

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
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



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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

Outreach Committee

Virtual Meeting Agenda

Tuesday, October 22, 2024

6:30pm-8:00pm PDT

Join Us via Zoom

<https://us02web.zoom.us/j/85476420344>

Meeting ID: 854 7642 0344

One tap mobile

+16694449171,,85476420344# US

+16699006833,,85476420344# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

Find your local number: <https://us02web.zoom.us/j/kdKuT33qWn>

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 connie.martinez@highlandparknc.com para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Outreach Committee may join by clicking on the link <https://us02web.zoom.us/j/85476420344> or by dialing (669)444-9171 or (669)900-6833 and entering Web ID #85476420344 and then pressing #.

*When prompted by the presiding chair 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 Committee on any agenda item before the Committee 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 2 minute per person and a total of 6 minutes per agenda item, unless adjusted by the presiding chair.*

GENERAL PUBLIC COMMENT – 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 Committee 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 Committee and/or Board meeting. Public comment is limited to 2 minutes per speaker and a total of 6 minutes, unless adjusted by the presiding chair of the Committee. The public is invited to send comments via email to be read aloud by the Chair at the meeting as Public Comment. To do so, please email connie.martinez@highlandparknc.com with the subject “Outreach Public Comment - [Meeting Date]” and in the body indicate general public comment on non-agenda items or which specific agenda item, followed by your brief comment (2 mins or less, per above stated policy).

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, 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

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

1. **CALL TO ORDER / *Llamada al Orden***
2. **ROLL CALL / *Pasar Lista***
 - a. Call of the roll and certification of a quorum
3. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción***: Approve [September](#) and [Oct 1](#) Meeting Minutes
4. **DISCUSSION/ACTION**: Motion to approve agenda / *Acción para aprobar la agenda*
5. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS** —Comments from the public on non agenda items within the Board’s jurisdiction (Limited to 10 min, max 2 min per speaker) / ***Comentarios del público en general sobre temas que no pertenecen a la agenda: comentarios del público sobre temas que no pertenecen a la agenda dentro de la jurisdicción de la Junta (Limitado a 10 minutos, máximo 2 minutos por orador)***
6. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Recommend [HHPNC Volunteer Interest Form](#)
7. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Activity, development of HHPNC Event Policy to recommend to Board.
 - a. Required by NC Funding Program: [Event form](#), Event flyer, Itemized budget, BAC
 - b. [HHPNC Process](#)
8. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Recommend Outreach Budget expenditures (approximately \$2000 remaining balance to date):
 - a. Up to \$30 to print and laminate meeting signs
 - b. Up to \$250 for new [branded tablecloth](#)
9. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Develop plan for Holiday Parade (Dec 1)
10. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Discussion on social media audience and intended reach
 - a. amend policy for social media focus on local community
11. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción***: Recommend Accessibility and Stakeholder Engagement ([ASE](#)) Ad Hoc
12. **Reports/ *Informes (1 minute each, máximo 1 minuto por orador)***
 - a. Veterans Memorial Clean Up: Sunday, Nov 10
 - b. Halloween Event tabling - booth provided
 - c. [Calendar of Events](#)
 - d. Approved Community Partners list
 - e. Local Business Engagement strategy
13. **NEW BUSINESS / *Nuevos Asuntos***
14. **ADJOURNMENT / *Levantar la session***

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 \(ENS\)](#)

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 our website: www.highlandparknc.com 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 <https://www.highlandparknc.com>

SB 411 UPDATES - 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.

(C) 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.

(D) 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.

(E) (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 (D), 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.