

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
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Arts Ad Hoc Ramona Mikelson
Public Comment Duncan Gregory

CITY OF LOS ANGELES

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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

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HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Public Safety Committee Meeting Agenda

DRAFT MINUTES

August 16, 2021 at 7:00PM

Join Zoom Meeting <https://us02web.zoom.us/j/87155664542>

Webinar ID: 871 5566 4542

Or One tap mobile :US: +16699006833,,87155664542# or +12532158782,,87155664542#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

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 Webinar ID: 850 7231 9675 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 at 7:02 PM
Ramona's address

2. ROLL CALL
 - a. Call of the roll and certification of a quorum at 7:02

Board Member	Present	Absent
Ramona Mikelson	x	
Duncan Gregory	x	
Ghazal Hashemi	x	
Maura Murphy-Barrosse	x	
Total	4	0

3. DISCUSSION/POSSIBLE MOTION: Approve Agenda at 7:04 PM

Motion to approve agenda.
Motioned: Duncan
Second: Maura

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Ramona Mikelson	x					
Duncan Gregory	x					
Ghazal Hashemi	x					
Maura Murphy-Barrosse	x					
Total	4	0	0	0	0	0

Motion passes.

4. DISCUSSION/ACTION: Assign Secretary Role

Duncan will act as Secretary for this meeting and it will rotate going forward.
 Board: Ramona, Duncan, Ghazal

5. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS at 7:07
 Public comment: **No Comments**

6. DISCUSSION/ACTION: Potentially appoint stakeholder committee members 7:09
No stakeholder committee appointees.

7. Discuss goals of art committee at large 7:09
 Board: Ramona, Ghazal, Duncan, Maura

8. **DISCUSSION/ACTION:** Discuss possibility of Arts Committee taking/collecting photos of Highland Park for the website as proposed by Outreach Committee 7:19

Board: Ghazal, Maura, Ramona, Duncan

9. **DISCUSSION/ACTION:** Discuss possible involvement in Play Music on the Porch Day 7:29

Board: Ramona, Maura

10. **DISCUSSION/ACTION:** Discuss having an Arts Committee rep at outreach committee table at El Mercado Arts Fair and other possible involvement at the event. 7:32

Board: Ramona, Duncan, Maura, Ghazal

11. **DISCUSSION:** Brainstorm ideas for committee involvement in the community

Board: Ramona, Duncan, Maura, Ghazal

9. NEW BUSINESS at 7:58

Duncan spoke about redistricting

10. ADJOURNMENT 8:22 PM

Motion to adjourn.

Motioned: Ghazal

Second: Maura

Board Member	For	Against	Abstain	Recused	Ineligible	Absent
Ramona Mikelson	x					
Duncan Gregory	x					
Ghazal Hashemi	x					
Maura Murphy-Barrosse	x					
Total	4	0	0	0	0	0

Motion passes. Meeting adjourned at 8:03 PM

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