Historic Highland Park Neighborhood Council

Notice of Family, Youth, and Education Committee Meeting and Agenda
Monday, July 1st, 2019 6:00-7:00pm

Notice of Joint Outreach Committee and Board Meeting and Agenda
Monday, July 1st, 2019 7:00-8:30pm

Both Committee meetings at:
Coco’s Bakery Restaurant
6040 York Blvd.
Los Angeles, CA 90042

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 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: Fire Station #12 located at 5921 North Figueroa Street and online at www.highlandparknc.com, Facebook @hhpnc, and Instagram @highlandparknc.

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 Empowerment 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 SuzAnn Brantner at (suzann.brantner@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.
Family, Youth, and Education 6:00-7:00pm

1. Call to Order / Llamada al Orden
2. Roll Call / Llamada de rol
3. [5 min.] Public Comments on Non-Agenda Items Only (Limited to 5 minutes max.; 1 minute per speaker) / Comentarios públicos sólo sobre elementos que no pertenecen a la agenda (Limitado a 5 minutos máximo; 1 minuto por orador)
4. [1 min.] Motion to adopt agenda. / Moción para adoptar agenda.
5. [5 min.] Discussion and motion to elect the Chair of the Family, Youth, and Education Committee. / Discusión y moción para elegir al presidente del comité de familia, jóvenes y educación.
7. [20 min.] Discussion on local public education and school updates and needs, how to better serve public schools and students in Highland Park. / Discusión sobre la educación pública local y las actualizaciones y necesidades de la escuela, sobre cómo servir mejor a las escuelas públicas y los estudiantes en Highland Park.
8. [10 min.] Discussion of an option to provide childcare during regularly scheduled board meetings for a larger stakeholder turnout. / Discusión de una opción para proporcionar cuidado de niños durante las reuniones de la junta programadas regularmente para una participación mayor de los interesados.
9. New Business / Nuevos temas
10. Adjournment / Levantar la sesión

Outreach 7:00 p.m. - 8:30 p.m.

1. Call to Order / Llamada al Orden
2. Roll Call / Llamada de rol
3. [5 min.] Public Comments on Non-Agenda Items Only (Limited to 5 minutes max.; 1 minute per speaker) / Comentarios públicos sólo sobre elementos que no pertenecen a la agenda (Limitado a 5 minutos máximo; 1 minuto por orador)
4. [1 min] Motion to adopt agenda. / Moción para adoptar agenda.
5. [10 min] HHPNC Treasurer will discuss the budget available for the Outreach Committee as well as the projected annual budget and the inventory. / El Tesorero de HHPNC analizará el presupuesto disponible para el Comité de Alcance, así como el presupuesto anual proyectado y el inventario.
6. [5 min] Discussion on the possible requirements to meet to remain on the Outreach Committee in order to ensure full participation as well as maintaining no more than 5 current board members. / Discusión sobre los posibles requisitos para cumplir para permanecer en el Comité de Alcance con el fin de garantizar la plena participación, así como mantener no más de 5 miembros actuales de la junta.
7. [5 min.] Discussion and motion to elect the Chair and Co-Chair of the Outreach Committee. / Discusión y moción para elegir al Presidente y Co-Presidente del Comité de Alcance.
9. [15 min] Discussion on possible outreach solutions to engage the community, upcoming events within the community to include ongoing Summer Night Lights program, and ideas on events to host within the community.

10. [5 min] Discussion and motion to create the HHPNC Pamphlets that were approved by the board.

11. [5 min] Discussion and motion to assign a committee member to request quotes on name plates/tags for the board.

12. [9 min] Discussion and possible recommendation to the board to participate in El Mercado Event (NELA Art Walk) held on Aug 10th, 2019. Discussion on the logistics for “El Mercado” community event.

13. [10 min] Discussion on neighborhood council website/emails/social media accounts and their functions as well as impact on our presence throughout the community. Approving a current, secondary, and an alternate account manager for Highland Park Neighborhood Council Social Media accounts.

14. [5 min.] Discussion and possible recommendation to the board to approve funding for social media account advertising throughout fiscal year 2019-2020.

15. New Business

16. Adjournment