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

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Second Vice President Connie Martinez
Treasurer Kevin Guico
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Rules Dante Marquez
Public Safety Caroline Aguirre & Jens Jonason
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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, Karen Daniel, Rick Marquez

CITY OF LOS ANGELES
CALIFORNIA

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT
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HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

SPECIAL Board Meeting Minutes

Wednesday, January 15, 2025 6pm

VIRTUAL MEETING

Join Zoom Webinar Meeting
https://us02web.zoom.us/j/89611527950
Meeting ID: 896 1152 7950
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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 6:05 pm*
    - Meeting Called to Order by Chair

2. **ROLL CALL** */ Pasar Lista 6:05 pm*
    - Call of the roll and certification of a quorum by Chair

Committee Member	Present	Not Present

Caroline Aguirre	x	
Yvonne Chavez	x	
Steve Crouch	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	
Philip Mazouk	x	
Clara Solis	x	
Lyannie Tran		x
John Vangelisti		x
Total:	11	4

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

   Motion: **Kevin Guico Seconded Yvone Chavez Amendments**

   Public Comments: no comments

   Board Comments: no commernts

   Objections: None **Abstensions: None**

   Motion passes

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)*

Public Comments
Gemma Marquez: 3 main concerns : council representative cd14 is MIA. There is a problem to set up offices. Unacceptable. Concern on social media accounts and website and flexibility to post needs of stakeholders. , lastly, Clara Solis to bringing attention to York park. Lack of collaboration with entities on board not working as a collaboration.

5. **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)*
    - LAFD
    - LAPD
    - LA Public Library
    - Parks and Recreation
    - Sanitation
    - LA City Council District Representatives (CD1 and CD14)

      Stephan from CD14: Stephan Rodriguez, constituent service deputy. Only 2 reps so far. Currently bringing more people on board with full launch in Feb. 5 new staff members coming on 20th. Trying to do a roll out with ER office, open to public with office hours with council member. With disaster, office has been mobile. Work with DWP on trees and power lines. Touched on power outages across vcd14. touched on activation of Boyle Heights donation hub. Open to listen and learn. Darren talked about HP rep. early feb, some transitions. He provided his email and cell phone number. Darren talked about how to work with the city to transition better. CD14 talked about ER passing a letter to the city about a better transition overlap at the council offices.

      Clara informed the board the Zoom link is incorrect and stakeholders are having a challenge logging in

    - Mayor's Office
    - DONE
    - State
    - Federal

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 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 6:23pm
    - Committee Reports */ Informes del comité*
        i. Executive Committee
        DARREN GOLD: Thanked the group for attending the meeting. Touched on elections, extending a week, blog post and home page on how to apply. Hopefully to be on schedule on February 6
        ii. Rules
        No update from Rules
        iii. Budget & Finance
        KEVIN GUICO: feedback on NPG on COI. Shared a lesson learned and will be adding for policies on NPG. Even if there is marked a board member is recused, the board member still needs to confer with the city attorney that they are recused/ COI. It can slow things down and/ or the city can deny them.

iv. Outreach
CONNIE MARTINEZ: Will be meeting 1/28 and happy to report volunteer form received a few applicants in getting involved and on tdays agenda.

v. Public Safety
CA; Meeting was cancelled today . det Ventura wants public safety to have a volunteer group in community to help patrol. She thanked Darren gold to spear heading community outlets to prepare food items to Santa Clarita station to pass to 1st responders. Pat and Lorraine's are providing food to 1st responders. Issues with negative posts about feeding cops.

vi. Land Use
No comment

vii. Environmental
No comment

viii. Elections
Darrent o touch base with phlip on next steps

ix. Governance Reform
Clara Solis: no updated. Will met in feb and will set up in march on community plans

x. North East Community Plan Ad Hoc
No update

xi. Housing, Renters, & Homelessness
SC: No updates but meeting shortly

- Liaison & Alliance Reports
  i. Emergency Preparedness Liaison
  Darren talked about its priority. Jens noted there has not been a meeting or communication.

