Pop up 13th *-17th vaccination POP UP please call (323) 254-5295. Furlow day tomorrow, please email about the restrooms, I will let Rec and Park know, plus the speed humps-LA Dot, please email me.

b. **Mayor's Office: Veronica Planco@lactiy.org,.**

c. **City Attorney's Office:**

LAPD: Sgt Kim, Sgt Henderson, Lawrance Henderson, Mark Allen crime issues. (213) 833-3745, 33729@lapd.online. : Lawrence Henderson,

d. **LAFD:**

e. **LAUSD: Board member Jackie Goldberg, Dr. Rocio Rivas. Represents board district 5, jackie@lausd.com, schools reopen, April 12th, 15th, 19th let the principals know your return date. Hy7brid or stay home, Rocio maybe on later. Email me I will connect you to Rocio. Please see newsletter, flyers, check the calendar.**

f. **DONE: John Darnell, Friendly reminder Elections April 13th ballot last day. Agenda item seating April 16th to request funding officers. Please see the trainings for the candidates, card holder or treasure.**

g. **LA Public Library: Sarah Moore (323) 255-0537. E-mail, ayosco@lapl.org. WWW.LAPL.ORG**

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.**

j. **Congressman Jimmy Gomez, Senator Dianne Feinstein, Senator Alex Padilla –**

6. Rollover from previous meeting: none

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

a. **Budget update (Emily Aldrich, 5 min) Available 25,929.62 we went over the budget and we spend about 9, 245.00, monthly expenses. Vaccination awareness banner did we use that money? We voted on it? The election money, whats used and what maybe available. As we go on tonight, I will keep track of the money balance. Estrella Duncan could you please give a money update with election. Mary P. asked about the budget and the remaining months of this board. Does this include the balance include the monthly expenses? Meeting space change because of the zoom meetings. Budget cuts and is this being taken in consideration. Estrella FB post and amount, Estrella stated about 2000 for election so far and that's conservative. Budget for the next board maybe 32,000.**

b. **Motion to approve application by Aldama Elementary school for \$2,500.00 (Emily Spokes, 10 min). Emily A gave information about NPG,. Mary P. says are we going to blow our budget. Maybe we should just hear all of them and then vote. Maryleigh says that she drives by this location and nit amazing to see this lush beautiful playground. I would love to support his. Estrella lets vote as we go. Please purchase the items from HP stores. John, I agree with Estrella I support this school, I love that your doing this,**

lets hear item by item and then vote. Theresa says please mindful of the list items. Please abstain from the item if you have a special interest, you may need to leave meeting all together if there is a special interest. Mary has asked that we know the budget as we go.

Public Comment: Kameron Curiel, was the speaker. PTA environment racism, title one school, no green areas for the children, or trees. This is a mostly low-income children, when school returns we will be outside and need shade for the kids, TK-K and special ed

Emily S. motions to approve the application for Aldama Elementary school Maryleigh 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	15	0	0	0	0	4

Motion carries.

- c. Motion to approve application by El Rio de Los Angeles Veterans Collaborative to install Decorative Rock with Plaque to recognize First Responders in the community for \$4,500.00. Supporting documents [here](#). (Emily Aldrich, 10 min).

Public Comment: Bob and Robert gave information about this NPG 1st part is honoring the veterans, so the ceremony to honor them at the site on York and Figueroa and the cost of flags. Bill Cody from CD-1 is helping. Fire Station 12 will be helping too. Christina asked what will happen if you don't get the funds. Flags run about 1,000 for this monument says Bob. We ought to ask Gel Cedillo for help. Emily S. we can work with Cedillo to get chairs and tables. Teresa, we appreciate your efforts I think the full amount is a lot. I think we can contribute some but not the full amount. Emily A. I say 1,000. Estrella, we have a conopy you can borrow it. Thank you for your service, Christina maybe 1,500. Teri I am from arroyo seco NC we can help. We have chairs and tables you can use. Rosa Rivas thank you for your service I ask you to support them.

