

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791 Los Angeles, CA 90050

www.highlandparknc.com

Certified as NC #33 May 28, 2002

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1st Vice President HARRY BLUMSACK
2nd Vice President ROBERT DIAZ
Treasurer SAMANTHA MCBRIDE
Secretary THERESA SASO

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Budget & Finance SAMANTHA MCBRIDE
Executive DUNCAN GREGORY
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Land Use Co-Chair TBD
Outreach Co-Chair SHANNA OSKIN
Outreach Co-Chair ROBERT DIAZ
Rules HARRY BLUMSACK
Public Safety TBD
Sustainability EMILY SPOKES
Housing, Renters and Homelessness Ad Hoc Sasha Rappaport
Arts Ad Hoc Ramona Mikelson
Public Comment Duncan Gregory

CITY OF LOS ANGELES

CALIFORNIA



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste. 2005 Los Angeles, CA 90012

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THERESA SASO

YOUTH DIRECTOR
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SENIOR DIRECTORS
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CHARLES BLUMSACK, EMILY LU ALDRICH,
THERESA M. ELORRIGA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Rules Committee Meeting Agenda

July 22, 2021 at 7:00pm

Join Zoom Meeting <https://us02web.zoom.us/j/86763036258>

US Toll Free Call-in Number 833 548 0276

Webinar ID: 867 6303 6258

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte el consejo del vecindario por correo electrónico info@highlandparknc.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 833 548 0276, and enter 867 6303 6258 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Fire Station #12 located at 5921 North Figueroa Street, Los Angeles CA 90042
- <https://www.highlandparknc.com>
- You can also view our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

- 1. CALL TO ORDER**
 - a. Meeting Called to Order by Harry Blumsack
- 2. ROLL CALL**
 - a. Call of the roll and certification of a quorum
- 3. DISCUSSION/POSSIBLE MOTION:** Approve Last Meeting Minutes
- 4. DISCUSSION/ACTION:** Motion to approve agenda
- 5. DISCUSSION/ACTION:** Assign committee roles
- 6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 7. DISCUSSION/POSSIBLE MOTION:** Review continuity document
- 8. DISCUSSION/POSSIBLE MOTION:** Work with DONE to determine which sections of the Bylaws are changeable by the Board
- 9. DISCUSSION/POSSIBLE MOTION:** Create standing meeting agenda to review, edit, and formalize changes to Bylaws, Policies and Procedures, or Standing Rules
- 10. DISCUSSION/POSSIBLE MOTION:** Virtual meeting procedures deputizing committee chairs to start meetings (Standing Rules)
- 11. DISCUSSION/POSSIBLE MOTION:** Board response on public comment conduct (Standing Rules)
- 12. DISCUSSION/POSSIBLE MOTION:** Adjusting quorum due to Youth Director voting restrictions (Bylaws)
- 13. DISCUSSION/POSSIBLE MOTION:** Discuss general board voting cadence on Bylaw changes
- 14. DISCUSSION/POSSIBLE MOTION:** Assign review and recommendations of change for sections of Bylaws, Policies and Procedures, and Standing Rules
- 15. NEW BUSINESS**
- 16. ADJOURNMENT**

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email at: info@highlandparknc.com

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NeighborhoodCouncilWebsite.org