

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791 Los Angeles, CA 90050

<http://www.highlandparknc.com>

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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005 Los Angeles, CA 90012

Telephone: (213) 978-1551

OFFICERS**President** Angela Gonzales-Torres**First Vice President** Darren Gold**Second Vice President** John Vangelisti**Treasurer** Connie Martinez**Secretary** Karen Daniel**COMMITTEE CHAIRS****Budget & Finance** Connie Martinez**Executive** Angela Gonzales-Torres**Land Use** Steve Crouch**Outreach** John Vangelisti**Rules** Darren Gold**Public Safety** Caroline Aguirre**Environmental** Emily Spokes**Youth and Education Ad Hoc** TBD**Housing, Renters & Homelessness Homelessness Ad Hoc** TBD**Arts Ad Hoc** TBD**Governance Reform Ad Hoc** Angela Gonzales-Torres, Connie Martinez, Clara Solis**HHPNC Ad Hoc Committee on the Northeast Los Angeles Community Plan** Clara Solis, Darren Gold, Steve Crouch, Rick Marquez**CITY OF LOS ANGELES**

CALIFORNIA

**DIRECTORS AT-LARGE**

Dante Marquez, Jens Jonason, Darren Gold, Angela

Gonzales-Torres, Karen Daniel, John Vangelisti,

Connie Martinez, James Marcotte, Vacant, Vacant

PUBLIC SAFETY DIRECTORS

Steve Crouch, Caroline Aguirre

BUSINESS DIRECTORS

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Vacant

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Emily Spokes

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Clara Solis, Vacant

YOUTH DIRECTOR

Vacant

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL**Historic Highland Park General Board Meeting Agenda**

Thursday, October 5, 2023 - 6:30pm

MINUTES**Arroyo Seco Library**

6145 N Figueroa St, Los Angeles, CA 90042

For supporting documents visit:https://drive.google.com/drive/folders/1YNlt6SHz4D2ZjqlrIUbm-SvE0TYB9ALw?usp=drive_link

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. 6:34 PM CALL TO ORDER / Llamada al Orden

- a. Meeting Called to Order by Chair

2. 6:35 PM ROLL CALL / Pasar Lista

- a. Call of the roll and certification of a quorum by Presiding Secretary

	Ineligible	Present	Yes	No	Abstain	Recuse	Move	Second
Angela Gonzales-Torres		1						

Caroline Aguirre	1	1						
Clara Solis		1						
Connie Martinez		1						
Dante Marquez		1						
Darron Gold		1						
Emily Spokes		1						
James Marcotte		1						
Jens Jonason		1						
John Vangelisti		1						
Karen Daniel		1						
Steve Crouch		1						
Total	1	12	0	0	0	0	0	0

3. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción: Motion to approve agenda

- a. DARREN MOVES EMILY SECONDS
- b. ANGIE AMENDS TO POSTPONE ITEM 11
- c. MEETING IS BEING RECORDED
- d. NO NO OR ABSTENTION - AGENDA IS APPROVED

4. 6:40 PM GOVERNMENT REPORTS/ANNOUNCEMENTS - 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 minute each) / *Informes y Anuncios Del Gobierno*

- a. LAFD
 - i. 7:10 PM - DANIEL CURRY - FIRE STATION 12 IS NOW THE OLDEST FIRE STATION SINCE VAN NUYS MOVED TO A NEW LOCATION. A LOT OF NEW CREW MEMBERS. NEXT WEEK IS FIRE PREVENTION WEEK. REMINDER ABOUT SMOKE ALARMS. OCTOBER 19 NATIONAL SHAKE OUT. THE HURRICANE HAD A POSITIVE EFFECT ON VEGETATION. ONCE VEGETATION DRIES OUT IT SHOULD BE CLEANED.
- b. LAPD
- c. LA Public Library
 - i. SARA - SATURDAY ACTIVITIES
- d. LADWP
 - i. JENS - LADWP MAYBE SHOWING UP FOR NEXT MEETING
- e. LA City Council District Representatives (CD1 and CD14)
- f. Mayor's Office
- g. DONE
 - i. JOHN DARNELL - THE CITYWIDE EVENT WAS SUCCESSFUL. SB-411 HASN'T BEEN VOTED ON YET AND MAY PASS (TWO THIRDS OF THE SEATS WILL BE NEEDED TO VOTE TO GO BACK ONLINE, 1 PHYSICAL MEETING PER YEAR).
- h. LA Recs and Parks
 - i. NEW REP FOR ASSEMBLY WOMEN- MEET AND GREETES . MENTAL HEALTH RESOURCE FAIR AT OCCIDENTAL COLLEGE.
- i. State
- j. Federal

