

Notice of Historic Highland Park Regular Board Meeting Minutes  
 Thursday, 6<sup>th</sup> of May 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)**

- I. Welcoming Remarks:
  - A. Call to Order: **Time 7:03 pm, Estrella will share screen. Jeannie will monitor, and Duncan will keep time.**
  - B. Roll Call:  
**Present: Emily A., Mary A., Brendan, Theresa, Robert, Duncan, John, Jeannie, Mary P., Nicholas, MaryLeigh, Estrella, Mirtala, Matt, Emily S.**  
**Not present: Renee, Ashley, Christina, Elizabeth**
  - 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>.

**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).

**Public Comment:** Estrella stated that she switched item 2 -3 as to evaluate if this could be a better flow. In public comment tonight 2 min per comment 10 sec warning.

Caller 446 Clara Solis Ave 50 eviction 8 families this is back and has a hearing date, May 27<sup>th</sup>. Estrella we will miss you, you have done such a great job. Heiner Kiefer I am impressed with the Website, I am a ex board member of the NC. We are having the Conference of the congress NC it annual conference. We pledge 500 for the clean up project. June 13<sup>th</sup> beautification project. I can help. John Collinson thank you for being on the board. Same Poppy Peak home on the hill not great with the foundation. The road is small car gets stuck; we need a plan to not allow more concern about revenue then Public Safety. Estrella Land use can be part of that plan. Rosa Rivas, Estrella thank you so much let’s keep working together. That hill is a total disaster. Tani Kaye 10:30 May 27<sup>th</sup>, 1700 Ave 57, VH 750045F

**3. Discussion/action:** Motion to approve agenda (5 min). Emily S Christina is not here so that presentation can be taken off the agenda. Plus great job on the agenda its so clear. I edit 8b table that Public Safety can put on their agenda. Jeannie 7B Literacy Club not lion.

**Public Comment:** none

**Emily S. motions to approve the agenda with edits Matt seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligibile	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	14	0	0	0	1	4

**Motion carries.**

**4. 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.** President's Message (5 min). Elections are over. Congrats to those who won. Thankful to the committees in having their continuity documents completed. This is a great way to assist in the board transition. We may need to have two special meetings to assist with the new board. May and June, I will be sending a doodle poll. I have also announced my limited capacity in my role. I am pulling back, and there is another board member stepping down in two weeks.

**B.** Committee Reports (2 min max each) -

- i. Rules, Nicholas We did not have quorum for our last meeting, continue to work on the standing document.
- ii. Finance Emily A. tracking budget in real time. All NPGs have been approved. Lat final meeting. Rollover. Don't know what or how much will be rolled over. Vaccination flyer I have not received a payment. Mary P. MERs 9,500 left May and June, allocation of funds

minus. Things submitted. Avoid encumbering funds we don't have. Emily A., we have about 10,000 left. Mary P. we will have about 10,000 in cash on hand. Emily A. yes, Estrella ok we have new budget with the new board? John Darnell, 6-30-21 end of budget and new budget, 32,000 7-1-21, plus rollover. Everything needs to be submitted by 6-1-21. Bank card ends in 6-15-21. New board can change numbers. June meeting creating budget July voting on new items, Emily and John speak about some issues that seem confusing related to this.

- iii. Outreach Jeannie Food drive was a success CD-1 and CD14. There was fresh produce. Legacy for the new board is web master K. Smith to move to wicks it would be less work and easier. Estrella ok this would be for the new board to consider. Digital calendar. Mary P. all webinars are on one site.
  - iv. Public Safety Maryleigh. How is it going? COVID POP UP Glassell Park. NELA increased vacc rates. Emily A. stated that the web pics she gets are great and she puts them on social media.
  - v. Land Use Brendan or Mary A. The response from city officials great wrapping things up. May 18<sup>th</sup> is our next meeting.
  - vi. Sustainability Emily S. I'm so excited environmental committee is what I have started to call the committee. Trees planted, field visits. More trees to plant please seem me for locations. Compost seminar, work with Task Force Alicia and Sarah thank you for hooking us up to rec and park. May 24<sup>th</sup> is webinar. CIS for car idle passed.
  - 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, results of the election are posted on the web. Do voters we need to talk to DONE work with DONE we need to improve the system.
  - ix. Homeless, renters and housing AD-HOC Duncan CIS count drive all organized by Sasha and Jane.
- C. Liaison & Alliance Reports (2 min max each).** Mary P. ARC Teresa LGBTQ+. Mary P no ARC updates. Teresa Data liaisons we need 2-3 I am hoping to do this with the next board. Data informed solutions. LGBTQ+ Alliance, executive meeting sat @ 6pm. We need another liaison, Diversity, equality and inclusion committee, Police reform ADHOC committee, through the alliance Town Hall with the LAPD all these meetings are in the next 5 days.
- D. Budget Advocates Report (5 minutes).** **none**
- E. Board member announcements (5 min maximum).** **None**

