

Historic Highland Park Neighborhood Council  
 Rules Committee Meeting Minutes - DRAFT  
 15 April 2021 07:00pm  
 Zoom  
 Los Angeles, CA 90042

**AGENDA**

1. Call to Order/Roll Call

**Time: 7:18pm**

Committee Member	Present	Not Present
Nicholas Pisca	<b>X</b>	
Duncan Gregory	<b>X</b>	
Steve Crouch	<b>X</b>	
Ashley Aragon	<b>X</b>	
Estrella Sainburg	<b>X</b>	
Gemma Marquez	<b>X (8:10)</b>	
Theresa Eloriaga	<b>X (820)</b>	
<b>Total:</b>		

**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. [2 min] Motion to approve agenda.

**Public Comment: None**

**Ashley moves to approve the agenda. Duncan member seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	<b>X</b>					
Duncan Gregory	<b>X</b>					
Steve Crouch	<b>X</b>					
Ashley Aragon	<b>X</b>					
Estrella	<b>X</b>					

Sainburg						
Gemma Marquez						x
Theresa Eloriaga						x

Total:	5					2
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**Motion carries.**

- General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 5 min, max 1 min per speaker)

**Public Comment: Name, Name, Name --- all that needs to be here is the individuals name.**

- Continuereviewofthe2019Rulescommitteedraft(seesupportingdocuments).Thechairwill lead the committee and public through reviewing the draft and revisit points of interest and concern that were previously identified (60 min.)

**Estrella motions to extend the item for 30 minutes. Duncan seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	x					
Duncan Gregory	x					
Steve Crouch	x					
Ashley Aragon	x					
Estrella Sainburg	x					
Gemma Marquez	x					
Theresa Eloriaga	x					

<b>Total:</b>	<b>7</b>					
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Steve makes a motion to meet the 27th at 6 pm. Gemma Marquez seconds.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recused</b>	<b>Ineligible</b>	<b>Absent</b>
<b>Nicholas Pisca</b>	<b>x</b>					
<b>Duncan Gregory</b>	<b>x</b>					
<b>Steve Crouch</b>	<b>x</b>					
<b>Ashley Aragon</b>	<b>x</b>					
<b>Estrella Sainburg</b>	<b>x</b>					
<b>Gemma Marquez</b>	<b>x</b>					
<b>Theresa Eloriaga</b>	<b>x</b>					

<b>Total:</b>	<b>7</b>					
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7. [5 min] Estrella motions to table items 6,7, and 8. Gemma seconds.

**Public Comment: None**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recused</b>	<b>Ineligible</b>	<b>Absent</b>
<b>Nicholas Pisca</b>	<b>x</b>					
<b>Duncan Gregory</b>	<b>x</b>					
<b>Steve Crouch</b>	<b>x</b>					
<b>Ashley</b>	<b>x</b>					

Aragon						
Estrella Sainburg	x					
Gemma Marquez	x					
Theresa Eloriaga	x					
<b>Total:</b>	<b>7</b>					

8. New Business

**Public Comment:**

9. Adjournment

**Public Comment: None**

**Steve moves to adjourn the meeting 9:21pm. Ashley seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	x					
Duncan Gregory	x					
Steve Crouch	x					
Ashley Aragon	x					
Estrella Sainburg	x					
Gemma Marquez	x					
Theresa Eloriaga	x					
<b>Total:</b>	<b>7</b>					

**Motion carries.**

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