Christina motions to approve 1,000 for application for the El Rio de Los Angeles Veterans to install plaque for horning first responders John O'hara 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	15	0	0	0	0	4

Motion carries.

- d. Motion to fund NPG for Ave 50 Studio for \$5,000.00 for documentary. (Emily Aldrich, 10 min).

Public Comment: Board introduction Jade Puga is here to present documentary for Muriel. Recognize as a cultural monument. Mexico Muriel, Chicano Art Collaborative. This would be the first time this would be happening in LA. Teresa this is a beautiful project. What other grants have you applied for? There are other monies out there. Christina other NC have you asked? NALAC. Emily S. please email me there are other areas to get fund from I can help you. Estrella, relations with intern artist, murals, renovations, we have artist relationship established. Teresa, funds for this are out of the norm for NC's. We don't typically fund for rental equipment, maybe post would be better. Not appropriate to fund currently. Robert Burrerescia stated that veterans 5,000 they did not get it but your going to fund this I do not agree with this. Carmelan Gomez art n cultural council they can help. Estrella ok can we get a motion? Christina I'm going to motion to deny this project.

Christina motions to deny the funding for Ave 50 studio for documentary Teresa 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	12	2	1	0	0	4

Motion carries.

- e. Motion to approve application for the Nature Boost project at Buchanan Street Elementary for \$2968.00. (Emily Spokes, 10 min).

Public Comment: Emily S. I support this, sustainability supports this, Liane Baleban, the kids will be learning outside due to the COVID 19, we have power point and we need shade. It will help with the garden, compost, Mary P. how was this funded in the past? Cub Scouts. Emily S. Mary P. thanks it does not last long, grant opportunity, hold on to that information. Emily A. Why now? Why are you coming to the NC. What agency is not taking responsibility? Emily s. Task Force systemic issue, Maryleigh, equity sake please keep this motion, Duncan reach out to me, seeds we can do, we can work it, LAUSD does not like it. Carmela I am a retired teacher since 1979 I have been in struggle with LAUSD for monies to solve this issue.

Emily motions to approve the application for Nature Boost at Buchanan Elementary Emily 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	14	0	1	0	0	4

Motion carries.

- f. Motion to approve application for the Franklin High School ASB for \$10,500.00. Finance committee makes a recommendation of funding 50%. (Emily Aldrich, 10 min).

Public Comment: Maria Dean ASB advisor, physical, waterfront we are ok with whatever amount. Touchless water dispenser, we are in much approbation in what you can do, I per campus. We raised funds before and we have I per campus, I think 4-5 will be fine. Emily A. we are for this, but it seems, I defer to Emily S. Estrella I am for watering stations but anything over 10,000 goes through the city. Emily A lets be conservator this amount. Robert Burresscica lets be far this is not a fair issue the amount is too high, Estrella 4,000, Christina lets do like 1,500 for one or two,

Christina motions to approve the application for 3,000 at Franklin HS ASB 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	15	0	0	0	0	4

Motion carries.

- g. Motion to approve application for Bob Marionette Theater for \$5,000.00. Pending nonprofit status letter as of 3/29/2020 (Emily Aldrich, 10 min).

Public Comment: Bob Baker 1963-2019 and now in HP. Live performances, outreach to low income families, we start now May 1st and all summer long, emotional healing for people we will do the show no matter what. Wionna and Alex are the speakers tonight. Emily S how much person Mary P. great thing hx with the city. There was a fund raiser and you guys raised 365.000? Yes, we were trying to keep our facility and overhead. Wasn't land use helping what happened, Mary A. we were not able to match with the guidelines. Teresa, I love the organization, however I am concerned why 5,000 you have non-profit status. Teresa asked to extend time with this item. Rosa Rivas asked there was something I read that said you were given 100 thousand dollars where and why? Alejandra Cortez how does this benefit low income families as 20 a person? Emily A. the tix seems so high. Christina E. income to high and tickets seem too much, Emily S. I wish you guys good luck, I hope you can stay in the community, Teresa I am not hearing anything about a long-term plan. Maryleigh thank you.

