Historic Highland Park Neighborhood Council

Minutes of Family, Youth, and Education Committee Meeting

Monday, July 1st, 2019 6:00pm-7:00pm
Coco’s Bakery Restaurant
6040 York Blvd
Los Angeles, CA 90042

1. Call to Order
   ● 6:06 pm

2. Roll Call
   ● Stephanie Maynetto-Jackson, Prissma Juarez, Gemma Marquez
   ● Nancy Verma (6:34pm)

3. [5 min.] Public Comments on Non-Agenda Items Only (Limited to 5 minutes max.; 1 minute per speaker)
   ● Gemma expressed concerns about community member Linda Phelps role as key holder of the NC PO Box since the key was returned to the board. Board required to make decisions. Concerns of the previous board censoring mail that was received.
   ● Gemma expressed that two meetings (approx dates Saturday, Dec 8th March 22nd?) that the community does not want liquor license to be approved for 5541 York Blvd Sunset Beer, write a letter to city planning to oppose. 02 July 2019 at 10am City Hall for voting against it. They personally reached out to CD14 to oppose it as well.
   ● (Gemma brought letters she and Dianne canvassed neighborhood. She asked if the new board had been notified.
   ● Online comments EMPOWER 90042 overconcentration of beers

4. [1 min.] Motion to adopt agenda.
   ● Stephanie motions to adopt the agenda. Prissma seconds. All approved.

5. [5 min.] Discussion and motion to elect the Chair of the Family, Youth, and Education Committee.
   ● Stephanie and Prissma discussed since there are two members in the committee that responsibilities will be shared equally and two chairs would be beneficial.
- Prissma motions for Stephanie and Prissma to be Co-chairs. All approved.

6. [20 min.] Discussion of Family, Youth, and Education goals for 2019-2020 fiscal year.
   - Stephanie suggested reaching out to schools, partnering with GRYD & Breaking through Barriers,
   - Gemma suggested reaching out to the clubs at schools, Builders Club (Kiwanis) Heinrich Keifer, law enforcement (Officer Chang- mentoring program at the Arroyo Seco Library- tutoring services)
   - Prissma suggested sharing the process of NPG, CIP, reaching out to Recycled resources
   - All agreed on conducting workshops, educate the stakeholders of HLP how to better help their child, teacher volunteers, work with the churches

7. [20 min.] Discussion on local public education and school updates and needs, how to better serve public schools and students in Highland Park.
   - Weekly/Monthly Teacher Appreciation?
   - Stakeholder not allowed to vote Empower LA. - contact Empower LA to receive guidelines if parents with students in the boundaries can vote in NC elections, Tenant rights workshops, business reach out to them (Principals return- July 22) Flyer – ask budget for money the board, free printing (board approval)

8. [10 min.] Discussion of an option to provide childcare during regularly scheduled board meetings for a larger stakeholder turnout.
   - Committee in support of CIS to request 2 caregivers, for 3 hours, $15 an hour, table until the August meeting and request Drew from Arroyo Seco NC to attend and provide more information.

9. New Business
   - Reach out to Jamie T. to get information on workshops. Reach out to Rocio/Yolanda again to gain insight on past committee information.

10. Adjournment
    - 6:54pm