

Historic Highland Park Neighborhood Council  
 Rules Committee Meeting Minutes  
 20 May 2021 7:00pm  
 Los Angeles, CA 90042

**AGENDA**

1. Call to Order/Roll Call

**Time: 7:08pm**

Committee Member	Present	Not Present
Nicholas Pisca	<b>X</b>	
Theresa Elloriaga	<b>X</b>	
Ashley Arogan		<b>x</b>
Duncan Gregory	<b>X</b>	
Estrella Sainburg	<b>X</b>	
Gemma Marquez	<b>X</b>	
Steve Crouch	<b>X</b>	
<b>Total:</b>	<b>6</b>	<b>1</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. Discussion and motion to approve agenda.

**Strike out that the meeting is a special meeting.**

**Public Comment:**

**Gemma motions to approve the minutes.**

**Duncan seconds.**

	For	Against	Abstain	Recused	Ineligible	Absent
Nicholas Pisca	<b>x</b>					
Theresa Elloriaga	<b>x</b>					
Ashley						<b>x</b>

<b>Arogan</b>						
<b>Duncan Gregory</b>	<b>x</b>					
<b>Estrella Sainburg</b>	<b>x</b>					
<b>Gemma Marquez</b>	<b>x</b>					
<b>Steve Crouch</b>	<b>x</b>					
<b>Total:</b>	<b>6</b>					

3. Discussion and motion to approve the April 15, 2021 Rules Committee meeting minutes.

**Table to next meeting and determine what minutes are posted in final version on committee page.**

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).

No public. **Public Comment: None**

6. Discussion of Bylaws recommendations document.

Considering each person taking a section and that person has to organize the comments on that section and prepare to bring back synthesis to June meeting.

We are trying to include our experiences on these bylaws and potential solutions.

Estrella will post a document with the assignments as a separate attachments.

Article and Section assignments:

Steve is interested in committees section.

**Duncan motions to assign sections right now that people want to look over so that each committee member goes through the section their assigned and check language and bring back proposal at next meeting and discuss any topics needed today.**

**Gemma seconds.**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recused</b>	<b>Ineligible</b>	<b>Absent</b>
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<b>Nicholas Pisca</b>	<b>x</b>					
<b>Theresa Elloriaga</b>	<b>x</b>					
<b>Ashley Arogan</b>						<b>x</b>
<b>Duncan Gregory</b>	<b>x</b>					
<b>Estrella Sainburg</b>	<b>x</b>					
<b>Gemma Marquez</b>	<b>x</b>					
<b>Steve Crouch</b>	<b>x</b>					
<b>Total:</b>	<b>6</b>					

**Motion carries.**

You can contact the individuals. See supporting documents: [Link to Supporting Documents](#)

**7. Discuss and complete the continuity document per the executive committee request (10 min.)**

This document was completed together during the meeting.

**8. NewBusiness -**

Duncan would like to discuss his proposal for rotating executive officer seats at the next meeting.

**9. Adjournment**

**Gemma motions to adjourn at 9:30 pm.**

**Teresa 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>Theresa Elloriaga</b>	<b>x</b>					
<b>Ashley Arogan</b>						<b>x</b>
<b>Duncan</b>	<b>x</b>					

<b>Gregory</b>						
<b>Estrella Sainburg</b>	<b>x</b>					
<b>Gemma Marquez</b>	<b>x</b>					
<b>Steve Crouch</b>	<b>x</b>					
<b>Total:</b>	<b>6</b>					