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
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First Vice President Dante Marquez
Second Vice President Ruby Perez
Treasurer Kevin Guico
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CITY OF LOS ANGELES CALIFORNIA



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

DIRECTORS AT-LARGE

Adan Martinez, Caitlin Gallogly, Caroline Aguirre, Catherine Round, Clara Solis, Connie Martinez, Jens Jonason, Lea Klein, Mark Forbes, Nazanin Naraghi, Phillip Marzouk, Rhianon Irilli, Steve Crouch Youth Director: Emma Lee Del Hierro

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

SPECIAL Board Meeting Agenda

Thursday, July 24, 2025, 6:30pm

VIRTUAL - VIA ZOOM ONLY

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)

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.

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
- 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. 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)

5. Updates from President

- a. Ave 53 & York
- b. Lincoln between Aves 45 and 46
- c. NC Elections
- d. Netflix Filming on Figueroa
- e. Other NC Business

6. SELECTION OF FUNDING OFFICERS

For information on the Neighborhood Council Funding Program, please visit: https://clerk.lacitv.gov/clerk-services/nc-funding

- 1. Discussion and possible action to appoint Alternate signer
 - a. Verifies Funding Program documents have been correctly and completely filled out before submitted for processing.
 - b. Acts as the alternate signer as required on Funding Program documents.
- **7. SELECTION OF STAKEHOLDER TO Arts and Culture Committee:** Motion to appointment Teila Theisen (POP) to the Arts & Culture Committee as a Stakeholder Member.
- 8. DISCUSSION AND POSSIBLE ACTION TO APPOINT UP TO FIVE (5) COMMUNITY IMPACT STATEMENT (CIS) FILERS

 The filers must be members of the Board. The filers are responsible for filing the CIS's into the City Clerk's CIS portal.

 Any CIS is a position by the board and may be sent to any city commission and/or can be put in the City Council's file management system. For more information, please click here:

 https://empowerla.org/wp-content/uploads/2017/08/How-to-Submit-CIS-FINAL-
- **9. DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción:* Motion to approve proposal for HHPNC to support the Rapid Response Network with an expenditure of up to \$1000 to distribute important information regarding immigrant safety in a timely manner to our community. (See Updated Proposal)
- 10. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción: Motion to approve a Resolution addressing the actions of U.S. Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP) within the Highland Park community and requesting that the City of Los Angeles take immediate legal and protective action to safeguard our community members
- **11. DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción:* Motion to direct Budget and Finance Committee to determine a feasible budget to print materials including signs and know your rights materials for community members
- **12. DISCUSSION-POSSIBLE ACTION** / **Discusión-Posible Acción:** Motion to approve online HHPNC multiple park and center survey which focuses on RAP parks and facilities within HHPNC boundaries to supplement the RAP Park Needs Assessment.
- **13. DISCUSSION-POSSIBLE ACTION** / **Discusión-Posible Acción:** Motion to appoint Executive Committee to fill out EMPOWER LA End of Year Neighborhood Council Survey, Due July 31
 - a. Ideas from Board
- **14. DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción:* Motion to approve and file a <u>CIS</u> in support of <u>Council File</u> <u>25-0002-S65</u> in support of SB 627 (Wiener), the No Secret Police Act, which prohibits law enforcement from concealing their identities while conducting operations in California. The HHPNC will also consider supporting five amendment recommendations submitted by the Arroyo Seco Neighborhood Council to strengthen the bill—focused on vehicle identification, protections for minors and vulnerable adults, accountability for brandishing firearms,

enforcement of anti-racial profiling laws, and intervention by LAPD when unidentified agents detain individuals.

15. NEW BUSINESS / Nuevo Negocio

16. 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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