7. CONSENT CALENDAR APPROVAL: 6:32

a. Monthly Expenditure Reports (MERs)
   i. November MER
   ii. December MER
b. Minutes
   i. General Meeting December 5, 2024

Motion: Connie Martinez Seconded : Lea Klein Amendments

Public Comments no comments

Board Comments: No comments

Gemma Marquez is spelled wrong on the minutes.

	For	Against	Abstain	Recused	Ineligible	Absent
Caroline Aguirre	x					
Yvonne Chavez	x					
Steve Crouch	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					
Philip Mazouk				x		
Clara Solis	x					
Lyannie Tran						x
John Vangelisti						x
Total:	11	0	0	1		4

Motion: passes

8. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción (DARREN GOLD):*** Motion to approve $700 in Emergency Funds per Expenditures of NC Funds in a Declared Emergencies 6:33
    - $400 Delicias for First Responder Meals
    - $300 for Essentials Items from Sustain LA

    Darren Talked about needs and supporting local business. He connected on sustain LA and will allow board to pick up and donate to others. Fina print is if we do not sped $, we lose it. Its to formalize, Kevin Guico provided an update on where the money as pulled from. Money earmarked fro translation services, up to $3k, also doing well on food and snacks from buDarren Goldet. More than enough to make it work.

    Motion: **Seconded :** **Amendments**

    Public Comments
    No comments

    Board Comments

CONNIE MARTINEZ: Question on previously on list of needs of community. Want o ensure its still needed, that there are so many donation on how to distribution. Need volunteers and no more donations.
DARREN GOLD: The list, where they don't need close, but they need hygiene essentials will be needed for months to come. Food was for 1st responders.
KEVIN GUICO: Thanks DARREN GOLD for research and opportunity costs and how to be intentional with donation. Thanked Angela for idea on restaurant on what HP needed.
JENS JONASON: The city should've allocated emergency funds for the disaster and we should reflect in future and prepare

and recovery.

	For	Against	Abstain	Recused	Ineligible	Absent
Caroline Aguirre	x					
Yvonne Chavez	x					
Steve Crouch	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					
Philip Mazouk					x	
Clara Solis	x					
Lyannie Tran						x
John Vangelisti						x
Total:	10	0	0	0	2	4
Motion passes						

9. **DISCUSSION-POSSIBLE ACTION** ***/ Discusión-Posible Acción (KEVIN GUICO):*** Motion to approve updated Administrative Packet to add additional detailed items into the Elections Expenditures Category: 6:42
    - Marketing materials and ads
    - NC Election forum

KEVIN GUICO: in admin packet had 1500 allocated to election. As approach the season, becoming more detail on expenses. Need to update itemized table per the city. We just had to itemize further, adding an line item for the forum and subsequent item. Need to approve category change.

Motion: **Seconded :** **Amendments**

Public Comments
No comments
Board Comments
CLARA SOLIS: Unknown how we;; attended it will be. Would like flyers to be able to sitrubute in community. Hope to speed up the process. Lots of materials from last election. Teresa saso has lot and may be able to reuse instead of reinventing the wheel.
DARREN GOLD: Appreciate reminding about Teresa, may not be living in drive and someone will reach out to her on information
CONNIE MARTINEZ: Some of the flyers are in storage, if curious, as examples.

Objections None **Abstentions None**

	For	Against	Abstain	Recused	Ineligible	Absent
Caroline Aguirre	x					
Yvonne Chavez						
Steve Crouch	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					
Philip Mazouk					x	
Clara Solis	x					
Lyannie Tran						x
John Vangelisti						x
Total:	9	0	0	0	2	4
Motion Passess						

10. **DISCUSSION-POSSIBLE ACTION** ***/ Discusión-Posible Acción (DARREN GOLD):*** Motion to approve up to $450 for location fee and other costs associated with NC Election forum 6:47 pm
DARREN GOLD: *Not planned yet, but an opportunity to discuss*

