

Historic Highland Park Neighborhood Council  
 XXX General Board Meeting Minutes  
 01 July 2021 07:13pm  
 Online  
 Address Los Angeles, CA 90042  
**AGENDA**

1. Call to Order/Roll Call

**Time: 7:00pm**

Board Member	Present	Not Present
Emily Aldrich		X (late arrival?)
Mary Allison	X	
Charles Blumsack	X	
Albert Ching		X
Robert Diaz	X	
Theresa Elorragia	X	
Duncan Gregory	X	
Scott Jackson resigned		X
Shanna Oskin	X	
Emily Spokes	X	
Ramona Joy Mikelson	X	
Christian Garcia		X
Ghazal Hashemi	X	
Theresa Saso	X	
Steve Crouch	X	
Samantha McBride	X	

Prudence Boczarski-Daniel		X
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<b>Total:</b>	<b>12</b>					<b>5</b>
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**Note: If a member arrives after call to order you must write in time arrived. If member leaves before adjournment you must note the time he/she leaves.**

2. Roll Call - Call of the roll and certification of a quorum
3. Special Orders - Installation of newly-elected Board of Directors (Oath of Office)
4. Temporary role appointment
  - a. Motion to approve chair through the start of the special meeting. **Duncan Gregory**
  - b. Motion to approve secretary through the start of the special meeting. **Samantha McBride**
5. General public comment on non-agenda items: Heinrich Keifer, Clara Solis, Rick [No last name given], Call-in Stakeholder [No name given], Gemma Marquez, Estrella Sainsburg, Jackson [No last name given]
6. Elected offices/Departments Announcements:
  - a. Bill Cody CD1
  - b. Office Lawrence Henderson - LAPD traffic liaison for NELA
  - c. Sarah Moore - LAPL
  - d. Office Lloyd Chang - LAPD
  - e. Alice Roth - CD14 - Area Director
7. (we did 2 rounds of public comments on 7, I've consolidated all the names below under a.)
  - a. General Public comment on upcoming Board goals: Rick, Gemma Marquez, Clara Solis, Linalee Dennis, Rosa Rivas, Tani Kaye, Heinrich Keifer, Emily Spokes, Terrance (Therea) Elorriaga, Mario Lopez
  - b. & c. & d. & e. (all Board member discussion - do we need to list names?)
8. Presentation by Department of Neighborhood Empowerment
9. Appointment of vacant seats:
  - a) 1 Director at Large - appointment of Linalee Dennis

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily Aldrich						X
Mary Allison	X					
Charles (Harry) Blumsack	X					
Albert Ching						X
Robert Diaz	X					
Terrance (Theresa) Elorriaga			X			
Duncan Gregory	X					
Scott Jackson resigned						X
Shanna Oskin	X					
Emily Spokes	X					
Ramona Joy Mikelson	X					
Christian Garcia						X
Ghazal Hashemi			X			

Theresa Saso	X					
Steve Crouch	X					
Samantha McBride	X					
Prudence Boczarski-Daniel						X
<b>Total:</b>	<b>10</b>		<b>2</b>			<b>5</b>

- b) 1 Business Director
- c) 2 Senior Directors
- d) 1 Youth Director

10. Administrative Motions

a.) Approval of the Minutes of the Regular Meeting held on June 22, 2021. **Public comment:**  
Rick

**Emily S. moves to approve the minutes. Ghazal seconds. Motion carries.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily Aldrich						X
Mary Allison	X					
Charles Blumsack	X					
Albert Ching						X
Robert Diaz	X					
Theresa Elorragia			X			
Duncan Gregory	X					
<b>Scott Jackson resigned</b>						X
Shanna Oskin	X					
Emily Spokes	X					
Ramona Joy Mikelson	X					
Christian Garcia						X
Ghazal Hashemi	X					
Theresa Saso	X					

Steve Crouch	X					
Samantha McBride	X					
Prudence Boczarski-Daniel						X
<b>Total:</b>	<b>12</b>		<b>1</b>			<b>5</b>

b.) Approval of the 2021-2022 Budget. - Approved in previous meeting

c.) Approval of MERs for June 2021. - MERs are not yet available to be voted upon.

d.) Approval of the July 8, 2021 special board meeting agenda. - voting not needed.

**Additional Public comment** - none.

11. New business -

1. Robert Diaz - NPG for Buchanan backpack event.

2. Emily Spokes - Environmental site assessment of York Park; waiting on City response.

**Public Comment:** Gemma Marquez, Rick.

12. Adjournment:

**Emily S. moves to approve the adjournment. Duncan seconds. Motion carries.**

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily Aldrich						X
Mary Allison	X					
Charles Blumsack	X					
Albert Ching						X
Robert Diaz	X					
Theresa Elorragia			X			
Duncan Gregory	X					
<b>Scott Jackson resigned</b>						X
Shanna Oskin	X					
Emily Spokes	X					
Ramona Joy Mikelson	X					

<b>Christian Garcia</b>						<b>X</b>
<b>Ghazal Hashemi</b>	<b>X</b>					
<b>Theresa Saso</b>	<b>X</b>					
<b>Steve Crouch</b>	<b>X</b>					
<b>Samantha McBride</b>	<b>X</b>					
<b>Prudence Boczarski-Daniel</b>						<b>X</b>
<b>Total:</b>	<b>11</b>		<b>1</b>			<b>5</b>

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