

Notice of Historic Highland Park Regular Board Meeting Minutes  
Thursday, 3<sup>rd</sup> of June 2021 @7pm  
Zoom Meeting Online or By Telephone  
Dial (669)900-6833 or (877) 853-5257 to Join the Meeting  
Then Enter This Webinar ID: 92516137833 and Press #

## AGENDA

**(Abstentions are neither in favor nor in opposition)**

<https://bit.ly/2SwwAKU>, supporting documents link.

- I. Welcoming Remarks:
  - A. Call to Order: **Time 7:04 pm**,
  - B. Roll Call:

**Present: Emily A., Mary A., Brendan, Robert, Theresa, Renee, Duncan, Nicholas, Estrella, Emily S.**

**Not present: Jeannie, Ashley, Christina, Elizabeth, John, Mary P., MaryLeigh, Mirtala, Matt**

- C. Virtual meeting protocol: Estrella explains the process of groups, the raise hand, Q/A disabled and time limits for board members and stakeholders. Code of conduct. If using the phone press 9 and raise hand features QA on Zoom is not to be used for the board to engage the community. There is not end time on the agenda, but we will still try and end as near to time as possible. When speaking on agenda item please only speak on it one time.

<https://highlandparknc.com/wp-content/uploads/2020/12/Corrected-HHPNC-approved-bylaws-11.10.2020.pdf>.

**Nicholas will monitor the group.  
Duncan will keep time.**

**2. General Public Comments on Non-Agenda Items**—Comments from the public on non-agenda items within the Board's jurisdiction (max per min per speaker will be announced at the start of Public Comment period). Limit GPC to 2 min please.

Heinrich Keifer ex-president of NC. Congress of Planning committee. New Leadership, please get involved we have several committees please give ideas for workshops and see me. Come Sunday and help clean up on June 13<sup>th</sup>, Estrella asked for a flyer to be sent to HHPNC. Steve Crouch thank you Estrella we wish you success in the future. Mario Lopez thank you Estrella and the board except one incident and you know what I am talking about. De Leon and Porta Potty no happening at Garvanza skate park we asked and no response. The kids will be having a protest. It won't look good for KDL. Clara Solis, I thank the Board and Estrella. You guys have been great. Thank you. Rosa Rivas Estrella thank you for being our President with situations that happened. Zoom and having a lot of people join. Please come back and be our President next time around. Thank you. Estrella there are 26 attendees.

**3. Discussion/action:** Motion to approve agenda (5 min). Mary A. requested that 7A to be postponed. Duncan asked about the budget and asked about the dates, 2023 not 2022, Estrella said no its year to year. Emily S. 10 B lets get to it, Estrella we should get to it.

**Public Comment: Tani 12 B the letter needs to be done can we move it up to time sensitive the hearing is June 8<sup>th</sup> also thank you Estrella and the board. Estrella remove 7A Budget dates, and 12 A. move it up but we will get to it.**

**Estrella motions to approve the agenda with the changes of 10 E. and 12 B Mary A. seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
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Emily A	x					
Mary A.	x					
Ashley						x
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth						x
John	x					
Jeannie						x
Mary P.						x
Nicholas	x					
MaryLeigh						x
Estrella	x					
Mirtala						x
Matt						x
Emily S.	x					
total	11	0	0	0	0	8

**Motion carries.**

4. **Discussion/action:** 2021-2022 Budget Proposal (Emily A, 10 min). Emily A the budget committee created that budget for 2021-2022. 7,000 left in out account. This can be rolled over. We ought to get 39,000 this year. Emily went over the budget items for the year, Estrella asked if this needs to be voted on. Emily A yes we do, Emily A I am proud of us we did a good job. Emily S. Thank you, Emily A., for being treasure, Emily A. please apply someone for this position I will help you. Estrella thank you for the help in the NPGs Estrella asked to add this to the share drive. Emily A. I am going now.

