

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 Darren Gold
First Vice President Dante Marquez
Second Vice President Connie Martinez
Treasurer Kevin Guico
Secretary Lea Klein

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Budget & Finance Kevin Guico
Executive Darren Gold
Land Use James Marcotte & Steve Crouch
Outreach Connie Martinez
Rules Dante Marquez
Public Safety Caroline Aguirre & Jens Jonason
Environmental John Vangelisti & Lyannie Tran
Youth and Education Ad Hoc Dante Marquez & Yvonne Chavez
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

Regular Board Meeting Agenda

Thursday, October 17, 2024 6pm

Highland Park Senior Center
4580 N Figueroa St, Los Angeles, CA 90065

Join Zoom Webinar Meeting

<https://us02web.zoom.us/j/89611527950>

Meeting ID: 896 1152 7950

One tap mobile

+16694449171,,896 1152 7950# US

+16699006833,,896 1152 7950# US (San Jose)

For supporting documents visit:

<https://drive.google.com/drive/folders/19baQQ0ncfLqhP1a0tLakW9BsbXXlaFhO?usp=sharing>

Every person wishing to address the EC virtually may join by clicking on the link <https://us02web.zoom.us/j/89611527950> or by dialing (669)444-9171 or (669)900-6833 and entering Web ID 896 1152 7950# and then pressing #. When prompted by the presiding officer to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Public comment on any agenda item will be limited to 1 minute per person and a total of 30 minutes unless adjusted by the presiding officer. Comments from the public on 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.

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.

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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*

- Meeting Called to Order by Chair

2. ROLL CALL / *Pasar Lista*

- Call of the roll and certification of a quorum by Chair

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 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)*
5. **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;*)
 - LAFD
 - LAPD
 - LA Public Library
 - LA City Council District Representatives (CD1 and CD14)
 - Mayor's Office
 - DONE
 - State
 - Federal
6. **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
 - Committee Reports (up to 1 min each) / *Informes del comité (máximo 1 minuto por orador)*
 - i. Executive Committee
 - ii. Rules
 - iii. Budget & Finance
 - iv. Outreach
 - v. Public Safety
 - vi. Land Use
 - vii. Environmental
 - viii. Governance Reform
 - ix. North East Community Plan Ad Hoc
 - x. Housing, Renters, & Homelessness
 - Liaison & Alliance Reports
 - i. Emergency Preparedness Liaison
 - ii. ARC
7. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Outreach)*** Motion to approve Outreach Expenditure up to \$500 for XXL and XXXL T-Shirts
8. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Outreach)***: Motion to approve participation in the annual Holiday Parade on Figueroa Ave scheduled for 12/1/24 including an Outreach expenditure up to \$300.
9. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (Stakeholder Jude Zasadski)*** Motion to approve moving forward with a *Request for Action* to update the tennis courts on South Avenue 49 behind Sycamore Grove Park
10. **PRESENTATION / PRESENTACIÓN**: Kathleen Higashiyama, Granddaughter of Antonio Folliero regarding creating an area around Follieros to be known as Folleiro's Square

11. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (Stakeholder Kathleen Higashiyama)** Motion to write a Request for Action to CD1 regarding creating an area around Follieros to be known as Folliero's Square
12. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (EC):** Motion to appoint new Chair of Election Ad Hoc Committee to facilitate the May 2026 Neighborhood Council Elections with the City Clerk. Timeline: Through June 2025
 - Candidate Filing Period: Friday, January 3, 2025 - Monday, February 17, 2025
 - Vote-By-Mail Application Period: Friday, March 7, 2025 - Sunday, April 27, 2025
 - Election Day: Tuesday, May 6, 2025
13. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (EC)** Motion to appoint Chair of Housing Renters and Homelessness (HRH) Committee
14. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (EC)** Motion to appoint Board Members to Housing Renters and Homelessness (HRH) Committee
15. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (Outreach):** Motion to appoint additional Social Media posters:
 - Connie Martinez (currently serving as interim poster)
 - Jens Jonason
16. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (EC)** Motion to approve [CIS](#) re [Council File 24-0867](#) in opposition to Council Motion to Set Term Limits in Bylaws and establish Youth Seat Requirements for Neighborhood Councils
17. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (Environmental)** Motion to approve [Request for Action](#) letter to CD 14 requesting \$2000 to fulfill the contract with Historian Charles Fisher to assist in the investigation and nomination of the Cork Oaks of North Figueroa.
18. **PRESENTATION / PRESENTACIÓN:** Presentation on Civic Assemblies (Kevin Guico) (Limited to 15 min)
19. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (Public Safety)** Motion to Approve the submission of an Event application to the City Clerk's Office for HHPNC to host a Red Cross Blood Donation Drive at the Highland Park Senior Center on Saturday, December 14, 2024 and the subsequent promotion of the event.
20. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción* (Public Safety)** Motion to approve designated Boardmembers to update Inventory per City Clerk procedures:
 - Connie Martinez
 - Lea Klein
 - Kevin Guico

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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