

**HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL**

Post Office Box 50791 Los Angeles, CA 90050

www.highlandparknc.com

Certified as NC #33 May 28, 2002

**DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT**

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

Tel: (213) 978-1551

**OFFICERS**

President DUNCAN GREGORY  
1<sup>st</sup> Vice President HARRY BLUMSACK  
2<sup>nd</sup> Vice President ROBERT DIAZ  
Treasurer SAMANTHA MCBRIDE  
Secretary THERESA SASO

**COMMITTEE CHAIRS**

Budget & Finance SAMANTHA MCBRIDE  
Executive DUNCAN GREGORY  
Land Use Co-Chair MARY ALLISON  
Land Use Co-Chair TBD  
Outreach Co-Chair SHANNA OSKIN  
Outreach Co-Chair ROBERT DIAZ  
Rules HARRY BLUMSACK  
Public Safety TBD  
Sustainability EMILY SPOKES

**CITY OF LOS ANGELES**

CALIFORNIA



**DIRECTORS AT LARGE**

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MARY ALLISON, ALBERT CHING, ROBERT E. DIAZ,  
SHANNA OSKIN, CHARLES BLUMSACK,  
EMILY LU ALDRICH, THERESA M. FLOPPIAGA

**HOMELESSNESS DIRECTOR**

THERESA SASO

**YOUTH DIRECTOR**

VACANT

**SENIOR DIRECTORS**

VACANT, VACANT

**PUBLIC SAFETY DIRECTORS**

SAMANTHA MCBRIDE, STEVE CROUCH

**SUSTAINABILITY DIRECTOR**

PRUDENCE BOCZARSKI-DANIEL

**ARTS DIRECTOR**

RAMONA JOY MIKELSON

**BUSINESS DIRECTORS**

CHRISTIAN GARCIA, VACANT

**HOUSING DIRECTOR**

GHAZAL HASHEMI

**OutReach Committee Special Meeting Agenda**

**Friday 7-30-21 at 600PM**

**HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL**

Join Zoom Meeting <https://us02web.zoom.us/j/88049728785>

**US toll free call in number 877 853-5257**

**meeting ID: 88049728785**

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](mailto: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 [877 853-5257], and enter [88049728785] 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.*

**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](mailto: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](http://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](mailto: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](http://www.NeighborhoodCouncilWebsite.org)

## 1. CALL TO ORDER

- A. Meeting Called to Order by Co-chairs Robert Diaz, Shanna Oskin
- B. Virtual meeting protocol: Q/A disabled, 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. When speaking on agenda item please only speak on it one time.

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

**2. ROLL CALL:** Call of the roll and certification of a quorum, Robert, Shanna, Terence, Albert, Muara Murphy-Barrosse.

**3. DISCUSSION/POSSIBLE MOTION:** Approve Last Meeting Minutes no minutes this meeting Assign minute taker and or other ideas about taking minutes

**4. DISCUSSION/ACTION:** Motion to approve agenda

**5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (2min per individual)**

**6. DISCUSSION/POSSIBLE ACTION:**

- a. Best practices versus Objective of HHPNC Outreach committee
- b. Outreach Committee goals for this term
- c. Forming relationships with NELA community
- d. Needs of the community

**7. DISCUSSION/POSSIBLE MOTION:** Review the continuity form to assign tasks.

. <https://docs.google.com/document/d/15jKRQ19EI0AoRu-b5CQqWvAmE7C6fYmiK5RA826In0/edit>

- A. Social media (Instagram, Facebook)
- B. Newsletter
- C. Website facelift

**8. DISCUSSION/POSSIBLE MOTION:** Monthly food disbursement (WHO, WHERE, HOW) CD-1? every table??

**9. DISCUSSION/POSSIBLE MOTION:** The Mercado Art walk August 14th 4-9

**10. DISCUSSION/POSSIBLE MOTION:** Motion to appoint 3 new members (stakeholders) to the HHPNC ORC

**11. NEW BUSINESS**

**12. ADJOURNMENT**

