

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 General Board Meeting Agenda

Thursday, December 7, 2023 - 6:00pm

Arroyo Seco Library

6145 N Figueroa St, Los Angeles, CA 90042

Join Zoom Meeting

<https://us02web.zoom.us/j/86248679225>

Meeting ID: 862 4867 9225

For supporting documents visit:

<https://drive.google.com/drive/folders/1xYi0UInzOOHSE-yf-spzR-11eMeoceph?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 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. **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 min 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

5. **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/ *Mensajes e Informes*
 - a. Committee Reports (up to 2 min each) / *Informes del comité*
 - i. Rules
 - ii. Finance
 - iii. Outreach
 - iv. Public Safety
 - v. Land Use
 - vi. Environmental
 - vii. North East Community Plan Ad Hoc
 - b. Liaison & Alliance Reports
 - i. LANCC representative
 - c. Budget Advocates Report

6. **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*

7. **NOTIFICATION OF OPEN SEATS AND COMMITTEES (AND NOMINATIONS)**
 - a. Open board Seats: 10 At-Large Directors
 - b. Inactive Ad-Hoc Committees:
 - i. Arts
 - ii. Housing, Renters, Homelessness
 - iii. Youth and Education

After having stakeholder review by the executive board, a community member may be nominated at a general board meeting, then will be provided 1-2 minutes to share a bit about themselves and their interest in the neighborhood council.

8. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to Nominate Steve Crouch as At-Large Director
9. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to Nominate Yvonne Chavez as At-Large Director
10. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to Nominate Jose Vidrio as At-Large Director
11. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to Nominate Stuart Kennedy as At-Large Director
12. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to Nominate Lyannie Tran as At-Large Director
13. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to Nominate Stephanie Leon as At-Large Director

- 14. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve office expenditures (Connie)
- General Office available budget approx \$2240
 - Canon printer black ink cartridge \$35
 - Board meeting water/snacks \$100
 - Google Workspace account for Budget & Finance Committee \$100.80 (7 months @ \$14.40/mo)
- 15. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve outreach expenditures (Outreach)
- Outreach available budget approx \$3000
 - 1000 [Stickers](#) up to \$200 (quote \$160)
 - 1000 [Postcards](#) up to \$200 (quote \$170)
- 16. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to Approve [Community Impact Statement \(CIS\)](#) in opposition to the development on 3601 Mission Road, Lincoln Heights by developer, Shay Yadin, Lincoln Park Holdings LLC ([Council File: 23-0796](#))
- 17. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve volunteer recruitment/interest campaign (form and flyer) (Connie)
- 18. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve co-hosting a [CD14 Candidates Forum](#)
- 19. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve Highland Park is Home proposal for Outreach events focused on education and communication, [PROPOSAL](#), [EXAMPLE IG POSTS](#) (propose in 3-month increments) (Angie)
- 20. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Move January General Board Meeting to January 11, 2024 (instead of January 4, 2024) where the Executive Committee Meeting will be January 4, 2024 (instead of December 28, 2023)
- 21. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve updated [NPG Accountability Form](#)
- 22. CONSENT CALENDAR APPROVAL:**
- General Board Meeting - November 2 [Minutes](#)
 - [September MER](#)
 - [October MER](#)
 - [November MER](#)
- 23. NEW BUSINESS / *Nuevo Negocio***
- 24. 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

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)