HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791 Los Angeles, CA 90050 http://www.highlandparknc.com Certified as NC #33 May 28, 2002

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CITY OF LOS ANGELES CALIFORNIA



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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste. 2005 Los Angeles, CA 90012 Telephone: (213) 978-1551

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HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL **Historic Highland Park Executive Committee Meeting Agenda**

Thursday, March 28, 2024 - 6:30pm

Arroyo Seco Regional Branch Library - Community Room

6145 N Figueroa St, Los Angeles, CA 90042

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
- 2. ROLL CALL / Pasar Lista
 - a. Call of the roll and certification of a quorum
- 3. **DISCUSSION-POSSIBLE ACTION** / Discusión-Posible Acción: Motion to approve agenda
- 4. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS / Comentarios del público en general sobre temas que no están a la agenda - submit here (enviar aquí) or email (o correo electrónico) info@highlandparknc.com

- 5. **UPDATE** /Actualizar: Bylaws Update
- 6. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción: Executive officer roundtable
- 7. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción: Zoom access
- 8. **DISCUSSION-POSSIBLE ACTION** / Discusión-Posible Acción: Review 2023-2025 HHPNC BOARD Vacancy Applications for Elliot Avila
- 9. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción: Review 2023-2025 HHPNC BOARD Vacancy Applications for Cynthia Dickson
- 10. **DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción:* Review and prioritize agenda items submitted for the 04/04/2023 HHPNC Regular Board Meeting (General Meeting Agenda Draft)
- 11. **NEW BUSINESS** / Nuevo Negocio
- 12. 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)