

OFFICERS

President Vacant
First Vice President Harry Blumsack
Second Vice President Vacant
Treasurer Samantha McBride
Secretary Theresa Saso
COMMITTEE CHAIRS
Budget & Finance Samantha McBride
Executive Vacant
Land Use Co-Chairs Camille Demano, John Collinson
Outreach Co-Chairs Shanna Oskin, Vacant
Rules Harry Blumsack
Public Safety Co-Chairs Terrance Elorriaga, Steve Crouch
Environmental Emily Spokes
Youth and Education Ad Hoc Miriam Torres Sanchez
Elections Ad Hoc Vacant
Housing, Renters & Homelessness Homelessness Ad Hoc Sasha Rappaport, Theresa Saso
Arts Ad Hoc Ramona Joy Mikelson

CITY OF LOS ANGELES

CALIFORNIA



DIRECTORS AT-LARGE

Emily Lu Aldrich, Harry Blumsack, John Collinson,
Terrance Elorriaga, Jens Jonasson, Angela Mendoza,
Shanna Oskin, Brandon Sanchez, Vacant, Vacant

PUBLIC SAFETY DIRECTORS

Steve Crouch, Samantha McBride

BUSINESS DIRECTORS

Camille Demano, Miriam Torres Sanchez

HOUSING DIRECTOR

Ghazal Hashemi

ARTS DIRECTOR

Ramona Joy Mikelson

HOMELESSNESS DIRECTOR

Theresa Saso

ENVIRONMENTAL DIRECTOR

Emily Spokes

SENIOR DIRECTORS

Vacant, Vacant

YOUTH DIRECTOR

Roger Mora

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Historic Highland Park General Board Meeting Agenda

Thursday, August 4, 2022 - 7:00pm

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

US Toll-free call in number: 877 853 5257

Webinar ID: 851 2154 1680

For supporting documents visit:

https://drive.google.com/drive/folders/1D-h_P9oKV-PMAQTKlh8AKwErYMOeMuwK?usp=sharing

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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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>.

AB 361 Updates - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 Chair

2. ROLL CALL

- a. Call of the roll and certification of a quorum by Presiding Secretary

3. DISCUSSION/ACTION: Motion to approve agenda

4. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - [submit here](#) or email info@[highlandparknc.com](mailto:info@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 Recs and Parks
- i. State
- j. Federal

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. Environmental
 - 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. DISCUSSION/POSSIBLE ACTION Internal Board Executive Board Elections (Chair - 15 min)

8. DISCUSSION/POSSIBLE ACTION NPG 101 - Discussion for board members and general public on what an NPG is and our process, possible committee assignments and vetting (John Collinson/ Harry B - 10 min)

9. DISCUSSION/POSSIBLE ACTION - CIS for 249/255 S. Ave. 54 project that will be evicting tenants under the Ellis Act and removing Rent Stabilization Ordinance (RSO) units from the market (John Collinson/Camille Demano - 10 min)

10. DISCUSSION/POSSIBLE ACTION/POSSIBLE CIS - SKYA project CEQA appeal (141 N. Avenue 64, and 6312, 6314, 6316, 6320, 6324, 6326, 6328 E. Garvanza Avenue) (Steve Crouch, Clara Solis - 10 min)

11. DISCUSSION/POSSIBLE ACTION - Wildlife Protection Ordinance Community Letters (Clara and John V. - 5 mins)

12. DISCUSSION/POSSIBLE ACTION - NPG - IT PAYS TO SPAY Home Fur All (Brian Fitzburgh - 15 mins)

13. DISCUSSION/POSSIBLE ACTION - NPG - 4th Annual L.A. Safety and Preparedness Fair (Cynthia Saffir - 15 mins)

14. DISCUSSION/POSSIBLE ACTION - 2023 Elections Worksheet Board Approval (Theresa - 10 mins)

15. DISCUSSION/POSSIBLE ACTION - Outreach committee co-chair (Shanna - 10 mins)

16. DISCUSSION/POSSIBLE ACTION - Graphic Designer BAC (Samantha M. - 5 mins)

17. POSSIBLE APPOINTMENT OF VACANT SEATS AND REMOVAL:

- a. 2 Director At-Large
- b. 2 Senior Seats
- c. (Removal) Land Use Committee

18. CONSENT CALENDAR APPROVAL:

- a. June MER
- b. July Special Board Meeting Minutes

19. NEW BUSINESS

20. 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