Motion: Caroline Aguirre **Seconded :** **Clara Solis** **Amendments**

Public Comments
No comments

Board Comments: None

Connie Martinez: wondering if Philip is chair and if he's looped into the discussions. Has he been able to contribute.
DARREN GOLD" Took the lead due to the holidays, but looped in him. With 1 week extension, the clock is ticking
PM: Taking it all in and reading all emails. Will need some hand holding and coordination to get it done.
DARREN GOLD: Outreach will be very involved, should start posting on social media. Need to ducation community on how to vote

	For	Against	Abstain	Recused	Ineligible	Absent
Caroline Aguirre	x					
Yvonne Chavez						x
Steve Crouch	x				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					
Philip Mazouk					x	
Clara Solis	x					

Lyannie Tran						x
John Vangelisti						x
Total:	9	0	0	0	3	5
Motion passes						

11. **DISCUSSION-POSSIBLE ACTION** ***/ Discusión-Posible Acción (DARREN GOLD):*** Motion to approve a NC Election forum in April and direct Elections Committee to work with Outreach on time, date, location and other details 6:54 pm

Motion: Caroline Aguirre **Seconded :** **Clara Solis** **Amendments**

Public Comments
None

Board Comments
CONNIE MARTINEZ: She asked to GD to repeat

Objections None **Abstentions none**
Motion passes

12. **DISCUSSION-POSSIBLE ACTION** ***/ Discusión-Posible Acción:*** Motion to refer discussion to Public Safety Committee around exploring longer term emergency services for community, local evacuation centers, and other community disaster needs 6:56

All ideas welcomed ad learned things missing in system we have to ush the city to get organized before the next emergency or the board/ community needs to.

Motion: Seconded : Amendments

Public Comments
None
Board Comments

JENS JONASON: Obvious question is, what if something like that happened in our neighborhood. Devastation on a neighborhood scale. What can, what must, what should/ can we do?
Connie Martinez: request public safety update the resources available on website. Requested it become a priority
Yvonne Chavez: Emergency response training the LAFD offers, perhaps it's something we can offer for our community.
JENS JONASON: We have a good contact with then to set up more trainings in the neighborhood.
Yvonne Chavez: A great model is Mt. Washington, they offer an annual training
Caroline Aguirre: The cert team in earthquake preparedness offered to come to the training. She and JENS JONASON

working to have a designated evacuation center in HP, nor does ER We need to get the ball rolling now.
Recommended people buy generated
CLARA SOLIS: Agree HP needs a designated evacuation training. The cert training is flexible in classes nd hopes to attend in the future
KEVIN GUICO: Enjoys the annually getting people certified. Possible partnership to get things done. Dedicated evacation center, it may be interesting to have joint with ER with a co-design of the program.
JENS JONASON: Talked about challenges, what role does NC play in events like this and where do we fit in…. whats out voice, credibility. Etc. What dept of emergency management on how to communicate accurately and effectively. Extreme challenges with communications and how we fit in while we ourselves are affected.
Yvonne Chavez: Having a plan and working with LAFD, it will help with direction/ organization.
CONNIE MARTINEZ: If we start with basic identification of authorities and contacts as a starting points, start to develop a plan to spread the information.
Caroline Aguirre: got to start at the beginning, then formulate a location and red cross and lafd. That's what PS will be doig. ER will need to find their own location first, but HP would be able to absorb from neighboring if needed.
DARREN GOLD: Stakeholder told the hhpnc had a generator at senior center to help stakeholders. KEVIN GUICO confirmed there were no generator on inventory list.

Objections: None **Abstentions: None**
Motion Passes

13. **DISCUSSION-POSSIBLE ACTION** ***/ Discusión-Posible Acción:*** Motion to refer discussion to Environmental Committee around exploring longer term impacts from the Eaton Fire and potential solutions

No chairs in attendance, beyond the environment, the fires continue to be affected by the aftermath of the fires.
Motion: Seconded : Amendments

Public Comments
Mark Forbes: John and he talked about approving a gardening fair. Talked about including native planting and fire resistant landscaping included as rebuilkding