**Public Comment: none**

**Mary A. motions to approve the 2021-2022 Budget Emily S. seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Ashley						x

Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth						x
John	x					
Jeannie						x
Mary P.						x
Nicholas	x					
MaryLeigh						x
Estrella	x					
Mirtala	x					
Matt						x
Emily S.	x					
total	12	0	0	0	0	7

**Motion carries.**

**5. Messages and reports - For all reports, please be considerate of the limited time we have together. If your update regards an agenda item, please consider leaving your update for the allotted time for the agenda item. All individuals providing reports are also highly encouraged to submit dates and information relevant to the public to the outreach team for inclusion in public communications. Any extended updates are to be requested before the general board meeting to the President.**

**A.** Chair- Board highlights: this is our last meeting, where are we as a committee and where did we leave off. Mary P. is not here, and she did an amazing job on recap of the year as a committee. This will be posted on the website. Thank you for letting me be your President and allowing me to lead you. There will be some people from this board that will be on the new one. Best wishes to the new board now let's hear from each committee.

**B.** Committee Reports (1 min max each)

- i. Rules, Nicholas by-law document, this has been a tough learning curve for me. Duncan has been awesome. Theresa has been great,
- ii. Finance, Emily A. Estrella asked about the CC and when the charging privileges are over. Robert said I think June 15<sup>th</sup> is our last day.
- iii. Outreach, Rene thank you for all your help. Community rolodex, website recommendations, literacy project in place. COVID banners in process. Estrella this book project needs to be a NPG for the next board, we can prepare it for them and needs to be reapproved by the new board. Banners due to pay by the 15<sup>th</sup>.

- iv. Public Safety Maryleigh. Duncan, I know that Maryleigh wanted to have a public forum. Emily S. July 4<sup>th</sup> and fire work safety. What will be the protocol? Duncan, I have the designs for the poster, they just need to be approved by the 15<sup>th</sup>.
- v. Land Use Mary A, Brendan June 15<sup>th</sup> will be our last meeting, we are just closing up Brendan thanked Mary A for her help, Mary A, optimistic about the future of the Land use committee.
- vi. Sustainability, Emily S. Alice is on call for CD-14, Alice was instrumental in organizing a meeting with REC and Park. The York park contamination issue. We have asked for assistance. Tree update, we have 75 trees waiting to be planted. Street of LA appeared, watering existing trees, the money can only be used for this. Stake holders please help to identify these trees that need water. The composting webinar was a big success we had about 25-20 participants. MBLA webinar this Sunday, Wild life pilot setting.
- vii. Youth and Education Robert May 21<sup>st</sup> next meeting brief meeting to close and say goodbye that's is lack luster. Mary P. so with ADHOCS they go away with the next board, yes, they do stated Estrella. The next board can start another ADHC and or change the bylaws.
- viii. Elections Duncan, vaccinations in the term, calling all the schools to obtain a youth leader.
  - ix. Homeless, renters and housing ADHOC, Sasha was great at explaining all the things that this committee was able to do. NPG and SELAH, 7 CIS letters, update of the HRH web page.

**D. Liaison & Alliance Reports (2 min max each).** Mary P. ARC Teresa LGBTQ+. Emily S. Public Library webinar. Teresa ok we need additional liaisons data training available. This is PRIDE month. Pride party easy to set up. LGBTQ center. Trans pride June 17 thur the 19<sup>th</sup> virtually of course. Local organizations Uptown Gay Alliance 6 scholarships were given to HS graduates. They would like to start up the program gain now. LGBTQ+ alliance executive meeting coming up, 7pm on the 6<sup>th</sup>. June 6<sup>th</sup> Sunday Alliance tool kit for pride. Goggle it. Questions please see me. Come to membership meeting.

**E. Budget Advocates Report (5 minutes).** Jamie she will make announcements in July Meeting.

**Public Comment: none**

**6. Government reports/announcements**, (up to 2 minutes each; time increased for gratitude and closure). Estrella, I want to give a special thanks to Kristina Smith she needs to be acknowledged and we owe her a huge thanks.

**LA City Council District Representatives (CD1 and CD14).** Bill Cody CD-1, congratulations to Estrella and the board. What's going on with WRAP and the dog waste posts, I need to find out. Vaccination sit in Glassell Park is coming down since the progress has positive. Sycamore park opening celebration next Friday come down. HP has had a tough year. We will be back in office fulltime 6-15-21, there will be no public access.