**Public Comment: none**

**5. Government reports/announcements** (Strong plea to only report if information cannot be emailed to the community. If the public has questions that were not answered, please follow up with the presenter via email so that the meeting may proceed as scheduled (up to 1 minute each).

**LA City Council District Representatives (CD1 and CD14).** Bill Cody CD-1, List of names exiting board members for certificate. Food give away was a successful

**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 partner with with CD-1 for giving out the certificates for the exiting members. Vaccinations LBMS tues-Sat 9-2pm 16 and over walk ups welcome. Food event was great and blood drive in June. Clean up city happening bin at city hall

**Tree give away 9-12 this 5-15-21, furlough day in the 28<sup>th</sup>.**

A. Mayor's Office: Veronica [Planco@lactiy.org](mailto:Planco@lactiy.org),

B. City Attorney's Office:

LAPD: Sgt Kim, Sgt Henderson, Lawrance Henderson, Mark Allen crime issues. (213) 833-3745, [33729@lapd.online](mailto:33729@lapd.online): Lawrance Henderson update, Traffic. One reported accident on ave 43 and fig we are now only responding to sever accidents not minor fender benders.

C. LAFD:

D. LAUSD: Board member Jackie Goldberg, Dr. Rocio Rivas. Represents board district 5, [jackie@lausd.com](mailto:jackie@lausd.com) for frequently asked questions,

E. DONE: John Darnell, Empower LA Congrats to the new members. 1800 board members, 99 NCs and 88 cites in LA. Congress of Neighborhoods [nccongress@empowerla.org](mailto:nccongress@empowerla.org) sept 25<sup>th</sup> is event

F. LA Public Library: Sarah Moore (323) 255-0537. E-mail, [ayosco@lapl.org](mailto:ayosco@lapl.org). [WWW.LAPL.ORG](http://WWW.LAPL.ORG).

G. LA Parks and Rec:

H. State: Assemblywoman Wendy Carillo, Senator Maria Elena Durazo. Antonio Chappa from the office of La Board of Supervisors Hilda Solis ELA office.

I. Congressman Jimmy Gomez, Senator Dianne Feinstein, Senator Alex Padilla –

#### 6. Rollover from previous meeting:

A. **Presentation/discussion:** Presentation by Children's Hospital of Los Angeles for Substance Use Prevention and Treatment and their families (Christina Esquibel, 10 min). Reach out to Christina she is not here for this presentation; Emily will send an email.

#### Public Comment:

B. **Discussion/action:** Discussion and possible motion to approve Council File: 20-0197: study and report on the types and models of social housing. This has been discussed at 1 HRH committee meeting. (Sasha Rappaport, 5 min). Sasha gave brief run down of this item in support of the city council. New way to assist the housing problem.

**Public Comment:** Steve Crouch ARC Mary P. yes please bring to ARC together a stronger voice. Estrella was thanked by Steve as well.

**Emily S. motions to approve CIS 20-0197 Mary P. 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	14	0	0	0	1	4

**Motion carries.**

**7. Financial:** Supporting documents link: <https://bit.ly/3uiM8DV>

**A. Budget update if needed (Emily Aldrich, 5 min).** only to address we need a new treasurer New board will vote on new treasurer.