Board Comments
CLARA SOLIS: one of the impacts still seeing is the air quality. Discussion should have long term affects. Restoration efforts collecting plants to replant areas, and how to help communities.
JENS JONASON: somewhere between env and pe, the secondary diaster with the air quality. We're in the fall out zone of fires with the air have toxic chemicals until its remediated. If there is a way to spear head how to do testing and measurements sooner than later, how bad it is and how to remediate it.
Caroline Aguirre: Several cities that have outlawed leafblowers, get it cleaned out with a hose. Smog still affects different lung diseases.
JENS JONASON: talked about fall out zone in Sweden in the 80s and chenobal and agreed it doesnlt go away on its zone.
Connie Martinez: Glad its brought up, toxic air , learn how to differentiate the 2 while addressing the 2.
CLARA SOLIS: caution people to not wash ash cause it will cause it to go into the water ways.
KEVIN GUICO: Already learning on what to do and not to do. Long term impacts, but perhaps we can have a learn to guide on what to do.
Darren Gold: talked about stakeholder inquiries. Ongoing discussion

Objections: None **Abstentions: None**

14. **DISCUSSION-POSSIBLE ACTION** ***/ Discusión-Posible Acción:*** Motion to appoint Jens Jonason as Co-Chair of Rules Committee

Motion: Connie Martinez Seconded : Dante Marquez Amendments

Public Comments
none

Board Comments
Connie Martinez" looking forward to Jens to join and meetings

Objections: None Abstentions Ainsley Drake Clara Solis.

Motion passes

15. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción (EC):*** *M*otion to appoint Stakeholder Mark Forbes as HHPNC Neighborhood Council Sustainability Alliance Representative/Liaison for the remainder of the 2024-2025 term

Motion: Connie Martinez Seconded : Clara Solis Amendments

Public Comments
none

Board Comments
Mark Forbes: been attending since last summer and part of tree committee on environmental committee/ sustainability committee. Something passionate and happy to rep. HP and bring sustainability across LA to NC
Connie Martinez: 100% support appt. not only does he have the experience and takes initiative and does so with kindness.
Jens Jonason: Is grateful for Mark stepping up and is hopeful more stakeholders do so. He asked what is his background and reminded the board about possible overlap of ethics and advocacy outside of council work.
Clara Solis: mark is dependable person and is overqualified for the position in this field and will be a great asset. Expressed her appreciation in helping the nc

Objections None Abstentions None

Motion passes

16. **DISCUSSION-POSSIBLE ACTION / *Discusión-Posible Acción (EC):*** Motion to appoint Stakeholder William Rodriguez as the HHPNC Homelessness Alliance Representative/Liaison for the remainder of the 2024-2025 term | 7:29 pm

Not in attendance, does someone want to table?

Motion: Seconded : Amendments

Jens Jonason moved to table moved to table, Caroline Aguirre Seconded

Public Comments none

Board Comments none

Objections None Abstentions none

Motion to table passes

17. **DISCUSSION/POSSIBLE MOTION / *Discusión/Posible Acción (*Stakeholder Monica Alcaraz*)*:** Motion for HHPNC table at Franklin High School Open House on January 24, 2025.

Connie Martinez : no updates. Motion to table
Yvonne Chavez to ask about event

Yvonne Chavez motioned to table, Kevin Guico Seconded

Public Comments none

Board Comments none

Objections None Abstentions None

Motion to table passes

18. **NEW BUSINESS** */ Nuevo Negocio*

Public Comments
Gemma Marquez: Echo cross walk in Ave 53/ York for safety for a push bottom. Documentation with KDL on cross walk.

Board Comments
Kevin Guico: Letter to city about city council process. Seems to be a structural thing. Is this something we can draft on our next agenda
Clara Solis : good idea to have a meet and greet with new council member.
Lea Klein: Consider cross walk lights at Ave 53 and York

19. **ADJOURNMENT** */ Aplazamiento*

Motion: Kevin Guico Seconded : Yvonne Chavez Amendments: None

Public Comments None

Board Comments None

Objections Abstentions

Motion passes

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 ethiClara Solis.lacity.org/lobbying. For assistance, please contact the EthiClara Solis Commission at (213) 978-1960 or ethiClara Solis.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

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