**CD-14 Sarah Flaherty:** Sarah, [Flaherty@lacity.org](mailto:Flaherty@lacity.org) or Alice Roth, [Alice.roth@lacity.org](mailto:Alice.roth@lacity.org) from the office of Kevin DeLeon. Alice Roth, thank you to outgoing board members, Alice Roth named each outgoing member individually. Great work she said. Please come to the new board meeting July 1<sup>st</sup> and help out. Garvanza skate park Porta Potties and graffiti we are having some delays. We have some bugs that need to be worked out. June 5<sup>th</sup> tree give away. ERCH come and get one please wear a mask. June 15<sup>th</sup> blood drive. Call office tog et details. June 26<sup>th</sup> HPPM food drive, 311 bulky drive pickup. Estrella and Robert talk about the concept of bottle neck.

- a. Mayor's Office: Veronica [Planco@lactiy.org](mailto:Planco@lactiy.org),. none
- b. City Attorney's Office: none

LAPD: Sgt Kim, Sgt Henderson, Lawrance Henderson, Mark Allen crime issues. (213) 833-3745, [33729@lapd.online](mailto:33729@lapd.online): Estrella Sgt Henderson needed to go, he said good bye and thank you.

LAFD: none

- c. LAUSD: Board member Jackie Goldberg, Dr. Rocio Rivas. Represents board district 5, Thank you Estrella, vaccinations Mobil unit. Summer School 6-22-21 thru 6-23-21 and application are being taken now there will be after school care till 6 pm. [jackie@lausd.com](mailto:jackie@lausd.com) for frequently asked questions,
- d. DONE: John Darnell Empower of congress, July 1<sup>st</sup> new board is starting, officers will be voted that day. The agenda for that meeting will be given by us too. Congrats to the board for having the special meeting for the new board, no one else has really done that.
- e. LA Public Library: Sarah Moore (323) 255-0537. E-mail, [ayosco@lapl.org](mailto:ayosco@lapl.org). [WWW.LAPL.ORG](http://WWW.LAPL.ORG).
- f. LA Parks and Rec:
- g. State: Assemblywoman Wendy Carillo, Senator Maria Elena Durazo. Antonio Chappa from the office of La Board of Supervisors Hilda Solis ELA office.
- h. Congressman Jimmy Gomez, Senator Dianne Feinstein, Senator Alex Padilla –

Public Comment:

**7. Rollover from previous meeting:**

**A. Discussion/action:** Discussion/action: Discussion and possible motion to submit CIS and letter regarding safety concerns related to construction of new home at 1480 N. Avenue 57, case no. ZA-2020-1180-ZAA-ZAD. This has been heard at 1 land use committee meeting. (Mary Alison, 15 min).

Public Comment: **NO MOTION**

**motions to approve the CIS and letter regarding safety concerns related to construction of new home at 1480 N Ave 57 CASE # ZA-2020-1180-ZAA-ZAD seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Ashley						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						
Elizabeth						

John						
Jeannie						X
Mary P.						
Nicholas						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	0

**Motion carries or fails.**

**B. Discussion/action:** Discussion and possible action regarding CIS of support regarding ZA-2021-1304-CU, to allow professional office use in a historic lodge hall located in HPOZ on a property having RD2 zoning designation at 6401 Ruby for Michelle Harwell Therapy. This has been heard at 1 land use committee meeting. (Mary Alison, 15 min). Mary gave some hx on this item. There is a parking concern. There is someone here that could help. Estrella asked about the Historic content and if any would be compromised. Nick the speaker on this item from EPG, architect for this project stated no! there will be no harm the building. It will bring it to life.

**Public Comment:** Sylva Blackstone, landscape changes what will they be and will they be going through HPOZ. Rosa Rivas, parking is so bad on the block, and landscape? all of it is concrete. Nick then showed his screen and the plan of the building. Rosa inside the building, yes inside the building, Steve Crouch asked about the Alamo, Nick replied I don't know. Estrella, ok parking how was this resolved? Michelle is committed to keeping dialogue with the community. No hearing dates.

