The public is requested to fill out a “Speaker Card” to address the Board on any agenda item prior to the Board taking action. Public comment is limited to 2 minutes per speaker but the Board has the discretion to modify the amount of time for any speaker.

When the Board considers the agenda item entitled “Public Comments,” the public has the right to comment on any matter that is within the Board’s jurisdiction. The public may also comment on a specific item listed on this agenda when the Board considers that item. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Historic Highland Park Neighborhood Council holds its regular meetings on the first and third Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: the Fire Station #12 located at 5921 North Figueroa Street and online at www.highlandparknc.com. Additional locations may include (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) La Tropicana Market located at 5200 Monte Vista Street, (4) Highland Market located at 6901 N. Figueroa St, and (5) the Arroyo Seco Library, 6145 North Figueroa Street.

The Historic Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Historic Highland Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Councils at (213) 978-1551 or e-mail to NCSupport@lacity.org. In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.highlandparknc.com/ by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Harvey Slater at (213) 978-1551 or e-mail to harvey.slater@highlandparknc.com. To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at (213) 978-1551.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.
Agenda

A. Call to order
   7:07 PM
B. Roll call
   Present: Marcus Moché, Jaime Tijerina, Melanie Freeland, Harvey Slater
C. Announcements
   None
D. Public comments on non-agenda items (2 minutes per speaker, 5 speakers max)
   None

Action Items

1. Approval of agenda - 2 minutes
2. Selection of committee chairs - 2 minutes
   Marcus to chair and function as secretary
3. Election of committee chair - 2 minutes
4. Discussion: preferred meeting cadence (M. Moché) - 4 minutes
   Goal is to meet monthly as appropriate. Some local outreach will be performed to reach local business owners, as stakeholders will be important to success. Marcus to work with Melanie to identify local business owners and make contact.
5. Discussion and motion: define and declare mission statement at next committee meeting (M. Moché) - 4 minutes
   Marcus to draft mission statement for vote at next meeting.
6. Discussion: potential social media poll contents to drive next agenda (M. Moché) - 5 minutes
   Some proposals:
   - Helping drive inclusive business practices
   - How to help small business succeed
   - How to help longtime businesses roll with changes, socioeconomically
   - Advise community on ways to help businesses be successful
   - CD1 forums - one on women business owners, one on grants
   - Making new folks aware of the value that exists in old businesses/culture
   - Once had a business directory booklet, might be a cool thing to include
   - LA Mas nonprofit out of Frogtown, might be a good prototype/speaker
7. Discussion: strategies to foster equality in the business community of Highland Park (J. Tijerina) - 5 minutes
   Out of Culture and Equality, looking at ways to improve business inclusivity, both for employees and customers. Considering creating a pamphlet, maybe a sticker, get business owners to acknowledge receipts and offer resources to help with inclusivity and showing how business practices will improve this business as a whole. CD1 forums might be another opportunity to reach out.
   - Might want to look at including in other pamphlets regularly distributed to businesses
   - Check with compliance, but consider an “HHPNC receipt” thing for the businesses in compliance
8. New business
9. Adjournment
   7:45 PM