5. 6:47 PM MESSAGES AND REPORTS - 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/ *Mensajes e Informes*

a. Committee Reports (1 min each) / *Informes del comité*

i. Rules

1. DARREN - WORKING ON BYLAWS

ii. Finance

1. CONNIE - MEETING SCHEDULE IS ON CALENDAR - MPG PROCEDURES

iii. Outreach

1. JOHN - FACILITATE CITY SERVICES

iv. Public Safety

1. CLARA - MAY NEED TO IDENTIFY A NEW LOCATION FOR THEIR SCHEDULE

v. Land Use

1. STEVE - NO UPDATES

vi. Environmental

1. EMILY - MAY NEED TO IDENTIFY A NEW SCHEDULE, GRANT TO PLANT TREES HAS A LARGE GRANT

vii. Youth and Education

viii. Housing, Renters and Homelessness

1. STEVE - NO UPDATES

ix. Arts

x. Elections Ad Hoc

xi. North East Community Plan Ad Hoc

1. CLARA - FIRST WEDNESDAY OF EACH MONTH

xii. Neighborhood Purpose Grant Review Ad Hoc

b. Liaison & Alliance Reports (2 min max each)

i. LANCC representative

ii. Congress of Neighborhoods

1. JENS - GREAT EVENT, OPPORTUNITY TO MEET PEOPLE AND HOW IT WORKS, WORKSHOPS

2. CONNIE - VENICE HAS THE HIGHEST ATTENDANCE

3. CLARA - SO MANY GREAT WORKSHOPS AND OPPORTUNITY TO MEET PEOPLE

c. Budget Advocates Report

6. 6:59 PM GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - [submit here](#) (*enviar aquí*) or email (*o correo electrónico*) info@highlandparknc.com / *Comentarios del público en general sobre temas que no están a la agenda*

a. ARI RUIZ - RUNNING FOR STATE ASSEMBLY

b. CYNTHIA CD14 - CLOSE OFF THE SLIP LANE AND ADD GREEN SPACE, VOTE WAS DIVIDED. NEXT COMMUNITY MEETING ABOUT THAT IS IN THE FALL. MERCADO EVENT ON YORK OCTOBER 14. PUMPKIN PATCH OCTOBER 27 AT YORK PARK. 213-598-0271 CYNTHIA.V.CRUIZ@LACITY.ORG.

i. 7:09 PM PAUSE ON PUBLIC COMMENT AND GO BACK TO GOVERNMENT REPORTS

ii. 7:17 PM RETURN TO PUBLIC COMMENT

iii. KARINA OWNS PERSONAL SPACE NEXT TO DENNY'S. BROTHER OWNED PLANTA. 25% OFF OUTDOOR PLANTS. 6012 YORK BLVD.

iv. YVONNE CHAVEZ - NATIVE OF HP LIVING IN EL SERANO. RAISING AWARENESS OF WRONGFUL CONVICTIONS.

v. EMILY - SBDC IS A RESOURCE

vi. 7:24 PM MUSICA POEMAS EVENT AT SYCAMORE PARK. FOOD DISTRIBUTION EVERY TWO

- WEEKS. BUSES AND TRANSPORTATION ARE AVAILABLE. ARTS AND MURAL FUNDS ARE AVAILABLE. STREET MEDICINE TEAM IS UP ON RUNNING. MYRA.JIMENEZ@ 213-733-4152.
- vii. NEW MAYORS OFFICE REP - IF WE NEED HELP WITH ANYTHING MAYOR.LACITY.GOV ON THE THIRD FLOOR. 1ST TELEPHONE TOWN HALL WITH 1K PEOPLE ON THE CALL.