**Mary A. motions to approve the CIS supporting office use in Historic lodge hall located in HPOZ property, CF ZA-2021-1304-CU Nicholas seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						X
Mary A.	X					
Ashley						X
Brendan	X					
Robert	X					
Theresa	X					
Christina						X
Renee	X					

Duncan	x					
Elizabeth						x
John	x					
Jeannie						x
Mary P.						x
Nicholas	x					
MaryLeigh						x
Estrella	x					
Mirtala	x					
Matt						x
Emily S.	x					
total	11	0	0	0	0	8

**Motion carries or fails.**

**C. Discussion/action:** Discussion and possible action to submit a letter commenting on 511-517 ½ Avenue 50 land use issue staff report. Mary A. stakeholder consensus. Hearing on 6-24-21 @ 1030am. They want Board representative. This has been submitted. Estrella recap Mary I will speak at the hearing, If we submitted the letter then we have a right to be at hearing,

**Public Comment:** Clara Solis, I suggested this item be put be put back in the agenda, we need to speak in opposition. No vote the letter has been submitted.

**motions to approve letter commenting on 511-517 ½ Ave 50 land use issue staff report seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						
Mary A.						
Ashley						
Brendan						
Robert						
Theresa						
Christina						
Renee						
Duncan						

Elizabeth						
John						
Jeannie						X
Mary P.						
Nicholas						
MaryLeigh						
Estrella						
Mirtala						
Matt						
Emily S.						
total	0	0	0	0	0	0

**Motion carries or fails.**

**8. Financial:**

**9. Time-sensitive items:**

**A. Discussion/action:** Presentation and comments on board meeting agenda for July 1, 2021. (Estrella, 5 min). Estrella goes over the agenda. Emily S. I am so impressed with your organization skills. Duncan I have concerns about the process of voting on the Executive committee. This makes me nervous. By laws and the process, Estrella and Duncan have a conversation about the time and time limit. JD the officers are in year in the seat. Then in 7-2022 select new officers. On July 1<sup>st</sup> someone needs to be voted on so they can chair the meeting. No action items the agenda is about creating the board. Duncan the new directors what are their specific duties, we need to know the by-laws have no duties, rules committee will get together to discuss some of these issues.

**Public Comment:** **Sylva Blackstone is this legal? This does not make sense. I will write you a letter. Emily S. lets have some confidence in ourselves. We and we will figure this out. We will figure this out.**

**B. Presentation:** Presentation from LA LGBTQ+ Alliance Recruitment Committee (LGBTQ+ Alliance, 10 mi). presentation by Daniel A. Perez. He gave the presentation about the Alliance and to get in touch with him with questions, Estrella asked about the liaisons, board action and self-appointed the differences.

**Public Comment:** **Mario Lopez LAUSD counselor with youth grp supporting NELA He seemed upset with Teresa and began to state as to why and she called out call to order, JD from DONE stated that he is allowed to talk and Estrella asked JD about this and he referred to her.**

**10. Community Impact Statements** (time sensitive items): Supporting documents link:

<https://bit.ly/3uiM8DV>

**A. Discussion/action:** Discussion and motion regarding CIS in support of ZA-2021-2758-CUB-CU ENV-2021-2759-CE A CUP FOR THE SALE AND SERVICE OF A FULL LINE OF



BEER & WINE FOR OFF-SITE AND ON-SITE ALCOHOL CONJUNCTION WITH AN EXPANSION WITH AN EXISTING RESTAURANT at 5930 E. York. (Mary Allison, 20 min).  
**MACLeod and the new restaurant where Maximillian used to be Robert asked about his being in favor of the restaurant and the reply was yes. Daphny point person on this project. Jennifer Febe we are working diligently to create solutions we do not parking problems.**

Public Comment: Clara Solis did they do outreach? Daphny stated yes, they did, Gemma Marquez I am totally supporting this item. Rick Marquez HP should not be known for only acknowledging liquor licenses. Clara Solis trash in the bin can be an issue as well.