Christina motioned to deny fund for this motion and the vote was 7 for and 7 against and 4 absent. Emily motioned for 800.00, no second, Robert motioned for 1,000, Elizabeth 2nd. The vote was 7 yes, 5 no and 3 abstain, Emily then motions to table item, Estrella checks with John D. DONE and he suggested to go back to the motion of 800.00. Emily motions to approve 800 for 10 families for the application for BMT 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	13	0	2	0	0	4

Motion carries.

Estrella at this time says time check and we need to see what we could table. Mary A, the stakeholder for the CIS not here, Emily S. ER renter's assistance. Maryleigh 10A not urgent. Let's keep the renter assistance on. C,D,E, minutes and MERS, hold presentation off, Sasha, Recap, table CHLA, CIS, public safety, minutes not MERs, Emily S. looks good to me.

8. Time-sensitive items: Supporting documents link: <https://tinyurl.com/xvkcckhu>

A. Emergency Rental Assistance update (Sasha, 5 min). update 20-21 rental assistance program COVID 19. Residents of LA regardless of resident state, unemployment - COVID, Income below 50 %, AMI 30%, Tenets and landlords relieve 80% of unpaid rent. Forgoing 20%. HCIDI (833) 373-0587 8AM-8PM Apply April 30th of this month and zoom meeting at the end of this month. Christina what do you need for proof of income? Yes, they will need to provide somethings webinar Tuesday April 5th.

B. Discussion and possible motion regarding new board start date, with options being the default date of April 28 (city clerk) or July 1 (fiscal year) (See supporting document).

Public Comment: Estrella stated that April 27th or June 30th will this board's last term meeting. Mary P asked then this will be out last meeting, well the special meeting? I hope if you vote to stay you have plan of action on transition. Clare Solis please extend training for the new board, NPG's Rosa Rivas you guys are doing such a great job, stay till June. Tani Kaye, extend till June. Romona Mikelson I am a candidate for the new term, I think 1-2 more times of attending a meeting I would feel more comfortable. Emily S. need to have one more meeting. Estrella the committee needs to decide for themselves, Duncan let do a roundtable.

Emily S. motions to approve the New Board Start date as of July 1st Christina seconds the motion.

Member	For	Against	Abstain	Recused	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	9	3	3	0	0	4

Motion carries.

- C. Presentation/Discussion from Children’s Hospital of Los Angeles for Substance Use Prevention and Treatment and their families (Christina Esquibel, 10 min).
Public Comment: tabled

- D. Presentation on how to submit election application and where to get to know the candidates (Duncan, 10 min).

Public Comment: ID with photo age and address doc guideline. Please go on our website. Renters vs stakeholders. Romona Hall CD-14. 2 emails upload the documents. You can pick up a physical application.

9. Community Impact Statements (Time-sensitive).

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

- a. Discussion and possible motion to approve CIS in support of Council File: 21-0062: Renters Relief Registry/ Ranking System / Transparent / Equitable / Housing Assistance. Council File: 21-0062 would create a permanent rent relief registry for Los Angeles. (Sasha Rappaport, 5 min).

Public Comment:

Christina motions to approve the CIS in support of file number: 21-0062 Maryleigh 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	13	0	0	0	0	6

Motion carries.

10. Non-time sensitive items: Supporting documents link: <https://tinyurl.com/xvkcdkhu>

a. 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 min).

Public Comment: Tabled

motions to approve the use of the security camera and WIFI antennas for HP security 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.

