

**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** Dante Marquez  
**Housing, Renters & Homelessness Ad Hoc** Stuart Kennedy

**Governance Reform Ad Hoc** Connie Martinez, Clara Solis, Steve Crouch

**HHPNC NELA Community Plan Ad Hoc** Clara Solis, Darren Gold, Steve Crouch, John, Vangelisti, Karen Daniel, Stuart Kennedy, 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, Kevin Guico

**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**

Ainsley Drake

# HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

## Historic Highland Park SPECIAL Board Meeting Agenda

Wednesday, March 13, 2024 - 6:00pm-8:30pm

**Highland Park Adult Senior Citizen Center**

6152 N Figueroa St, Los Angeles, CA 90042

**Join Zoom Meeting**

<https://us02web.zoom.us/j/5290918738?omn=83363632415>

Meeting ID: 529 091 8738

+16694449171,,5290918738# US

**For supporting documents visit:**

<https://drive.google.com/drive/folders/1NFyt5XTdOij4eJKfjKgwHn4GpxF8hCYM?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](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.*

*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](mailto:info@highlandparknc.com) / *Comentarios del público en general sobre temas que no están a la agenda***
5. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción (10 Minute Time Limit)***: Motion to approve [Land Use Forum](#) with presentations from Highland Park Heritage Trust, Los Angeles Conservancy, and the Mayor's office; Q&A regarding affordable housing project proposed at [5326 North Figueroa St](#) (Land Use)
6. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción (5 Minute Time Limit)***: Motion to approve \$222 for PO Box renewal
7. **PRESENTATION/Presentación**: Updated Bylaw Proposal. Rules Committee to present recommendations for new Bylaws (20 Min)
8. **Q&A/PREGUNTAS Y RESPUESTAS**: (25 Minute Time Limit): Opportunity for Board and Stakeholders to ask questions and clarifications on Bylaw update recommendations.
9. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve Governing Board Composition: 17 Seats; Quorum = 9
10. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve Governing Board Composition: Officers of the Board
11. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Motion to approve Governing Board Composition: All seats as "At-Large" other than Officers and Youth Seat
12. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Officer Terms: 2 Years
13. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Governing Board Vacancy Procedure
14. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Committees and Their Duties: Committee Quorum: 3
15. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Committees and Their Duties: Chairs appointed at Committee Level
16. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve updates to Training requirements
17. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Final Draft version of Updated Bylaws with all changes presented and made during course of meeting to be submitted to DONE for approval
18. **NEW BUSINESS / *Nuevo Negocio***

## 19. 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](https://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)

**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](mailto: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](http://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](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 [www.NeighborhoodCouncilWebsite.org](http://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](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)