

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 Ad Hoc TBD
Arts Ad Hoc TBD

Governance Reform Ad Hoc Angela Gonzales-Torres, Connie Martinez, Clara Solis
HHPNC NELA Community Plan Ad Hoc 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, Connie Martinez, James Marcotte, Yvonne Chavez, Stuart Kennedy, Lyannie Tran

PUBLIC SAFETY DIRECTORS

Steve Crouch, Caroline Aguirre

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, January 18, 2023 - 6:00pm

Arroyo Seco Regional Branch Library
6145 N Figueroa St, Los Angeles, CA 90042

Join Zoom Meeting:

https://us02web.zoom.us/j/86559500039

Meeting ID: 865 5950 0039

+16694449171,,86559500039# US

For supporting documents visit:

https://drive.google.com/drive/folders/1wyzloBYaiENHlqU7tgQ8ARui8n_Nuyr0?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. **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*
5. **NOTIFICATION OF OPEN SEATS**
 - a. Open board Seats: 6 At-Large Directors

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.

6. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to [review](#) and appoint new board members to:
 - a. Housing, Renters, Homelessness - 5
 - b. Youth and Education - 5
 - c. Environment - 2
 - d. Land Use - 2
 - e. Public Safety - 3
 - f. Outreach - 1
 - g. North East Community Plan - 3
 - h. Governance Reform Ad Hoc - 2
7. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to [review](#) and appoint new members as representatives and liaisons
8. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to approve Outreach Expenditure:
 - a. City of Los Angeles Publishing Services for [Bus Shelter Ad printing \\$85.53](#)
9. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to approve Outreach Expenditure of up to \$1,000 for [CD14 Candidate Forum](#) facility use.
 - a. \$78 nonrefundable application fee
 - b. TBD fee for facility use
 - c. \$300 approx for 2 promotional banners
 - d. \$100 approx for light refreshments
 - e. \$250 for translation
10. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to approve updated [NPG Accountability Form](#)
11. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to approve returning to the Senior Center for HHPNC General Board Meetings (Committees to reserve the Arroyo Seco Library or HLP Rec Center)
12. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to approve [Inventory List](#)
13. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to approve HHPNC [Social Media Guideline](#) including changing IG password and access to Outreach subcommittee
14. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*: Motion to approve [website updates](#)
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

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)