

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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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
Housing, Renters and Homelessness Ad Hoc Sasha Rappaport
Arts Ad Hoc Ramona Mikelson
Public Comment Duncan Gregory

CITY OF LOS ANGELES

CALIFORNIA



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

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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HOMELESSNESS DIRECTOR
THERESA SASO

YOUTH DIRECTOR
VACANT

SENIOR DIRECTORS
VACANT, VACANT

PUBLIC SAFETY DIRECTORS
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PRUDENCE BOCZARSKI-DANIEL

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HOUSING DIRECTOR
GHAZAL HASHEMI

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Historic Highland Park General Board Meeting Agenda

Thursday, October 7, 2021 - 7:00 pm

Join Zoom Meeting <https://us02web.zoom.us/j/85121541680>

US Toll-free call in number: 877 853 5257

Webinar ID: 851 2154 1680

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 +1 669-900-6833, and enter 851 2154 1680 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 President, quick address
2. **ROLL CALL**
 - a. Call of the roll and certification of a quorum by Secretary
3. **DISCUSSION/ACTION:** Motion to approve agenda
4. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - [submit here](#) or email duncan.gregory@highlandparknc.com
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, if not all offices are in attendance, extend time (up to 2 minute each)
 - a. LA City Council District Representatives (CD1 and CD14)
 - b. Mayor's Office
 - c. City Attorney's Office
 - d. LAPD
 - e. LAFD
 - f. DONE
 - g. LA Public Library
 - h. LA Parks and Recs
 - i. State
 - j. Federal
 - k. Questions (Rules Committee discussion)
6. **MESSAGES AND REPORTS** - 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. Committee Reports (2 min each)
 - i. Rules
 - ii. Finance
 - iii. Outreach
 - iv. Public Safety
 - v. Land Use
 - vi. Sustainability
 - vii. Youth and Education
 - viii. HRH Ad Hoc
 - ix. Arts Ad Hoc
 - b. Liaison & Alliance Reports (2 min max each)
 - c. Budget Advocates Report
7. **PRESENTATION:** Presentation regarding LAUSD Redistricting, Gina Gribow (10 min)
8. **DISCUSSION/ACTION:** Arts Ad Hoc Committee Funding, printing for El Mercado, Ramona Mikelson (5 min)
9. **DISCUSSION/ACTION:** [CIS letter](#) of support for LA-32 NC regarding Paradise Hills, John Collinson (10 min)
10. **POSSIBLE APPOINTMENT OF VACANT SEATS** ([link to application](#)):
 - a. 2 Senior Stakeholder Board Member Seats
 - b. 1 Youth Board Member Seat
 - c. 1 Sustainability Director
 - d. 1 Business Director
11. **DISCUSSION/POSSIBLE ACTION:** [CIS letter](#) regarding redistricting of Highland Park to all be in CD14, Clara Solis (10 min)

- 12. DISCUSSION/POSSIBLE ACTION:** El Mercado volunteering update, Outreach Committee (5 min)
- 13. DISCUSSION/POSSIBLE ACTION:** [CIS Letter](#) requesting that the city obtain the Skya project site on Avenue 64 for affordable, social, or public housing, Steve Crouch (10 min)
- 14. DISCUSSION/POSSIBLE ACTION:** Approve funds for website update, Robert Diaz, Kristina Smith (10 min)
- Organize the committees better on the page
 - Itemized proposal done with a 3-phase process (\$500 each phase)
 - Vote on the approval of upgrade
- 15. DISCUSSION/POSSIBLE ACTION:** Purchase of outreach cards, Shanna Oskin, Robert Diaz (10 min)
- 1,000 for \$150.00 not including tax
- 16. PRESENTATION:** [York Park Update](#) from the Sustainability Committee, Emily Spokes (10 min)
- 17. DISCUSSION/POSSIBLE ACTION:** [CIS letter](#) in support of Council File 21-0773 to provide trash bins, that are regularly emptied and maintained, near encampments so that people experiencing homelessness can access waste management, Theresa Saso (10 min)
- 18. DISCUSSION/POSSIBLE ACTION:** Create Northeast Plan ad hoc committee, Steve Crouch (10 min)
- 19. DISCUSSION/POSSIBLE ACTION:** Create and HPOZ expansion ad hoc committee, Steve Crouch (10 min)
- 20. CONSENT CALENDAR:** 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.
- DISCUSSION/ACTION: Motion to approve July 2021 MER
 - DISCUSSION/ACTION: Motion to approve August 2021 MER
 - DISCUSSION/ACTION: Approve last meeting minutes (9/2/21)

21. NEW BUSINESS

22. 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.highlandparknc.com