

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

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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**



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RAMONA JOY MIKELSON

BUSINESS DIRECTORS
CHRISTIAN GARCIA, VACANT

HOUSING DIRECTOR
GHAZAL HASHEMI

**OutReach Committee Meeting Agenda
Wednesday 9-8-21 at 7:00PM**

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Join Zoom Meeting: <https://us02web.zoom.us/j/81662083241>

US toll free call in number 877 853-5257

meeting ID: 81662083241

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 [877 853-5257], and enter [81662083241] 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

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

By laws: <https://drive.google.com/drive/folders/1yeE9ZkTRNSgk-kRnxm3AULDW9PSGsYLc?usp=sharing>

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

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

3. **Discussion/Action:** Motion to approve agenda:

Action plan from last meeting:

- A. K.S. website and analytics.
- b. Shanna cards.
- c. Rolodex.
 - Part 1. Go in and help with the committee affiliated, with contact.
 - Part 2. Outreach and Public facing.Robert will go in and assign remaining contacts, Maura separate contact by groups.
- d. Call Rene about minutes but look in the drive first.
- e. Picture list of HP from us to Arts Committee for new web page.

4. **Discussion/Possible motion:** motion to approve Last Meeting Minutes 8-20-21

https://drive.google.com/file/d/1PfoU6OPGCaJDWIIqJZI_UGIsLaye2iZG/view?usp=sharing

Minutes located on drive 6-20, 7-20, 8-20, 10-20, 1-21, 2-21, 3-21, 5-21, 7-21.

5. **General Public Comment on non-agenda items (2min per individual)**

6. **Discussion/Possible Action:** motion to approve new web page, presented by Kristina Smith

7. **Discussion/Discussion:** Food Give review, next one tentative date, 9-24-2, also obtaining donations of Candy and Halloween bags for October food giveaway.

8. **Discussion/Discussion:** NPG and back pack give away at Buchanan School review

9. **Discussion/action:** motion to approve budget for production of outreach cards: Shanna

10. **Discussion/Discussion:** website site photo list and work flow
https://www.evernote.com/l/ABMQTPyLZGNIXZRnUNiR6ei_4Ne88OXOefc
11. **Discussion/Discussion** Volunteer form created by Duncan, suggestions
12. **Discussion/Discussion:** Review Analytics
13. **Discussion/Discussion:** Webinar suggestions, anxiety COVID and reopening etc. October.
14. **Discussion/Possible motions:** Motion to appoint 2 new members (stakeholders) to the HHPNC ORC
15. **New Business:**
16. **Adjournment:**

