

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 TBD
First Vice President TBD
Second Vice President TBD
Treasurer TBD
Secretary TBD

COMMITTEE CHAIRS

Budget & Finance TBD
Executive TBD
Land Use TBD
Outreach TBD
Rules TBD
Public Safety TBD, TBD
Environmental TBD
Youth and Education Ad Hoc TBD
Elections Ad Hoc TBD
Housing, Renters & Homelessness Homelessness Ad Hoc TBD
Arts Ad Hoc TBD
HHPNC Ad Hoc Committee on the Northeast Los Angeles Community Plan TBD

CITY OF LOS ANGELES
CALIFORNIA



DIRECTORS AT-LARGE

Dante Marquez, Harry Blumsack, John Collinson,
Jens Jonason, Darren Gold, Angela Gonzales-Torres,
Karen Daniels, John Vangelisti, Connie Martinez,
Luis A. Hernandez

PUBLIC SAFETY DIRECTORS

Steve Crouch, Vacant

BUSINESS DIRECTORS

John Vangelisti, Vacant

HOUSING DIRECTOR

Vacant

ARTS DIRECTOR

Vacant

HOMELESSNESS DIRECTOR

Vacant

ENVIRONMENTAL DIRECTOR

Emily Spokes

SENIOR DIRECTORS

Clara Solis, Vacant

YOUTH DIRECTOR

Vacant

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Historic Highland Park Special General Board Meeting Agenda

Thursday, August 3, 2023 - 7:00 pm

Zoom Link: <https://us02web.zoom.us/j/84756515492>

Zoom Dial-in: +16694449171,,84756515492# US

Webinar ID: 847 5651 5492

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

For supporting documents visit:

https://drive.google.com/drive/folders/1KGFx5-GegftJ-Hes9Klag_nibV43txLZ?usp=drive_link

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 / Llamada al Orden

- a. Meeting Called to Order by Neighborhood Empowerment Advocate, John Darnell, Department of Neighborhood Empowerment

2. ROLL CALL / Pasar Lista

- a. Call of the roll and certification of a quorum

3. SPECIAL ORDERS - Appointment of vacant seats / Órdenes Especiales - Designación de puestos vacantes

- a. Arts Director
- b. Business Director
- c. Homelessness Director

- d. Housing Director
- e. Public Safety Director
- f. Senior Director
- g. Youth Director

4. **SPECIAL ORDERS** - Installation of newly-elected and appointed Board of Directors (Oath of Office) / *Órdenes Especiales - Instalación de la Junta Directiva recién elegida y nombrada (Juramento del cargo)*
5. **SPECIAL ORDERS** - Appointment of Executive Officers of the Board - (10 min) / *Órdenes Especiales - Nombramiento de Oficiales Ejecutivos de la Junta*
- a. **President** - The President shall act as the chief executive of the Council and preside at all Council meetings.
 - b. **Secretary** - The Secretary shall keep minutes of all Board meetings and Executive Committee Meetings. An Alternate Secretary may be appointed by the Board to serve in the absence of the Secretary, as needed. Unless the person serving as Alternate Secretary is already a Board member, he or she shall not have any of the rights of a Board member, including the right to vote on matters before the Council.
 - c. **1st Vice President** - The Vice President shall serve in place of the President if the President is unable to serve
 - d. **2nd Vice President** - The Second Vice President shall serve in place of the President if both the President and First Vice President are unable to serve.
 - e. **Treasurer**- The Treasurer shall maintain the records of the Council's finances and books of accounts and perform other duties in accordance with the Council's Financial Management Plan and the Department's policies and procedures.
6. **DISCUSSION/ACTION:** Motion to approve agenda / *Discusión - Acción para aprobar la agenda*
7. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - [submit here](#) (*enviar aquí*) or email (*o correo electrónico*) info@highlandparknc.com / *Comentarios del público en general sobre temas que no están a la agenda*
8. **GOVERNMENT REPORTS/ANNOUNCEMENTS** - Please 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, extended time is possible (2 minutes each) / *Informes y Anuncios Del Gobierno*
- 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 - Roberto Gama
9. **ADMINISTRATIVE MOTIONS** - [see special documents for role descriptions](#), [see bylaws section VI \(officers\) and VII \(committees\)](#) / *Mociones Administrativas*
- a. *Appointment of Financial Officers of the Board - (5 min)*
 - i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)
 - b. *Appointment to Committees, chairs, and members - (15 min)*
 - i. Outreach (one co-chair is 2nd VP)
 - ii. Budget and Finance (chair is Treasurer)
 - iii. Environmental
 - iv. Public Safety
 - v. Land Use