**Public Comment: Gemma Marquez, bi-laws changes that took place this was the result.**

**B. Discussion/action:** Discussion and possible motion to approve revised BAC in support of book purchase for children in conjunction with Literacy club (associated with Kiwanis). This would allow for the purchase of 500 books for LAUSD students. The Outreach committee has met twice about it (Jeannie Park, 5 min). Estrella asked about the revisions to the BAC. Holiday activities, the way it was written. Mary P. our logo will be on this. Outreach too, Estrella great idea, we got to do. Covid no library, Mary P. 1,000 ought to do it.

**Public Comment:**

**Jeannie motions to approve November BAC in support for holiday spending to purchase books through the literary club of spending up to 1,000 dollars for HP community children. Emily S seconds 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	13	0	0	0	2	4

**Motion carries.**

**C. Discussion/action:** Discussion and motion to use Clean Streets Funds (existing in our system, \$1417) to hire Conservation Corps to water as many trees in our area that appear to need watering along York and Figueroa. This has been discussed at 1 sustainability committee meeting. (Emily Spokes, 5 min). Emily S. Trees watered conservation corp. Fee, NP and clear its funds for watering.

**Public Comment:** Gemma Marquez Great idea thank you for this I support this. Ursella Brown Rosa Rivas Emily thank you for doing this we water or trees with buckets. Tani Kaye Emily thank you for doing this Estrella finances this is unique because this is the 1<sup>st</sup> time this board will use the monies. CD-1 funds I think they have it on hold for us.

**Robert motions to approve use Clean Streets Funds to hire CC to water as many trees in our area that appear to need water along York and Figuera Maryleigh 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	13	0	0	0	2	4

**Motion carries.**

**D. Discussion/action:** Discussion and motion to approve NPG for 5k run starting at the Arroyo Seco Park (Hermon Park) by the bicycle path submitted by the Northeast Business Association. (Emily Aldrich, 5 min). Estrella goes over the dates of the NPG. Needs a new date it needs to be in the future. June 27<sup>th</sup>, No fees for anyone. Emily S. make this more sustainable. Plastic bottles, cotton shirts, Jesus spoke about the NPG

**Public Comment:** John O'hara river path great idea for putting people together.

Teresa I am supportive of this Emily S. medical issues with COVID 19, Mary P. are you sure this is the year to put this together? How are you going outreach? I would go to 500 or 1,000 as to not get everything from us. Estrella items shirts, water bottle sustainability medals logo on t-shirts w/ HP logo, 2000 Estrella lets add 5 more on the clock. Tani Kaye paper certificate Rosa Rivas I would support this Jessie it maybe tough getting us together. Maryleigh great idea, I support this Emily S. one more thing, protocols, safety rules, 1,000 up to 1,500 I would support, to move this to the a special meeting, public safety.

**Emily S. motions to table this item till next meeting. Maryleigh 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	1	0	2	4

**Motion carries.**

8. **Time-sensitive items:** Supporting documents link: <https://bit.ly/3uiM8DV>

A. **Discussion/action:** Motion to approve Public Safety Town Hall: Conflict Prevention and Resolution for May. This has been discussed at 2 public safety committee meeting. (Maryleigh Roohan, 5 min). Maryleigh spoke about the increase of violence in HP. LAPD response Public safety to hold a town hall. We need 10 people to show up from the board to meet quorum. It will be one hour. Emily S. increase the time to 90 minutes one hour maybe too short. May 26<sup>th</sup> or May 28<sup>th</sup> are open. Estrella asked about the dates. Speaker Tina Padilla gangs and rehab hx. LA GRID Sergeant Depsey hx with many different populations LA ATT mediation. Duncan motions to move to vote, Maryleigh date? Emily S. enough time to plan? Maybe just have Public safety meeting versus Townhall. Webinar 10 people reliability. John Darnell mention Townhall then Brown act implemented. Webinar no brown act. Maryleigh says she will process this information and get back to the committee.

**Public Comment: none**

**no vote.**

**motions to approve Public Safety Town Hall for this May seconds the motion.**

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



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

**Motion carries or fails.**

**B. Discussion/action:** Presentation about City of Los Angeles Sidewalk and Park Vending Permit Program (Estrella Sainburg and guest speaker, 5 min).

