HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

OFFICERS

President Darren Gold

First Vice President Dante Marquez

Second Vice President Connie Martinez

Treasurer Kevin Guico Secretary Lea Klein

COMMITTEE CHAIRS

Budget & Finance Kevin Guico

Executive Darren Gold

Land Use James Marcotte & Steve Crouch

Outreach Connie Martinez

Rules Dante Marquez & jens Jonason

Public Safety Caroline Aguirre & Jens Jonason

Environmental John Vangelisti & Lyannie Tran

Youth and Education Ad Hoc Dante Marquez Housing, Renters & Homelessness Ad Hoc Steve Crouch

Governance Reform Ad Hoc Connie Martinez, Clara Solis, Steve Crouch HHPNC NELA Community Plan Ad Hoc Clara Solis, Darren Gold, John Vangelisti, Rick Marquez

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

DIRECTORS AT-LARGE

Phillip Marzouk, Don Daniels

Dante Marquez, Jens Jonason, Darren Gold, Angela

Gonzales-Torres, 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

ENVIRONMENTAL DIRECTOR

Vacant

SENIOR DIRECTORS

Clara Solis, Vacant

YOUTH DIRECTOR Ainsley Drake

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL **Regular Board Meeting Agenda**

CITY OF LOS ANGELES

CALIFORNIA

Thursday, March 06, 2025 6pm

VIRTUAL MEETING ONLY

Join Zoom Webinar Meeting

https://us02web.zoom.us/i/89611527950

Meeting ID: 896 1152 7950

One tap mobile

+16694449171,,896 1152 7950# US

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

Supporting documents linked within each item

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.

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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. 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)

- o LAFD
- LAPD
- LA Public Library
- Parks and Recreation
- LA City Council District Representatives (CD1 and CD14)
- o Mayor's Office
- o DONE
- State Senate/Assembly
- Federal
- 5. 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 / Informes del comité
 - i. Executive Committee
 - ii. Rules
 - iii. Budget & Finance
 - iv. Outreach
 - v. Public Safety
 - vi. Land Use
 - vii. Environmental
 - viii. Elections
 - ix. Governance Reform
 - x. North East Community Plan Ad Hoc
 - xi. Housing, Renters, & Homelessness
 - Liaison & Alliance Reports
 - i. LA Neighborhood Council Sustainability Alliance (LANCSA)
 - ii. Emergency Preparedness Liaison
- 6. 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 minuto por orador)
- 7. CONSENT CALENDAR APPROVAL:
 - a. Minutes
 - i. January 2025
 - ii. February 2025
- **8. DISCUSSION/POSSIBLE MOTION /** *Discusión/Posible Acción (PS)* Motion to Approve <u>CIS Letter</u> re <u>Council File 24-1600</u> opposing LAFD budget cuts that threaten CERT and requests city leaders to strengthen CERT.
- **9. DISCUSSION/POSSIBLE MOTION /** *Discusión/Posible Acción (EN)* Motion to Approve Request for Action Letter asking for immediate action from local officials and agencies to address public health concerns after recent fires, demanding comprehensive air, soil, and water testing, and improved safety measures during air quality emergencies.
- 10. DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (DG) Motion to Approve Request for Action Letter Re

- asking that the City Council enact measures to ensure a smooth transition of power and continuity of services when new council members are elected.
- 11. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción (EL) Motion to approve Elections Committee posting directly onto Instagram, Facebook and Nextdoor and receive all required passwords ASAP
- 12. DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (BF) Motion to approve updated NPG Policy
- **13. DISCUSSION/POSSIBLE MOTION /** *Discusión/Posible Acción* **(CS)** Motion to approve exploration of holding a "Know Your Rights" Forum for immigrant communities; possibly in conjunction with LAUSD and LAPD
- **14. DISCUSSION/POSSIBLE MOTION /** *Discusión/Possible Acción* **(BF)** Motion to approve amended Financial Packet with updated <u>BUDGET</u> that reallocates money from categories with anticipated surplus to other categories in anticipation of closing of Fiscal Year in June.
 - Summary of Changes
- **15. DISCUSSION/POSSIBLE MOTION /** *Discusión/Possible Acción (DG)* Motion to approve <u>Letter Regarding Caltrans</u> Draft Initial Study on proposed upgrades to the Arroyo Seco Parkway (SR110) Comments due by March 25, 2025
- **16. DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (BF):** Motion to recommend the board approve an NPG for up to \$4,750 submitted by **Beautify LA** to beautify neighborhoods and improve appearances. Presentation limited to 10 min.
- 17. DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (BF): Motion to recommend the board approve an NPG for up to \$3,500 submitted by Victory Resources to support their Hood Olympics / Code Red event shedding light on human trafficking, mental health, and prevention of gun/gang violence.

 Presentation limited to 10 min.
- **18. DISCUSSION/POSSIBLE MOTION /** *Discusión/Possible Acción* **(ADVC)** Motion to approve HHPNC as **Memorial Day Event** Co-Sponsor with CD1 on 5/26 @10am
- **19. DISCUSSION/POSSIBLE MOTION /** *Discusión/Possible Acción* **(ADVC)** Motion to approve Up to \$1000 for new Flag to be unveiled at Memorial Day Event and food and snacks for Memorial Day Event
- **20. DISCUSSION/POSSIBLE MOTION / Discusión/Possible Acción (Env)** Motion to approve Up to an additional \$700 for new **Spring Gardening Fair** location fees in the event CD14 is unable to co-sponsor
- 21. PRESENTATION/Presentación (CS): Overview and presentation of results from York Park Survey
- **22. DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción(Out):** Motion to approve <u>HHPNC Event Request Approval Form</u> to be available on the website as tool/resource.
- 23. DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción(Out): Motion to Cancel and delete HHPNC Twitter/X account

24. NEW BUSINESS / Nuevo Negocio

25. 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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