vi. Rules (chair is 1st VP)

c. *Ad Hoc Committee Creation and Chair/Member Appointment*

- i. Youth and Education Ad Hoc
- ii. Housing, Renters, and Homelessness Ad Hoc
- iii. Public Comment Ad Hoc
- iv. Arts Ad Hoc
- v. North East Los Angeles Community Plan Ad Hoc

10. DISCUSSION/POSSIBLE ACTION: Assignment of up to 5 Community Impact Statement (CIS) Filers / *Discusión o Posible Acción - Asignación de hasta cinco declarantes de declaración de impacto comunitario (CIS)*

11. DISCUSSION/POSSIBLE ACTION: Appointments of Liaisons, Alliance, and Coalition Representatives / *Discusión o Posible Acción - Designaciones de Representantes de Enlaces, Alianzas, y Coaliciones*

a. *Appointment of Liaisons*

- i. Aging
- ii. Animal Services
- iii. Data
- iv. LADWP
- v. Emergency Preparedness
- vi. Film
- vii. Homelessness
- viii. Public Works
- ix. Resilience

b. *Appointment of [Alliance and Coalition](#) Representatives*

- i. ARC
- ii. DWP Advocacy
- iii. DWP Oversight
- iv. Neighborhood Council Emergency Preparedness Alliance (NCEPA)
- v. LGBTQ+ Alliance
- vi. Los Angeles Neighborhood Council Coalition (LANCC)
- vii. Plan Check
- viii. Neighborhood Council Sustainability Alliance (NCSA)
- ix. Budget Advocates
- x. Budget Tribunes
- xi. Congress of Neighborhoods

12. DISCUSSION/POSSIBLE MOTION: Community Impact Statement (CIS) Letter to Captain Chris Waters, Northeast Area LAPD Commanding Officer regarding York Blvd's Cruise Night. / *Acción para aprobar una carta al LAPD Capitán Chris Waters, con respecto a la "Cruise Night" en York Blvd.* (Angela Gonzales-Torres, 5 Minutes)

13. DISCUSSION/POSSIBLE MOTION: Community Impact Statement (CIS) Letter to LADOT in support of a Roundabout at Avenue 56 and Meridian. / *Acción para aprobar carta a LADOT en apoyo de una rotonda en Avenue 56 y Meridian.* (Clara Solis, 5 Minutes)

14. DISCUSSION/POSSIBLE MOTION: Discussion regarding Ad Hoc Committee on [City Governance Reform](#) and possible Community Impact Statement (CIS) for [Council File 21-1472](#). / *Discusión sobre el comité Ad Hoc sobre Reforma de la Gobernanza de la Ciudad y posible declaración en apoyo del Archivo del Concejo 21-1472.* (Clara Solis, 5 Minutes)

15. CONSENT CALENDAR APPROVAL:

- a. Monthly Expenditure Report (MER)
- b. Last Meeting's [Minutes](#)
- c. Approval of venue costs for General and Committee meetings up to \$2000.00 for July - December 2023
- d. Approval of \$500 for Congress of Neighborhoods approved by 2021-2023 HHPNC Board

16. NEW BUSINESS / *Nuevo Negocio*

17. ADJOURNMENT / *Aplazamiento*

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>.