**Public Comment:** Tabled

**9. Community Impact Statements (Time-sensitive):** Supporting documents link:  
<https://bit.ly/3uiM8DV>

**A. Discussion/action:** Discussion and possible motion to submit a CIS to all local government officials encouraging an environmental site assessment of York Park. This has been discussed at 5 sustainability committee meeting. (Emily Spokes, 5 min). Emily S. gave hx on this item. Assessment needs to be done and paid for officials. A letter will be sent to all officials, Mary P. I have a request letter could die on the vine be specific to whom.

**Public Comment:** Mario Lopez available to the public everything needs to be made public. Emily S. thank you Love you. Danny Obeler offer that we run a dust top analysis. We must go above and beyond for this. Mary P is this going to cost money. 10 repres and budget, point towards the success. WRAP I think we have no cost.

**John motions to approve CIS letter sent to Local Government officials in support of York Park environmental assessment 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	14	0	0	0	1	5

**Motion carries.**

**B. Discussion/action:** Discussion and possible motion to approve CIS in support of Council File 11-1973-S2 Adaptive Reuse Ordinance. This has been discussed at 1 HRH committee meeting. (Sasha Rappaport, 5 min). I'll make this quick. Support housing units.

**Public Comment:** Gemma Marquez please explain again I am not understanding. Sasha states he will explain again with more clarity. Ok I get it now. Are they going to put safety prevention measure? Rosa Rivas. County hospital private owners. Jeannie says that Adaptive Reuse Ordinance is responsible for the revival of DTLA.

**Duncan motions to approve CIS letter in support of counsel file 11-1973-S2 adaptive Reuse Ordinance Mirtala 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	13	0	0	0	1	5

**Motion carries.**

**C. Discussion/action:** Discussion and possible motion to approve CIS in support of Council File: 21-0002-S83 California Guaranteed Health Care for All Program. This has been discussed at 1 HRH committee meeting. (CalCare) (Sasha Rappaport, 5 min). Calcare Eligible for all people. Free at the point of service. 1-3 incident by COVID increase low income 20 billion surplus w/ COVID afford to cover everyone in this state. Model that resembles Canada.

**Public Comment: none**

**Emily S.motions to approve CIS letter in support of counsel file 21-0002-S83 California Guaranteed Health Care for all Program 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	13	0	0	0	1	5

**Motion carries.**

10. **Non-time sensitive items:** Supporting documents link:: <https://bit.ly/3uiM8DV>

11. **Community Impact Statements** (Non-time sensitive): Supporting document link:  
<https://bit.ly/3uiM8DV>

**A. 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). Estrella where is the letter? Mary A. no letter I'm sorry there is no letter.

**Public Comment:** Clara Solis we will have to extend this one. We need more time, Tani Kaye Clara seems to be having some phone issues.

**Mary A. motions to postpone item till next meeting, Emily 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	13	0	0	0	1	5

**Motion carries.**

**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, 5 min).

**Public Comment:** Mary A. apologizes that there is no letter to be seen

**Mary A. motions to table this item till next 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	13	0	0	0	1	5

**Motion carries.**

**12. 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>. Estrella goes over the MERs Estrella mentions that she received a new NPG this afternoon.

- A. Discussion/action: Motion to Approve MERs in the supporting docs folder.
- B. Discussion/action: Motion to approve minutes in supporting docs folder

**Public Comment: none**

**Jeannie motions to approve the MERs and 2 sets of minutes in the doc folder 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	12	0	0	0	2	5

**Motion carries.**

13. Requests/future agenda items, New Business: none

Public Comment: none

14. Adjournment:

Public Comment:

**Emily S. motions to adjourn the meeting at 10:35 pm Jeannie 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						<b>x</b>
John	<b>x</b>					
Jeannie	<b>x</b>					
Mary P.	<b>x</b>					
Nicholas	<b>x</b>					
MaryLeigh	<b>x</b>					
Estrella	<b>x</b>					
Mirtala	<b>x</b>					
Matt						<b>x</b>
Emily S.	<b>x</b>					
total	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>

**Motion carries.**













