

**HISTORIC HIGHLAND PARK NEIGHBORHOOD
COUNCIL**

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

**CITY OF LOS
ANGELES**

CALIFORNIA



**DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT**

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

COMMITTEE CHAIRS

Budget & Finance	TBD
Executive	TBD
Land Use Co-Chair	TBD
Land Use Co-Chair	TBD
Outreach Co-Chair	TBD
Outreach Co-Chair	TBD
Rules	TBD
Public Safety	TBD
Sustainability	TBD

OFFICERS

President	TBD
First Vice President	TBD
Second Vice President	TBD
Treasurer	TBD
Secretary	TBD

DIRECTORS AT LARGE

Historic Highland Park Neighborhood Council

Historic Highland Park Neighborhood Council
Regular Board Meeting Agenda
Thursday, July 1, 2021
7:00 pm

Zoom Meeting Online or By Telephone
Dial +1 669-900-6833 to Join the Meeting
Then Enter This Webinar ID: 827 044 96411 and Press #
<https://us02web.zoom.us/j/82704496411>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el consejo del vecindario por correo electrónico info@highlandparknc.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **+1 669-900-6833**, and enter **827 044 96411** and then press **#** to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Fire Station #12 located at 5921 North Figueroa Street, Los Angeles CA 90042
- <https://www.highlandparknc.com>
- You can also view our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

See supporting documents: <https://bit.ly/2T9NvaP>

- 1) Call to order - Meeting Called to Order by John Darnell, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment
- 2) Roll Call - Call of the roll and certification of a quorum
- 3) Special Orders - Installation of newly-elected Board of Directors (Oath of Office)
- 4) Temporary role appointment
 - a) Motion to approve chair through the start of the special meeting.
 - b) Motion to approve secretary through the start of the special meeting.
- 5) General public comment on non-agenda items
- 6) Elected offices/Departments Announcements - A request to those presenting during this section: Please remember that you are strongly encouraged to email us flyers or announcements that we can include in our communications. Members of the public with questions or comments for presenters are encouraged to email or call the presenter following the meeting (up to 1 minute each).
- 7) Discussion among board members and with the public - We encourage all board members to review Transition Documents available in the supporting documents before this meeting to understand what committees have been working on.
 - a) To board members - What goals do you have for the board? All board members share.
 - b) Public members share thoughts on what they would have liked to have seen the board do. The public is invited to speak.
 - c) To board members - What committee are you interested in or roles and why?

- d) Board member presents on the the difference between the role and committee chair and expectations of board members
 - e) To board members - What will each issue-specific Director Role be doing, in addition to what is in the bylaws? Are there new committees that should be formed because of these director roles?
- 8) Presentation by Department of Neighborhood Empowerment
- a) Board Affirmation (review content)
 - b) Required Board member trainings
 - c) Upcoming Orientation Sessions
 - d) NEA Contact Information
- 9) Appointment of vacant seats
- a) 1 Director at Large
 - b) 1 Business Director
 - c) 2 Senior Directors
 - d) 1 Youth Director
- 10)Administrative Motions
- a) Approval of the Minutes of the Regular Meeting held on June 22, 2021.
 - b) Approval of MERs for June 2021.
 - c) Approval of the 2021-2022 Budget.
 - d) Approval of the July 8, 2021 special board meeting agenda.
- 11)New Business
- 12)Adjournment

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email at: info@highlandparknc.com

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NeighborhoodCouncilWebsite.org.