

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 General Board Meeting Agenda

Thursday, February 01, 2024 - 6:00pm-8:30pm

Highland Park Senior Center

6152 N Figueroa St, Los Angeles, CA 90042

Join Zoom Meeting

<https://us02web.zoom.us/j/86475826367>

Meeting ID: 864 7582 6367

+16694449171,,86475826367# US

For supporting documents visit:

<https://drive.google.com/drive/folders/1h4j25Tbm-9a63CswkAehWr2Y4CWYiJ55?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 (20 Minutes)*
 - a. LAFD
 - b. LAPD
 - c. LA Public Library
 - d. LA City Council District Representatives (CD1 and CD14)
 - e. Mayor's Office
 - f. DONE
 - g. HPOZ
 - h. LA Recs and Parks
 - i. State
 - j. 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 1 min each) / *Informes del comité (12 Minutes)*
 - i. Rules
 - ii. Finance
 - iii. Outreach
 - iv. Public Safety
 - v. Land Use
 - vi. Environmental
 - vii. North East Community Plan Ad Hoc
 - viii. Executive
 - ix. Housing, Renters, & Homelessness
 - x. Youth & Education
 - b. Liaison & Alliance Reports
 - i. Emergency Preparedness Liaison
 - 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 (10 Minutes)*
7. **NOTIFICATION OF OPEN SEATS**
 - a. Open board Seats: 6 At-Large Directors
After having stakeholder reviewed by the executive board, a community member may be nominated on the agenda of an upcoming general board meeting, then will be provided 1-2 minutes to share a bit about themselves and their interest in the neighborhood council. (1 Minute)
8. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to appoint Kevin Guico as a At-Large Director to the HHPNC Board (5 Minutes)
9. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to appoint Ainsley Drake to Youth Seat on HHPNC Board (5 Minutes)
10. **Treasurer Report: Financial Outlook/Overview [2023-2024 Fiscal Year Budget / 2023-2024 Presupuesto](#) (5 Minutes)**
 - a. Current Available Funds: *General Office/Operational* ~\$7150
 - i. -\$94.90 shortfall in overdue storage fees
 - ii. + \$3265 savings allocated to facilities

- iii. +\$1800 savings allocated to translation services
 - b. Current Available funds : *Outreach* \$2791 (\$1000 earmarked for CD14 candidate forum)
 - c. Current available funds: *NPG* = \$13K
 - d. Biocitizen \$5000 reappropriation of funds update: motion being drafted
- 11. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción*:** Motion to approve General Budget expenditures (these may change after BF meets) (5 Minutes)
- a. \$25 for cardstock
 - b. \$200 for meeting snacks/beverages
 - c. \$35 for eco-friendly hot cups and stir sticks
 - d. up to \$400 translation fees for Special Meeting
- 12. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción*:** Motion to approve General Budget expenditures meeting facilities fees (these may change after BF meets) (10 Minutes)
- a. \$55 Senior Center fees General Board meetings Feb-Apr (due to credit of \$625)
 - b. up to \$300 Senior Center fees Special Meeting
 - c. up to \$1000 (approx \$907) Senior Center General Board meeting fees (May-August)
 - d. up to \$1000 for committee meeting facilities fees while Arroyo Seco Library is unavailable (Feb-March 15?)
- 13. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción*:** recommend Outreach Budget expenditures
- a. candidate forum banner (\$100)
- 14. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción*:** Switch to DONE discounted Zoom Account for \$200 (Deadline Feb 1)
- 15. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción*:** Motion to approve NPG grant for applicant Optimist Boys Home and Ranch DBA Optimist Youth Homes and Family Services (20 Minutes)
- 1. Presentation of NPG Packet by applicant *Optimist Boys Home and Ranch DBA Optimist Youth Homes and Family Services*. Requesting \$5000 to revitalize the lights and landscaping along the public sidewalk outside Optimist's Highland Park campus
 - 2. Please see all relevant documentation and application [HERE](#).
- 16. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Board discussion regarding internal concerns
- a. Review Code of Civility (15 Minutes)
- 17. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve [Community Impact Statement](#) re: 6162 Oak Crest Way (6 Minutes)
- 18. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve [Community Impact Statement](#) re: [933 Avenue 66 Development](#) (6 Minutes)
- 19. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to Nominate Steve Crouch to Rules Committee (5 Minutes)
- 20. CONSENT CALENDAR APPROVAL:**
- a. General Board Meeting Minutes - [January 11](#)
 - b. Special General Board Meeting Minutes - [January 18](#)
- 21. NEW BUSINESS / *Nuevo Negocio***

22. 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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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)