- 7. 7:30 PM DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** [Community Impact Statement \(CIS\)](#) in opposition to Digital Off-Site Signs/Outdoor Advertising/ Transportation Communication Network Program Structures/LACMTA (Council File 22-0392). (Clara Solis, 10 min)
- a. CLARA -
 - b. EMILY - ENVIRONMENTAL COMMITTEE SUPPORTS THIS
 - c. JENS - 200 PAGE PACKET IS TOO DENSE. NONE OF THESE SIGNS ARE IN OUR NC AREA.
 - d. JAMES - WHERE CAN WE FIND MORE INFORMATION. WE DON'T KNOW IF THIS IS COMING TO OUR NEIGHBORHOOD
 - e. JOHN - ASKED FOR SPEAKING ON THE BIRD SPECIES
 - f. STEVE - WE NEED TO SHOW SOLIDARITY
 - g. STAKEHOLDER COMMENTS
 - h. SOPHIA - THERE IS A HEALTH RISK
 - i. EMILY MOVES TO APPROVES JOHN SECONDS.
 - j. NO NO OR ABSTENTION
 - k. MOTION PASSES
- 8. 7:40 PM DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve [Agenda Policies and Procedures](#) 23-25 Term (Darren Gold, 5 mins)
- a. DARREN - SINCE 2019 AGENDAS ARE BILINGUAL ENGLISH AND SPANISH. AGENDAS WILL BE SUBMITTED ONE WEEK IN ADVANCE OF THE MEETING. PUBLIC COMMENT CARDS FOR AGENDA ITEMS.
 - b. BOARD DISCUSSION -
 - i. CLARA - CARDS CANNOT BE REQUIRED
 - ii. CONNIE -
 - c. PUBLIC COMMENT
 - d. EMILY MOVES DANTE SECONDS
 - e. NO NOS OR ABSTENTIONS
 - f. MOTION PASSES
- 9. 7:44 PM DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** **TREASURER'S REPORT** update on Annual Budget (Connie Martinez, 5 mins)
- a. [Total Annual Budget including Rollover](#)
 - b. Current available funds and outstanding bills/commitments update
 - c. bus shelter/bench ads additional fees - (will take to Outreach Committee for discussion)
 - d. Congress of Neighborhoods \$500 sponsorship payment late. Motion to be approved for 2024
EMILY MOVES TO PASS ANGIE SECONDS.
NO NOS OR ABSTENTIONS
MOTION PASSES TO
- 10. 7:49 PM DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción*:** Motion to approve updated HHPNC Alcohol License Community Management Plan (Land Use, 10 mins)
- a. [HHPNC Alcohol License Guideline Template \(23-25\)](#)
EMILY DOES THIS GO OUT TO THE COMMUNITY FOR FURTHER FEEDBACK.
ANGIE EXPLAINS THAT THIS IS THE UPDATED DOCUMENT
JENS FINDS THE DOCUMENT TO BE CONFUSING

JAMES IN THE PURPOSE THE WORDING COMES ACROSS CONTENTIOUS. WHO RECEIVES.
DARREN MOVES TO TABLE EMILY SECONDS

JENS - FORMING AN ALLIANCE OF NC'S
STEVE -

11. CONSENT CALENDAR APPROVAL:

- a. September 21 [Minutes](#)

12. NEW BUSINESS / Nuevo Negocio

- a. ON EVERY AGENDA WE SHOULD ASK PEOPLE TO PARTICIPATE

13. 7:57 PM ADJOURNMENT / Aplazamiento

- a. CONNIE MOTIONS TO ADJOURN DARREN SECONDS.
b. NO NOS OR ABSTENTIONS.

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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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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- 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)