

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**COMMITTEE CHAIRS****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

**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

Historic Highland Park Special Board Meeting Agenda

Wednesday, August 14, 2024 - 6:30pm-7:45pm

Minutes**Ramona Hall**

4580 N Figueroa St, Los Angeles, CA 90065

Join Zoom Meeting<https://us02web.zoom.us/j/85355306517>

Meeting ID: 853 5530 6517

One tap mobile

+16694449171,,85355306517# US

For supporting documents visit:<https://drive.google.com/drive/folders/1VUAhfiyMNvlyPPYVoNbdq4UBUDym4V5H?usp=sharing>

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.

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.

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.

1. 6:08 pm CALL TO ORDER / Llamada al Orden

- Meeting Called to Order by Darren Gold, Chair

2. ROLL CALL / *Pasar Lista*

- a. Call of the roll and certification of a quorum by Karen Daniel

Committee Member	Present	Not Present
Caroline Aguirre	x	
Yvonne Chavez	x	
Steve Crouch	x	
Karen Daniel	x	
Ainsley Drake		x
Darren Gold	x	
Angela Gonzales-Torres		x
Kevin Guico	6:35pm	
Jens Jonason	x	
Lea Klein	x	
James Marcotte	x	
Dante Marquez		x
Connie Martinez	x	
Clara Solis		x
Lyannie Tran	x	
John Vangelisti	x	
Total:	12	4

3. 6:35 pm Motion to approve agenda.

Action: On a motion by Connie Martinez and seconded by Caroline Aguirre, the agenda for special board meeting held Wednesday, August 14 was approved. No Objections. Motion Passes.

Public Comment:

Jesse provided public comment on CIS process and timeline of requests to the neighborhood council. He thanked the board for their attention and accessibility.

Stakeholder presented Lincoln Heights CicLAvia event.

4. 6:40 PM DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción (Figueroa Business Association): Letter to Cannabis Regulation Commission (CRC) in Opposition to Cannabis Dispensary at 5725 N Figueroa | DCR | Application # LA-R-24-310011-ANN

Action: On a motion by Connie Martinez and seconded by Jens Jonason, the Letter to Cannabis Regulation Commission (CRC) in Opposition to Cannabis Dispensary at 5725 N Figueroa with amendments was approved. No objections.

Public Comment:

Jesse spoke about the impact to neighboring businesses and nearby K-12 schools.

	For	Against	Abstain	Recused	Ineligible	Absent
Caroline Aguirre	x					
Yvonne Chavez	x					
Steve Crouch			x			
Karen Daniel	x					
Ainsley Drake						x
Darren Gold	x					
Angela Gonzales-Torres						x
Kevin Guico	x					
Jens Jonason	x					
Lea Klein	x					
James Marcotte	x					
Dante Marquez						x
Connie Martinez	x					
Clara Solis						x
Lyannie Tran	x					
John Vangelisti	x					
Total:	11	0	1	0	0	4

5. 6:59 PM DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (Budget & Finance): Motion to Approve Updated

Administrative Packet:

- a. updated Financial Officers/Cardholder

Connie Martinez informed the board of the new authorized signers, removing Karen Daniel as the second signer and adding Kevin Guico, current Treasurer.

- b. updated rollover (estimated)

- c. adjusted Webmaster allocation for increased monthly listserve fees

Public Comment:

Jesse provided public comment.

	For	Against	Abstain	Recused	Ineligible	Absent
Caroline Aguirre	x					
Yvonne Chavez	x					
Steve Crouch	x					
Karen Daniel	x					
Ainsley Drake						x
Darren Gold	x					
Angela Gonzales-Torres						x
Kevin Guico	x					
Jens Jonason	x					
Lea Klein	x					
James Marcotte	x					
Dante Marquez						x
Connie Martinez	x					
Clara Solis						x
Lyannie Tran	x					
John Vangelisti	x					
Total:	12					4

Action: Motion passes

6. 7:05 pm DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (EC): Motion to approve Update to 2024-2025 term

Regular Board Meeting Calendar:

a. Change Meeting Scheduled for Thursday October 10, 2024 (CD14 Candidates Forum) to Thursday October 17, 2024

The board discussed calendar conflicts for October 10 and tabling changes to September.

Action: On a motion by Kevin Guico and seconded by Yvonne Chavez, tabling the date change for the October board was approved. No objections. Motion passes.

	For	Against	Abstain	Recused	Ineligible	Absent
Caroline Aguirre						
Yvonne Chavez						7:15 pm
Steve Crouch						

Karen Daniel						
Ainsley Drake						
Darren Gold						
Angela Gonzales-Torres						
Kevin Guico						
Jens Jonason						
Lea Klein						
James Marcotte						
Dante Marquez						
Connie Martinez						
Clara Solis						
Lyannie Tran						
John Vangelisti						
Total:						

8. 7:20 PM DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (Darren Gold): Motion to approve In Person Robert's

The board discussed providing a Rules of Order Training sessions 15 to 30 minutes in advance of Regular Board meeting in September and/or October.

Public Comment:

Jesse spoke about Roberts Rule helping the board.

Rosa spoke about the dissension amongst the board and the support of training on Roberts Rules

Action: On a motion by Darren Gold and seconded by Caroline Aguirre, Rules of Order Training sessions for 15 to 30 minutes in advance of Regular Board meeting in September and/or October was approved. No objection. Motion passes

9. 7:20 DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (Outreach): Motion to approve participation in Gold Level Benefits of our already approved donation to the 2024 Congress of Neighborhoods AND Direct to Outreach to move forward with execution:

- Neighborhood Council name included on the online program
- Neighborhood Council name, logo, and website URL included on the Sponsors page of the Congress of Neighborhoods website, neighborhoodcongress.la
- Individual shout-out post on Congress of Neighborhoods social media accounts (Facebook/Instagram/Twitter)
- Half-page ad in the online program (PNG, PDF, or Hi-res JPEG format; 7.875"W x 5"H)

- e. Recognition during the Chair's Opening Session remarks
 - f. Half-page flyer or branded swag item in attendee swag bags.
- The board discussed optional swag and ROI of items provided.

No Public Comment

Action: On a motion by Jens Jonason and seconded by James Marcotte, an amendment to the swag options to only provide a branded flyer was approved.

The board discussed cost and availability of swag.

Action: On a motion by Kevin Guico and seconded by Jens Jonason, an amendment to the amendment was approved. No objection. Motion passes

10. 7:32 PM DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (Darren Gold): 2/3 of total board seats vote needed: Motion to approve virtual meetings as per SB411 and City of Los Angeles. Recommendation to meet in person every 3rd Month.

Action: Motion to table due to lack of qualifying 2/3 board attendance passes. No Objections

11. 7:32 PM DISCUSSION/POSSIBLE MOTION / Discusión/Posible Acción (Steve Crouch): Motion to approve Community Impact Statement regarding Council File number: 22-0156-S2 requesting the City Council strengthen the recently passed copper theft reward program

Steve Crouch discussed the CIS letter on copper theft.

Action: On a motion by Steve Crouch and seconded by John Vangelisti, the CIS regarding copper theft was approved.

The board discussed the appropriate committee the CIS should be referred to.

Action: On a motion by Jens Jonason and seconded by James Marcotte, an amendment to move the CIS regarding copper theft to the Public Safety Committee was approved. No objection. Motion passes.

12. NEW BUSINESS / Nuevo Negocio

Public Comment:

Jesse spoke about seeing community input on the renovations of the Highland Park Theatre.

13. 7:40 pm 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

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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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- 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)