

CITY OF LOS ANGELES

CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
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<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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Historic Highland Park Neighborhood Council

Notice of Family, Youth and Education Committee Minutes

Monday, August 15, 2016

Arroyo Seco Regional Library (Conference Room)

6145 N. Figueroa St., Los Angeles, CA 90042

6:45 p.m. – 7:45 p.m.

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) 485-1360 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 (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) 485-1360.

AGENDA

- A. Call to Order 6:46 p.m.
- B. [5mins] Welcome and self-introductions of participants.
Jessica Ceballos, HHPNC Board Member
Yvonne Sarceda, Committee Member, Hathaway-Sycamores Family Services
Brenda Ibañez, Committee Member Stakeholder
Karla Saracay, Stakeholder
Angelica Garcia, Stakeholder
Adriana Jimenez, Stakeholder
Justo Jimenez, Stakeholder
Xitlali Bravo-Soza, Stakeholder
Raul Cardona, Stakeholder
- C. [5mins] Public Comments on Non-agenda items only (Limited to 5 minutes max.; 1 minute per speaker)
- Empower LA's civic youth is having a clean-up on York; still meeting on it. There will be a series of workshops to be more involved on Sept. 15th 9-12 starting on York Park and going both ways.
- Grupo de apoyo para la familia los lunes 10a.m.-12 p.m. en la biblioteca de Arroyo Seco.
- RFO International services one and one tutoring all ages, in various subject areas.

ACTION ITEMS

1. Discussion and possible action to adopt the agenda.
All in favor. Motion passes.
2. [5mins] Discussion and possible action to approve the minutes from 07-18-16.
Minutes amended: Item 4 to read Hathaway-Sycamores. All in favor. Motion passes with amendment.
3. [15mins; Previously Tabled] Discuss NPG process for public schools and educational/youth oriented non-profits. Make recommendations for changes to the board, if necessary.
Emails will be sent to principals of LAUSD and charter schools about NPG application with an explained protocol and process; and J. Ceballos will compile a list of all the charter school and non-profits in Highland Park.
4. [15mins] Discussion and possible action to recommend a Family, Youth and Education Community Festival in Highland Park. Brainstorming of ideas for activities, booths, sponsors, event partners, non-profits, funding, food date, venue, etc. Discussion on possibly creating an Ad Hoc committee focusing on this event.
Discussion of incorporating the youth in the development of the Youth/Education forum by inviting representative from each school and class presidents, for example, to promote and organize the youth forum to get ideas from them, and hear their voice of what they want.

Establish youth conversations like a Q and A from young professionals, for example. Motion to develop an ad hoc committee composed of youth to provide input for the focus of a Northeast Youth Festival and help organize it as well. All in favor. Motion passes

5. [5mins] New business.
J. Ceballos mentions of a metro organization which plans to create a moratorium on liquor stores. Organization wants to create an awareness to get schools involved. And will bring it to the committee for more information and possibly writing letters of support for this moratorium.
6. Adjournment 7:47pm

AGENDA

A. Llamada al orden 6:46 p.m.

B. [5 minutos] Bienvenida y auto-presentaciones de los participantes.

Jessica Ceballos, HHPNC Board Member

Yvonne Sarceda, Committee Member, Hathaway-Sycamores Family Services

Brenda Ibañez, Committee Member Stakeholder

Karla Saracay, Stakeholder

Angelica Garcia, Stakeholder

Adriana Jimenez, Stakeholder

Justo Jimenez, Stakeholder

Xitlali Bravo-Soza, Stakeholder

Raul Cardona, Stakeholder

C. [5 minutos] Comentarios del público sobre los temas no escritos en la agenda (limitado a 5 minutos máx .; 1 minuto por orador)

-Empower LA's grupo civico de jovenes va a tener una limpieza en la calle York; todavía están en reuniones acerca de esto. Una serie de talleres están por venir para los que quieran involucrarse en Sept. 15th 9-12.

-Grupo de apoyo para la familia los lunes 10a.m.-12 p.m. en la biblioteca de Arroyo Seco.

-RFO International presta servicios uno a uno para tutoría para todas edades, en varias temas.

ELEMENTOS DE ACCIÓN

1. Discusión y posible acción para aprobar la agenda.

Todos a favor. Movimiento pasa.

2. [5 minutos] Discusión y posible acción para aprobar los minutos de 07-18-16.

Cambiar en los minutos, número 4 que diga Hathaway-Sycamores. Todos a favor.

Movimiento pasa con cambio.

3. [15 minutos; Anteriormente Presentada] Discusión sobre el proceso de NPG para las escuelas públicas y organizaciones sin fines de lucro orientados a la juventud y educación.

Hacer recomendaciones para cambios, si es necesario.

Mandar emails a los directores de escuelas de LAUSD y chárter para informarles del la solicitud de NPG y el protocolo y proceso; y J. Ceballos juntara una lista de las escuelas chárter y organizaciones sin bienes de lucro que están localizados en Highland Park.

4. [15 minutos] Discusión y posible acción para recomendar una Familia, Juventud y Educación Festival de la Comunidad en Highland Park. Lluvia de ideas para actividades, cabinas, patrocinadores, socios del evento, la financiación, la fecha, lugar de alimentos, etc. La discusión sobre la posible creación de un comité ad hoc centrándose en este evento.

Una discusión de incorporar a la juventud en el desarrollo de un foro para jóvenes/educación, invitando a representantes de las escuelas y presidentes de grado, por ejemplo, para promover y organizar el foro de juventud, y obtener ideas y escuchar sus voces de lo que quieren en el foro. Establecer conversaciones con jóvenes como sesión de preguntas y respuestas con profesionales jóvenes, por ejemplo. Moción para desarrollar un comité ad hoc compuesto de jóvenes para proporcionar ideas para el enfoque de un Festival para Jóvenes en el Noreste enfocado en la juventud y educación en la área noreste . Todos a favor. Movimiento pasa.

5. [5 minutos] Nuevo negocio.

J. Ceballos menciona de una organizacion metro que planea crear un moratoria hacia las liquorerias. Esta organizacion quiere crear conciencia envolucrando las escuelas. J. Ceballos va a dar mas informacion al comite y possible escribir cartas de apoyo para el moratoria.

6. Clausura 7:47 p.m.