

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791 Los Angeles, CA 90050

<http://www.highlandparknc.com>

Certified as NC #33 May 28, 2002

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

Telephone: (213) 978-1551

OFFICERS

President Harry Blumsack

First Vice President Emily Spokes

Second Vice President Angela Gonzales-Torres

Treasurer Samantha McBride

Secretary Theresa Saso

COMMITTEE CHAIRS

Budget & Finance Samantha McBride

Executive Harry Blumsack

Land Use Co-Chairs Camille Demano, John Collinson

Outreach Co-Chairs Angela Gonzales-Torres

Rules Emily Spokes

Public Safety Co-Chairs Steve Crouch, Vacant

Environmental Emily Spokes

Youth and Education Ad Hoc Miriam Torres Sanchez

Elections Ad Hoc Theresa Saso

Housing, Renters & Homelessness Homelessness Ad Hoc Theresa Saso, Elliot Avila

Arts Ad Hoc Ramona Joy Mikelson

HHPNC Ad Hoc Committee on the Northeast Los Angeles Community Plan Clara Solis, Rick Marquez

CITY OF LOS ANGELES

CALIFORNIA



DIRECTORS AT-LARGE

Elliot Avila, Harry Blumsack, John Collinson, Jens Jonason, Angela Mendoza, Angela Gonzales-Torres, Vacant, Vacant, 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

Clara Solis, Vacant

YOUTH DIRECTOR

Roger Mora

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Historic Highland Park General Board Meeting Agenda

Thursday, April 6th, 2023 - 7:00pm

Highland Park Adult Senoir Center
6152 N Figueroa St, Los Angeles, CA 90042

For supporting documents visit:

<https://tinyurl.com/April6supportingDoc>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte por correo electrónico info@highlandparknc.com para avisar al Concejo Vecinal.

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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

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

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. LAFD
- b. LAPD
- c. LA Public Library
- d. LA City Council District Representatives (CD1 and CD14)
- e. Mayor's Office

- f. DONE
- g. LA Recs and Parks
- h. State
- i. 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. Housing, Renters and Homelessness
 - ix. Arts
 - x. Elections Ad Hoc
 - xi. North East Community Plan Ad Hoc
 - xii. Neighborhood Purpose Grant Review Ad Hoc
- b. Liaison & Alliance Reports (2 min max each)
 - i. LANCC representative
- c. Budget Advocates Report

7. HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL 2023 ELECTION CANDIDATES' FORUM: 2 minutes / candidate

8. DISCUSSION/POSSIBLE MOTION: [Community Impact Statement](#) in support of Conditional Use Beverage Permit for Yi Cha, 4941 York Blvd. (John Collinson 10 min)

9. DISCUSSION/POSSIBLE MOTION: HHPNC support for upcoming Congress of Neighborhoods up \$500.00

10. DISCUSSION: [Community Impact Statement](#) in support of Right to Counsel / Low-Income Tenants / Eviction Defense Program [Council File 18-0610-S3](#) (Housing Renters and Homelessness - 5 min) Theresa

11. DISCUSSION/POSSIBLE MOTION: Approve HHPNC Board and Committee Meetings to be held as hybrid meetings. (Clara Solis 5 min)

12. DISCUSSION/POSSIBLE MOTION: Approve up to TKTKT\$2000 for AV hybrid meeting equipment. (Clara Solis 5 min)

13. POSSIBLE APPOINTMENT OF VACANT SEATS AND REMOVAL: (Appointment to the board is only for the remainder of the term, till the end of June 2023)

- a. 4 Director At-Large
- b. 1 Senior Seat
- c. Appointment of HHPNC Liason to the Congress of Neighborhoods - Heinrich Keifer

14. CONSENT CALENDAR APPROVAL:

- a. January [MER](#)
- b. March Meetings [Minutes](#)
- c. Approve HHPNC Zoom License renewal.
- d. USPS reimbursement for Samantha Mcbride

15. NEW BUSINESS

16. ADJOURNMENT

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, assistive 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 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 receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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

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 our website: www.highlandparknc.com 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 <https://www.highlandparknc.com>.