**Robert motions to support CIS ZA-2021-2758- CUB-CU ENV-2021-2759CE John seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						x
Mary A.	x					
Ashley						x
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth						x
John	x					
Jeannie						x
Mary P.						x
Nicholas	x					
MaryLeigh						x
Estrella	x					
Mirtala	x					
Matt						x
Emily S.	x					
total	11	0	0	0	0	8

**Motion carries.**

**B. Discussion/action:** Discussion/Motion to present a CIS in support of CF CIS 21-0352

-- The motion in Council File 21-0352 directs LADWP to plan to meet the President's 2035 goal for 100% clean energy, and be ready to act quickly to take advantage of state and federal funding opportunities to expand, clean, and modernize the electric grid (Emily Spokes, 10 min). Emily S this was a CIS from an old board member no longer here. Emily gave more information about this item.

**Public Comment:**

**Emily S. motions to support the CIS CF 21-0352 LADWP 2035 100 % clean energy Duncan seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						x
Mary A.	x					
Ashley						x
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth						x
John	x					
Jeannie						x
Mary P.						x
Nicholas	x					
MaryLeigh						x
Estrella	x					
Mirtala	x					
Matt						x
Emily S.	x					
total	11	0	0	0	0	8

**Motion carries.**

**C. Discussion/action:** Discussion & Possible motion to approve CIS in support for Councilmember Raman's suggested Amendments to the Draft Tenant Anti-Harassment

Ordinance (CF# 14-0268-S13) (Sasha Rappaport, 10 min). Sasha as able to provide information to the board about this item.

**Public Comment:** Rick Marquez I am sure the City of LA is behind this.

**Robert motions to support CIS in support of Raman's Amendment draft tenant anti-harassment ordinance. CF 14-0268-S13 Mary A. seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						x
Mary A.	x					
Ashley						x
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth						x
John	x					
Jeannie						x
Mary P.						x
Nicholas	x					
MaryLeigh						x
Estrella	x					
Mirtala	x					
Matt						x
Emily S.	x					
total	11	0	0	0	0	8

**Motion carries.**

- D. Discussion/action:** Discussion and possible motion to approve a CIS in opposition to USC campus expansion/Hyatt house liquor licenses Cas #ZA-2020-1097-MPA-1A (Estrella Sainburg, 10 minutes). John is here to speak on this item. CUB issue  
**Public Comment:** Clara Solis we support the youth of HP who have projects like this one, we need to support this. Rick Marquez, I support this, we need to fight city planning. Please approve this letter. Sylva Blackstone 35 years ago I moved to this area, we need to support this letter, pushing people out. Rosa Rivas please support this letter the planning department is not our friend.

**Mary A. motions to approve CIS in opposition to USC campus expansion/hyatt house Liquor License CAS ZA-2020-1097-MPA-1A Estrella seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						x
Mary A.	x					
Ashley						x
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth			x			x
John						
Jeannie						x
Mary P.						x
Nicholas			x			
MaryLeigh						x
Estrella	x					
Mirtala	x					
Matt						x
Emily S.	x					
total	9	0	2	0	0	8

**Motion carries.**

**11. Non-time Sensitive items:**

**12. Community Impact Statements (non-time sensitive):** Supporting document link:

<https://bit.ly/3uiM8DV>

- A. Discussion/action:** Discussion and possible motion to adopt letter from ad hoc Northeast Community Plan Committee regarding housing element. Estrella goes over the policy of contributors with CIS.

**Public Comment:** Rick Marquez we need to fight homelessness, planning department, planning for mandatory rate with housing. Clara Solis, we went thur the ADHOC committee

NECP changes w/ housing element, racial inequality, this is a good start. Sasha said this is just the start. Affordable housing. Gemma Marquez this is so important, we need to vote yes, Tani I support this they have been doing an amazing job, Sylva Blackstone hx of renters and apt owners, homelessness and Fed government is creating problems.

LA City planning dept Harris Dawson, Cedillo, Blumfeild, Ridley Thomas, and Lu.

**Duncan motions to adopt letter from ADHOC NCPC regarding housing element. Nicholas seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						X
Mary A.	X					
Ashley						X
Brendan	X					
Robert	X					
Theresa	X					
Christina						X
Renee	X					
Duncan	X					
Elizabeth						X
John	X					
Jeannie						X
Mary P.						X
Nicholas	X					
MaryLeigh						X
Estrella	X					
Mirtala	X					
Matt						X
Emily S.	X					
total	11	0	0	0	0	8

**Motion carries.**

**B. Discussion/action:** Discussion and motion regarding letter about proposed development at 616-620 N. Avenue 66. (Mary Allison, 15 min). Tani presented this Estrella asked that the public see the presentation recorded one from prior meeting on the website. Paragraph to be added, Estrella thanked Tani for doing this.

