

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 Vacant
Outreach John Vangelisti
Rules Darren Gold
Public Safety Caroline Aguirre
Environmental Vacant
Youth and Education Ad Hoc Dante Marquez
Housing, Renters & Homelessness Ad Hoc Vacant

Governance Reform Ad Hoc Connie Martinez, Clara Solis, Steve Crouch
HHPNC NELA Community Plan Ad Hoc Clara Solis, Darren Gold, John Vangelisti, Karen Daniel, 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, Lyannie Tran, Kevin Guico, Lea Klein

PUBLIC SAFETY DIRECTORS

Caroline Aguirre, Vacant

BUSINESS DIRECTORS

John Vangelisti, Vacant

HOUSING DIRECTOR

Vacant

ARTS DIRECTOR

Vacant

HOMELESSNESS DIRECTOR

Vacant

ENVIRONMENTAL DIRECTOR

Vacant

SENIOR DIRECTORS

Clara Solis, Vacant

YOUTH DIRECTOR

Ainsley Drake

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Historic Highland Park Regular Board Meeting Agenda

Thursday, August 1, 2024

6:00pm

Highland Park Adult Senior Citizen Center
6152 N Figueroa St, Los Angeles, CA 90042

Join Zoom Meeting

<https://us02web.zoom.us/j/85355306517>

Meeting ID: 853 5530 6517

One tap mobile

+16694449171,,85355306517# US

For supporting documents visit:

<https://drive.google.com/drive/folders/1OzN-kTL5i-cuBA-PyYjetrCcrCvcUpeN?usp=sharing>

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.

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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS Comments from the public on agenda items will be heard only when the respective item is being considered. 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

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 view our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

SB 411 Updates: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 Chair

3. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*: Motion to approve agenda

4. DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción (EC)*: Motions to nominate and appoint Executive Committee Officers for 2024-2025 Term:

- a. President
- b. 1st Vice President
- c. 2nd Vice President
- d. Treasurer
- e. Secretary

5. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (EC)*: Motion to appoint Committee Chairs:

- a. Land Use Committee Chair(s) - Steve Crouch or James Marcotte

- b. Environmental Committee Chair - Lyannie Tran or John Vangelisti
- c. Public Safety Committee Co-Chair - Jens Jonason
- d. Youth & Education Co-Chair - Yvonne Chavez

6. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (EC)*: Motion to appoint Committee Members:

- a. Housing, Renters, Homelessness member - Lea Kline

7. GOVERNMENT REPORTS and ANNOUNCEMENTS / *Informes y Anuncios Del Gobierno*- 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)/ (*máximo 2 minutos por orador;*)

- a. LAFD
- b. LAPD
- c. LA Public Library
- d. LA City Council District Representatives (CD1 and CD14)
- e. Mayor's Office
- f. DONE
- g. State
- h. Federal

8. MESSAGES AND REPORTS/ *Mensajes e Informes* - 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

- a. Committee Reports (up to 1 min each) / *Informes del comité (máximo 1 minuto por orador)*
 - i. Rules
 - ii. Budget & Finance
 - iii. Outreach
 - iv. Public Safety
 - v. Land Use
 - vi. Environmental
 - vii. Governance Reform
 - viii. North East Community Plan Ad Hoc
 - ix. Housing, Renters, & Homelessness
- b. Liaison & Alliance Reports
 - i. Emergency Preparedness Liaison
 - ii. ARC

9. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS / *Comentarios del público en general sobre temas que no pertenecen a la agenda*: - [submit here](#) (*enviar aquí*) or email (*o correo electrónico*) info@highlandparknc.com

Comments from the public on non agenda items within the Board's jurisdiction (Limited to 12 min total, max 2 min per speaker) / *comentarios del público sobre temas que no pertenecen a la agenda dentro de la jurisdicción de la Junta (Limitado a 12 minutos, máximo 2 minutos por orador)*

10. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (EC)*: Set 2024-2025 term Regular Board Meeting Calendar:

- a. September 5, 2024
- b. October 3, 2024
- c. November 7, 2024
- d. December 5, 2024
- e. January 9, 2025 in place of January 2, 2025

- f. February 6, 2025
 - g. March 4, 2025
 - h. April 3, 2025
 - i. May 1, 2025
 - j. June 5, 2025
- Approving in Advance of New Term**
- k. July 11, 2025 in place of July 3, 2025

11. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Budget)***: Motion to approve translation services policy: translation via Zoom unless approved in advance by board
12. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Request from Congress of Neighborhoods)***: Motion to approve up to \$1000 Contribution to 2024 Congress of Neighborhoods, "*Neighborhood Power, Citywide Impact: The Next 25 Years Start Now*", will take place on Saturday, September 28th
- a. HHPNC donated \$500 for 2023 Congress, but was applied to the 2024 Congress
13. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Treasurer)***: Motion to approve General Budget expenditures related to facilities fees:
- a. Up to \$720 for General Board Meetings
 - b. Up to \$240 for Special Board Meeting
 - c. Up to \$180 for regularly scheduled Committee Meetings when the library is not available due to unforeseen circumstances
14. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Treasurer)***: Motion to approve General Budget expenditures related to administrative purposes:
- a. up to \$3810 for Google Workspace monthly fees
 - b. up to \$40 for Domain registration renewal via InMotion
 - c. up to \$200 for Wix web hosting and security renewal
15. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Treasurer)***: Motion to approve General Budget expenditures related to meeting facilitation:
- a. Up to \$240 for HotSpot service
 - b. up to \$960 for Barbier International translation via Zoom for August and September General Board and for when requested for Committee Meetings
16. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Motion to approve Co-Hosting a CD14 Candidates Forum with the Eagle Rock Neighborhood Council
17. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Theresa Saso)***: Motion to approve creation of [Social Justice Ad Hoc](#)
18. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Clara Solis) (10 Minute Time Limit)***: Motion to approve [Community Impact Statement](#) in support of Council File Number: 24-0656
19. **UPDATE/ACTUALIZAR**: Outreach Process Update
20. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Darren Gold)***: $\frac{2}{3}$ of total board seats vote needed: Motion to approve virtual meetings as per SB411 and City of Los Angeles. Recommendation to meet in person every 3rd Month.

21. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Darren Gold)*: Motion to approve In Person Robert's Rules of Order Training sessions 15 to 30 minutes in advance of Regular Board meeting in September and/or October

22. DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Steve Crouch)*: Motion to approve [Community Impact Statement](#) regarding Council File number: 22-0156-S2 requesting the City Council strengthen the recently passed copper theft reward program

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

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