11. Community Impact Statements (Non-time sensitive): Supporting documents link:

<https://tinyurl.com/xvkcdkhu>

- a. Discussion/Motion to submit CIS Letter in support of Outside/In Theater Company (Mary Alison, 5 min). Mary A supports this item, CUB attach Café cultural shows Renee stated that they help support the community, Mary P what is the focus? Theatre space and the event? Study space too cafe, Christina mentioned alcohol and addictions Estrella time limit of alcohol. Mary cannot during special shows.

Public Comment: Alison De La Cruz, hard alcohol will not be served when the kids are around, only special events, Tani Kaye outreach, party issue, Mimi I am in support of this the focus is the art, Clara Solis, if you vote on this what are the hours of serving the alcohol, Jennifer G. increase of community jobs, Sofia B. I support this, it's a welcome addition to the neighborhood. Jeannie is a family friendly environment. They promote cultural and live arts. Mary CUB the party issue is a separate one. 7-11pm until 2am, for special events,

Christina motions to approve the support of CIS letter for the Outside /In Theatre with the following, no hard alcohol when children are present w/ time stipulations in serving 7-1130pm except for special events 2am. 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	14	0	0	0	0	5

Motion carries.

- b. Discussion/Motion re letter of support for proposed additional dwelling unit at 5639 E. Raber St. (Mary Alison, 5 min). Mary A. asking for the ability build on the property. They are very well established, and they gave a great presentation.

Public Comment: Clara Solis I wish everyone would do as good as agood job as they did in their outreach to neighbors. David: thank you for the support,

Mary Leigh motions to approve the letter of support for proposed additional dwelling unit 5639 E. Raber St. 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	13	0	1	0	0	5

Motion carries.

C. 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).

Public Comment: TABLES

motions to approve the CIS letter of support for Council file 21-0052 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.

D. Discussion and possible motion to approve CIS in support of CF 20-0200 Rent Stabilization Ordinance (Sasha Rappaport, 5 min).

Public Comment: TABLED

motions to approve the CIS letter of support of CF 20-0200. 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.

E. 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: TABLED

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.

- F. 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).

Public Comment: TABLED

motions to support the CIS letter of Council file 19-0604 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.

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

- A. Discussion/action: Motion to approve MERS, November, December, February (Emily A., 10 min. Mary P wants to view Feb’s MER and it has been uploaded for view.
- B. Discussion/action: Motion to approve the March 4, 2021 General Board Meeting Minutes (Robert, 5 min).

Public Comment:

**Robert motions to approve March 4th minutes and November, December and February MER
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	14	0	0	0	0	5

Motion carries.

13. Administrative Items: Elections Robertino Salgado 213-978-0444

- a. Presentation on updating committee google drive folder and committee web pages (Estrella,5).

Public Comment:

14. 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) –Tabled

- i. Rules, Nicholas
- ii. Finance Emily A.
- iii. Outreach Jeannie, Renee
- iv. Public Safety Maryleigh
 - v. Land Use
 - vi. Sustainability Emily S.
 - vii. Youth and Education Ad-hoc
 - viii. Elections Duncan,.
- ix. Homeless, renters and housing ad-hoc, Sasha

B. Liaison & Alliance Reports (2 min max each).

C. Budget Advocates Report (5 minutes).

D. Board member announcements (5 min maximum).

15. Requests/future agenda items, New Business:

Public Comment: Clara Solis we need to ask County Clerks to continue to have Zoom meetings, Mary A, Herman has its own NC. Estrella special meeting in the next week or so, not sure if committee meetings in June will be optional or required. Mary P. ARC meetin liaisons think about it, Boyle heights Community plan NELA plan

16. Adjournment

Public Comment:

Emily S. motions to adjourn the meeting at 11:14 pm Christine 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						xx
Duncan	x					
Elizabeth	x					
John	x					
Jeannie	x					
Mary P.	x					
Nicholas						
MaryLeigh	x					
Estrella	x					
Mirtala						
Matt						
Emily S.	x					
total	14	0	0	0	0	5

Motion carries.

