

Notice of Executive Committee Meeting Minutes and Agenda
Thursday, 27 May 2021 @ 7pm
Zoom Meeting Online or By Telephone
Dial (669)900-6833 to Join the Meeting
Then Enter This Webinar ID: 97843661763 and Press #

DRAFT AGENDA

(Abstentions are neither in favor nor in opposition)

1. Welcome, Call to Order, & Roll Call,

Time 7:08 pm

Present: Estrella, Robert, Emily

Not Present: Nicholas, Jeannie

2. General Public Comment 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: none

3. **Discussion/action:** Discussion and motion to approve the HHPNC Executive Committee Meeting Agenda. (5 min). Estrella, Taylor agenda to reflect goals that are complete and loose ends to tie up. How are we doing with the transition to the new board.

Public Comment: none

Robert motions to approve the HHPNC Executive Committee Agenda as is Estrella seconds.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	X					
Nicholas						X
Jeannie						X
Emily A.	X					
Robert	X					
Total	3	0	0	0	0	2

Motion carries.

4. **Discussion/action:** Discussion and motion to approve the Minutes of the HHPNC Executive Committee Meeting held on March 25th, 2021. Estrella, March minutes, lots of work the future person will hopefully be grateful.

Public Comment: none

Estrella moves to approve the minutes of the HHPNC Executive Committee Meeting held on March 25th, 2021 Robert seconds motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	X					
Nicholas						X
Jeannie						X
Emily A.	X					
Robert	X					
Total	3	0	0	0	0	2

Motion carries.

5. Chair's Report (5 min): Last Committee meeting grateful to this committee the ability to get things done. No meeting in June. Thank you to the stakeholder thank you for being attentive and vocal. Engaged with issues all this matters. Thank you everyone we care. I hope the friendships and relationships continue.

Public Comment: Clara Solis This has been the best board Estrella you were great. Good luck in school and come back again. We will miss you. You are such calm person.

6. Discussion/Motion: Motion to review and approve proposed agenda as set forth by the president using agenda items submitted for the next HHPNC Regular Board Meeting. (10 min. Proposal of agenda next week, time, space for wrapping up pieces. Estrella 2 roll over from last month. Letters submitted by subcommittee to Committee.

Public Comment: John U. thank you for your help Estrella, NELA, Lincoln Heights, Tani, Land Use committee I was not able to give to Mary A. in time. The Ave 66 the letter may be good to go for the board meeting. CUB 5930 East York. Sustainability CS 2035 for LADWP. Letter from NELA community plan. HRH and the community bank. Clara Solis hearing for Ave 50 project. Maybe we need an additional letter, people could be evicted, Ave 57 we may need a letter for this. John U is this can make the Board agenda. The project for Lincoln Heights. Exposure of the development, we are against the USC Hyatt Hotel. NELA Land use committee. Larger group SAGE, ACE, Eastside lead. Estrella what is the timeline? June 8th? John U we are challenging the liquor license. Estrella in message reports goals in the committees and how they have met and what is left. ADHOC end of term reports. Mission and what did we accomplish? 2-3 min committee reports. Minutes and posting of the agenda it is a holiday this weekend. 2021 budget. Voting on it not sure and MERS in the consent calendars. DONE TEMPLATE FOR THE FIRST BOARD MEETING, I have it. July 1st is the new board's meeting. Emily A. I need to present early I have a screening I have to attend. Yes, we will need to vote on the budget. Ok Estrella will move ti up. Robert can you do it? No, the Treasure needs to do it. John U, I am at the right place? I really need your support. I have no letter yet, Estrella ABC zoning link let me look at the agenda policies. Clara Solis, I invited him because of the timeline. They have a lot of community support. They came here b/c they may not have enough time. According

to the agenda close to what we could request. Robert will the letter be ready by next week? Council file? Estrella working on a motion. Let's work on this file number.

Robert motions to approve the agenda items with details around the CIS from John, Estrella seconds the motion.

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas						x
Jeannie						x
Emily A.	x					
Robert	x					
Total	3	0	0	0	0	2

Motion carries.

7. Discussion/discussion: Review and discussion of board transition process, including continuity documents, onboarding meetings, and closure on any projects and items under our board. (10 minutes). Emily A. good luck new board. Someone please be treasurer. I have some good ideas. Robert protocol for leaving the board. Info at HHPC. File review document, webmaster, how to improve the website. Robert and CIS template. Robert offered to create one.

Public Comment: none

8. Discussion/discussion: Update and status of executive committee goals and action steps for completing goals. (10 min). Board Transition meeting on Tuesday. How are we doing?

Public Comment: NO VOTE

motions to approve committee update with transition seconds. NO motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella						
Nicholas						
Jeannie						
Emily A.						
Robert						

Total	0	0	0	0	0	0
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Motion carries or fails.

9. New Business: **None**

10. Adjournment

Public Comment: none

Robert motions to adjourn the meeting at 8:12 pm Estrella seconds the motion

Member	For	Against	Abstain	Recused	Ineligible	Absent
Estrella	x					
Nicholas						x
Jeannie						x
Emily A.	x					
Robert	x					
Total	3	0	0	0	0	2

Motion carries.

