

Historic Highland Park Neighborhood Council  
 Rules Committee Special Meeting Minutes - DRAFT  
 17 June 2021 7:00pm  
 Zoom

**AGENDA**

1. Call to Order/Roll Call

**Time: 7:01pm**

<b>Committee Member</b>	<b>Present</b>	<b>Not Present</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 705</b>	
<b>Teresa Elloriaga</b>		<b>x</b>
<b>Total:</b>	<b>5</b>	<b>2</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.

**Estrella moves to approve the agenda. Steve member seconds.**

<b>Committee Member</b>	<b>Present</b>	<b>Not Present</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>Teresa Elloriaga</b>		<b>x</b>
<b>Total:</b>	<b>5</b>	<b>2</b>

3. [5 min] Motion to approve the 05/202021, Rules Committee Meeting Minutes. **Public**

**Comment: None**

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

<b>Committee Member</b>	<b>Present</b>	<b>Not Present</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>Teresa Elloriaga</b>		<b>x</b>
<b>Total:</b>	<b>5</b>	<b>2</b>

4. 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.**

**Gemma Marquez - many for sale signs that have gone. Municipal code violation. We can contact our representatives**

5.ContinuereviewoftheBylawsrecommendationdocument(seesupportingdocuments).The chair will facilitate the Rules committee with the aim of reviewing each section of the bylaws and revisiting points of interest and concern that have been previously identified

**Committee members and stakeholders can access minutes here.**

**Next steps:** Nicholas will take comments, he will synthesize, and share with Duncan, Steve, and Gemma.

9. Adjournment

**Public Comment: None**

**Duncan member moves to adjourn the meeting 9:50. Steve member seconds.**

<b>Committee Member</b>	<b>Present</b>	<b>Not Present</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>Teresa Elloriaga</b>		<b>x</b>
<b>Total:</b>	<b>5</b>	<b>2</b>

**Motion carries.**

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