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
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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 Regular Board Meeting Agenda

Thursday, December 04, 2025, 6pm

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

OR

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.

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 para avisar al Concejo Vecinal.

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
 - o Call of the roll and certification of a quorum by the 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)
 - Mayor's Office
 - o DONE
 - LA County
 - State Senate/Assembly
 - Federal
- 5. 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 8 minutos, máximo 2 minuto por orador)
- **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 relevant information to the outreach team for inclusion in public communications. Any extended updates are to be requested from the President before the general board meeting.

- o Committee Reports / Informes del comité
 - i. Executive Committee
 - ii. Rules
 - iii. Budget & Finance
 - iv. Outreach
 - v. Public Safety
 - vi. Land Use
 - vii. Environmental
 - viii. Arts & Culture
 - ix. Governance Reform Ad Hoc
 - x. Charter Reform Ad Hoc
 - xi. Housing and Homelessness Ad Hoc
- Liaison & Alliance Reports
 - i. LA Neighborhood Council Sustainability Alliance (LANCSA)-Mark Forbes
 - ii. Emergency Preparedness Liaison-Jens Jonasen
 - iii. Plan CheckNC-Steve Crouch
 - iv. Congress-Adan Martinez
- CIS Tracker (Click here to see a list of CIS and Request for Action letters submitted by HHPNC)

7. CONSENT CALENDAR APPROVAL:

The following items will be voted on without discussion. Any Board members may request that item(s) be removed and voted on separately.

- Approve the following meeting minutes:
 - i. <u>11.6.25 Regular Board Meeting Minutes</u>
 - ii. 11.17.25 Special Board Meeting Minutes
- o Approve the October 2025 MER
- **8. DISCUSSION-POSSIBLE ACTION** / **Discusión-Posible Acción**/: Motion to appoint Adan Martinez as the HHPNC NC Budget Advocate Representative
- **9. DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción*/(*OR*): Motion to appoint Oliver Netburn to the Outreach Committee as a Stakeholder Committee Member
- 10. DISCUSSION / Discusión-Posible Acción/(ED): Budget process for 2nd half of 2025-2026 Fiscal Year
- 11. DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (B&F) BUDGET: Motion to approve an NPG from Victory Resources for up to \$3,000 for the 5th Annual Hood Olympics / Code Red Event, used to shed light on human trafficking, substance abuse, mental health, and prevention of gang / gun violence. Presentation limited to 6 min.
- **12. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción (HRH) BUDGET:** Motion to approve that the Historic Highland Park Neighborhood Council (HHPNC) co-sponsor and collaborate with the Eagle Rock Neighborhood Council (ERNC), and other interested parties, on a <u>Housing, Renters, and Homelessness Resource Fair</u>:
 - Approve funding not to exceed \$500 (HHPNC share) for event costs.
- 13. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción/(AC) BUDGET: Motion to approve up to \$100 for refreshments, printing and supplies for an Arts and Culture Committee Open House to be held in January 2026 at POP to inform the community about the committee's work and gather input for our 2026 initiatives
- **14. DISCUSSION-POSSIBLE ACTION** / **Discusión-Posible Acción** (**LU**): Motion to approve a **CIS** on the impacts of SB79, Council File #25-1083

- **15. DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción* (*LU*): Motion to approve a Request for Action letter to CD14, the HPOZ Board, and LA City Planning requesting stronger enforcement of the Highland Park–Garvanza HPOZ, prompted by recent non-compliant construction reports at 6418 Planada.
- **16. DISCUSSION-POSSIBLE ACTION** / **Discusión-Posible Acción (OR):** Motion to approve cadence and procedures for HHPNC social media and eblasts.
 - biweekly eblast: Sundays- Committee meetings scheduled for the week coordinated through Catherine;
 Wednesdays- Community announcements for Friday through Thursday.
 - Nextdoor posts will follow all eblasts, and be posted a minimum of 48 hrs in advance of events/meetings and a minimum of 48 hrs in advance of any application/submission/registration deadline announcement.
 - IG/FB Committee flyers will be created and posted by Catherine, Chairs must confirm meeting with Catherine prior to Sunday to schedule flyer (and eblasts
 - IG/FB community announcement flyers will be posted by Ruby, must be sent to Ruby prior to Wednesday for inclusion in email blast sent on Thursdays.
 - Connie and Darren will continue to serve as alternate/backup
- 17. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción (OR): Motion to approve Social Media Posters (Catherine, Connie, Ruby) be given log in information and administrator permissions for Wix (to edit copy), Constant Contact, and Nextdoor to ensure timeliness with Outreach announcements and facilitate the transition to a new web master and increased demands from the board.
- 18. Update / Actualizar from HRH Ad Hoc Committee regarding Arroyo Seco Tiny Homes
- **19. DISCUSSION-POSSIBLE ACTION** / *Discusión-Posible Acción* (*HRH*): Motion to approve that the Historic Highland Park Neighborhood Council support the 2026 LAHSA Homelessness Count on Tuesday, January 20th, 2026, at 8:00 p.m. at Ramona Hall (4580 North Figueroa, Los Angeles, CA 90065) and to conduct outreach via email, the HHPNC website, and HHPNC social media platforms.
 - O What is the LAHSA Homelessness Count?
 - o How do I register for Highland Park?
 - Frequently Asked Questions
- 20. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción (HRH): Motion to approve that the Historic Highland Park Neighborhood Council sign and allow our logo to be used on a LA County Eviction Moratorium demand to the County Board of Supervisors organized by Los Angeles Tenants Union and Evict Ice, Not Us coalition, which states in short: We, the undersigned organizations and individuals, stand with the Los Angeles Tenants Union and Evict Ice, Not Us coalition to demand that the Board of Supervisors implement an eviction moratorium in Los Angeles immediately.
- **21. Presentation** / **Presentación**: Michele Masjedi, CEO of <u>The Journey Begins</u> childcare center (6438 York Blvd., Los Angeles), presenting a new project: The Journey Continues.

22. NEW BUSINESS / Nuevo Negocio

Request for Action for CD-1 and CD-14 to hold Budget Town Halls prior to the next budget cycle to hear the
priorities and concerns of elected neighborhood representatives.

23. 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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