

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

CALIFORNIA



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
Telephone: (213) 978-1551

COMMITTEE CHAIRS

SuzAnn Brantner	Executive
Nancy Verma	Budget & Finance
TBD	Outreach
TBD	Family, Youth, & Education
TBD	Land Use
TBD	Public Safety
TBD	Rules
TBD	Sustainability
TBD	Culture and Equality
TBD	Housing and Homelessness

OFFICERS

SuzAnn Brantner	PRESIDENT
Jeffrey Rex	FIRST VICE PRESIDENT
Stephanie Maynetto-Jackson	SECOND VICE PRESIDENT
Nancy Verma	TREASURER
Cecilia Mejia	SECRETARY

DIRECTORS AT LARGE

Teresa Elorriago, Melanie Freeland, Maura Garcia, Michelle Heather, Prissma Juarez, Erin Kasimow, Jonathan Kleinbart, Sheri Lunn, Gracie Maynetto, Rosie Maynetto, Mary Pickert, Estrella Sainburg, Rosemary Serna, Olga Vasquez

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 @hlpnc, 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.
6. [20 min.] Discussion of Family, Youth, and Education goals for 2019-2020 fiscal year. / Discusión de las metas de Familia, Juventud y Educación para el año fiscal 2019-2020.
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.
8. [10 min] Discussion on possible town hall meeting ideas and vision day for the 2019-2020 fiscal year. / Discusión sobre posibles ideas para reuniones municipales y día de visión para el año fiscal 2019-2020.

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. / Discusión sobre posibles soluciones de divulgación para involucrar a la comunidad, próximos eventos dentro de la comunidad incluyendo el programa Summer Night Lights, e ideas sobre eventos para organizar dentro de la comunidad.
10. [5 min] Discussion and motion to create the HHPNC Pamphlets that were approved by the board. / Discusión y moción para crear los Folletos de HHPNC que fueron aprobados por la junta.
11. [5 min] Discussion and motion to assign a committee member to request quotes on name plates/tags for the board. / Discusión y moción para asignar un miembro del comité para solicitar citas en placas de identificación / etiquetas para el tablero. /
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. / Discusión y posible recomendación a la mesa directiva para participar en el Evento El Mercado (NELA Art Walk) celebrado el 10 de agosto de 2019. Discusión sobre la logística del evento comunitario “El Mercado”.
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. / Discusión en el sitio web del consejo de vecindario / correos electrónicos / cuentas de redes sociales y sus funciones, así como el impacto en nuestra presencia en toda la comunidad. Aprobar un administrador de cuentas actual, secundario y alternativo para las cuentas de medios sociales del Consejo Vecinal de Highland Park.
14. [5 min.] Discussion and possible recommendation to the board to approve funding for social media account advertising throughout fiscal year 2019-2020. / Discusión y posible recomendación al consejo para aprobar la financiación de la publicidad de cuentas de redes sociales durante el año fiscal 2019-2020.
15. New Business / Nuevos temas
16. Adjournment / Levantar la sesion