**Public Comment:** Clara Solis, I support this its saving the trees. It breaks my heart that they are not saving the old oak trees. Sylva Blackstone I'm concerned about the water and damage to the tress. Gemma Marquez, I totally support this letter and I want to say thank you for the collaboration. Rosa Rivas, please support this letter, this has been at least 15 years in the making to save the trees. John maybe add something about the culmination affect of the trees. Att for example: Amy Ludwig thank you for your support. Tani is anyone going to attend the hearing, Estrella said she will and needs to check her schedule. Estrella anything around culmination affects to be added to letter, we need it ready right away.

**Robert motions to approve letter regarding development at 616-620 N Ave 66. Mary A. seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						x
Mary A.	x					
Ashley						x
Brendan	x					
Robert	x					
Theresa	x					
Christina						x
Renee	x					
Duncan	x					
Elizabeth						x
John	x					
Jeannie						x
Mary P.						x
Nicholas	x					
MaryLeigh						x
Estrella	x					
Mirtala	x					
Matt						x
Emily S.	x					
total	11	0	0	0	0	8

**Motion carries.**

- C. Discussion/action: Discussion and possible motion to approve CIS in support of the establishment of the Municipal Bank of Los Angeles (MBLA) (council file 19-1235) (Sasha Rappaport, 10 min). Sasha this is very important to me HRH ADHOC voted on this in support of.

Public Comment: Clara Solis, great Sasha and thank you.

**Emily S. motions to approve CIS letter in support of MBLA (CF 109-1235) Duncan seconds the motion**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A						X
Mary A.	X					
Ashley						X
Brendan	X					
Robert	X					
Theresa	X					
Christina						X
Renee	X					
Duncan	X					
Elizabeth						X
John	X					
Jeannie						X
Mary P.						X
Nicholas	X					
MaryLeigh						X
Estrella	X					
Mirtala	X					
Matt						X
Emily S.	X					
total	11	0	0	0	0	8

**Motion carries.**

**13. Consent calendar (5 min):** The following routine matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion items removed for separate discussion will be heard following New Business items. Supporting documents link <https://bit.ly/3uiM8DV>.

- a. Discussion/action: Motion to approve MERS in supporting docs folder. (Emily A)
- b. Discussion/action: Motion to approve minutes in supporting docs folder. (Robert D)  
May and June not in this to be able to vote on, I guess we may need to vote on it in July's meeting.

Public Comment: none

**Emily S. motions to approve the MERs and minutes in the doc folder Estrella seconds the motion.**

Member	For	Against	Abstain	Recused		Ineligible	Absent
Emily A							X
Mary A.	X						
Ashley							X
Brendan	X						
Robert	X						
Theresa			X				
Christina							X
Renee	X						
Duncan	X						
Elizabeth							X
John	X						
Jeannie							X
Mary P.							X
Nicholas	X						
MaryLeigh							X
Estrella	X						
Mirtala	X						
Matt							X
Emily S.	X						
total	10	0	1	0		0	8

**Motion carries.**

14. Requests/future agenda items, New Business: June 22<sup>nd</sup> at 630 on boarding new board.

Public Comment: Gemma Marquez, thank you lets agree to disagree. Board members be civil to others we have a right to our opinion.



15. Adjournment:

Public Comment:

**Emily S. motions to adjourn the meeting at 10:18pm Mary A. seconds the motion**

Member	For	Against				Abstain	Recuse
Emily A							
Mary A.	x						
Ashley							
Brendan	x						
Robert	x						
Theresa	x						
Christina							
Renee	x						
Duncan	x						
Elizabeth	x						
John	x						
Jeannie							
Mary P.							
Nicholas	x						
MaryLeigh							
Estrella	x						
Mirtala	x						
Matt							
Emily S.	x						
total	11	0				0	0

**Motion carries.**













