

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** Angela Gonzales-Torres  
**First Vice President** Darren Gold  
**Second Vice President** John Vangelisti  
**Treasurer** Connie Martinez  
**Secretary** Karen Daniel

**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 Daniel, John Vangelisti, Connie Martinez,  
James Marcotte

**PUBLIC SAFETY DIRECTORS**

Steve Crouch, Caroline Aguirre

**BUSINESS DIRECTORS**

John Vangelisti, Vacant

**HOUSING DIRECTOR**

Vacant

**ARTS DIRECTOR**

John Collinson

**HOMELESSNESS DIRECTOR**

Vacant

**ENVIRONMENTAL DIRECTOR**

Emily Spokes

**SENIOR DIRECTORS**

Clara Solis, Vacant

**YOUTH DIRECTOR**

Vacant

# HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

## Historic Highland Park Special Board Meeting Agenda

Thursday, August 17, 2023 - 7:00 pm

Arroyo Seco Library, Room #8

6145 N Figueroa St, Los Angeles, CA 90042

Zoom Link: <https://us02web.zoom.us/j/81863318105>

Zoom Dial-in: +16694449171,,81863318105# US

Webinar ID: 818 6331 8105

**For supporting documents visit:**

[https://drive.google.com/drive/folders/1KGFx5-GegftJ-Hes9Klag\\_nibV43txLZ?usp=drive\\_link](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](mailto: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
  
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. Youth Director
  - b. Homelessness Director
  - c. Housing Director
  - d. Senior Director
  - e. Business Director

4. **DISCUSSION/ACTION:** Motion to approve agenda / *Discusión - Acción para aprobar la agenda*
5. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** - [submit here](#) (*enviar aquí*) or email (*o correo electrónico*) [info@highlandparknc.com](mailto:info@highlandparknc.com) / *Comentarios del público en general sobre temas que no están a la agenda*
6. **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*
    - 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*
    - 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. North East Los Angeles Community Plan Ad Hoc
    - iv. Governance Reform Ad Hoc
7. **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)*
8. **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

**9. CONSENT CALENDAR APPROVAL:**

- a. Monthly Expenditure Report (MER)
- b. June 1st [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
- e. Approval of \$200 for Outreach, pending project from last term approved

**10. NEW BUSINESS / *Nuevo Negocio***

**11. ADJOURNMENT / *Aplazamient***

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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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>.