

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 Connie Martinez

Executive Angela Gonzales-Torres

Land Use Steve Crouch

Outreach John Vangelisti

Rules Darren Gold

Public Safety Caroline Aguirre

Environmental Emily Spokes

Youth and Education Ad Hoc TBD

Housing, Renters & Homelessness Homelessness Ad Hoc TBD

Arts Ad Hoc TBD

Governance Reform Ad Hoc Angela Gonzales-Torres, Connie Martinez, Clara Solis

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

CITY OF LOS ANGELES

CALIFORNIA



DIRECTORS AT-LARGE

Dante Marquez, Jens Jonason, Darren Gold, Angela

Gonzales-Torres, Karen Daniel, John Vangelisti,

Connie Martinez, James Marcotte, Vacant, Vacant

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 General Board Meeting Agenda

Thursday, September 21, 2023 - 6:30pm

Arroyo Seco Library

6145 N Figueroa St, Los Angeles, CA 90042

For supporting documents visit:

https://drive.google.com/drive/folders/1KKp2a_t-Wy7CZQ3q0Ns4eGxN5wUQ5BOD?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.

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 / Llamada al Orden**
 - a. Meeting Called to Order by Chair
2. **ROLL CALL / Pasar Lista**
 - a. Call of the roll and certification of a quorum by Presiding Secretary
3. **DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción:** Motion to approve agenda
4. **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. Alternate Signer

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) / *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
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. **Report when each committee will be meeting monthly.** / *Mensajes e Informes*
- a. Committee Reports (2 min each) / *Informes del comité*
 - 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. **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. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: **TREASURER'S REPORT** on Annual Budget and Financial Outlook/Overview of 2023-2024 FY Budget (Connie Martinez, 10 mins)
- a. [Total Annual Budget including Rollover](#)
 - b. Funds hold pending confirmation of FY Administrative Packet/Annual Budget
 - e. Current available funds and outstanding bills/commitments
9. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to approve [Administrative Packet/Annual Budget](#) (Connie Martinez, 10 mins)

10. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*: SECRETARY’S REPORT (Karen Daniel, 5 mins)

- a. Committee Updates for Website

11. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*: Avenue 50 Studios \$2,500 NPG Request: “Dia de los Muertos” at the Senior Center in Highland Park event

12. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*: Motion to approve [Agenda Policies and Procedures](#) 23-25 Term (Darren Gold, 5 mins)

13. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*: [Community Impact Statement \(CIS\)](#) in opposition to Digital Off-Site Signs/Outdoor Advertising/ Transportation Communication Network Program Structures/LACMTA (Council File 22-0392). (Clara Solis, 10 min)

14. CONSENT CALENDAR APPROVAL:

- a. Monthly Expenditure Reports (MER) May-Aug
- b. August 3 [Minutes](#)
- c. August 17 [Minutes](#)

15. NEW BUSINESS / *Nuevo Negocio*

16. ADJOURNMENT / *Aplazamiento*

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 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

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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)

