

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
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CITY OF LOS ANGELES

CALIFORNIA



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

OFFICERS

President	Vacant
First Vice President	Jeffrey Rex
Second Vice President	Stephanie Maynetto-Jackson
Treasurer	Nancy Verma
Secretary	Cecilia Mejia

DIRECTORS AT LARGE

Theresa M. Elorriaga, Melanie Freeland, Mauro Garcia,
Prissma Juarez, Jonathan Kleinbart, Sheri Lunn, Gracie
Maynetto, Rosie Maynetto, Mary Pickert, Estrella
Sainburg, Rosemary Serna, Olga Vasquez

COMMITTEE CHAIRS

Arts, Culture, Equality	TBD
Budget & Finance	Nancy Verma
Business Development	TBD
Executive	TBD
Family, Youth, Education	Prissma Juarez
Housing & Homelessness	TBD
Land Use	TBD
Outreach	Stephanie Maynetto-Jackson
Rules & Regulations	TBD
Sustainability	TBD
Public Safety	TBD

Historic Highland Park Neighborhood Council

Notice of Sustainability Committee Meeting and Agenda
Monday, August 5th, 2019 7:00-8:00pm

Committee meeting at: La Monarca Bakery, 5833 N Figueroa St, 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: the 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 TRADUCCIÓN, 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

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)

Action Items

1. [1 min.] Motion to adopt agenda. / Moción para adoptar agenda.
2. [5 min.] Discussion and motion to elect the Chair of the Outreach Committee. / Discusión y moción para elegir al presidente del Comité de Alcance
4. [15 min] Discussion of the objectives of the Sustainability Committee, including a review of the history of the committee, incomplete projects rolled over from the previous term, and assessment of sustainability related needs in the community/Discusión sobre los objetivos del Comité de Sostenibilidad, incluyendo una revisión de la historia del comité, proyectos incompletos prorrogados desde el período anterior, y evaluación de las necesidades relacionadas con la sostenibilidad y el medio ambiente en la comunidad (Estrella)
5. [5 min] Discussion of purchase of reusable utensil sets for community/ Discusión de la compra de utensilios reusables para la comunidad (Gracie)

6. [10 min] Discussion about organizing an event centered on sustainable practices and eliminating single-use plastic from our day to day lives/ Discusión sobre organizar un evento enfocado en hábitos sostenibles y la eliminación de plástico de uso singular de nuestras vidas cotidianas (Gracie)
7. [5 min] Discussion of tree removal notifications and committee's involvement in responses to notifications/ Discusión sobre las notificaciones de la eliminación de árboles y la participación del comité en la respuesta a las notificaciones (Estrella)
8. [5 min] Review of action items, assigned committee members, and next committee meeting time and date/ Revisión de puntos de acción, los miembros designados del comité, y la próxima hora y fecha para junta del comité (Estrella)
9. New Business / Nuevos temas
10. Adjournment / Levantar la sesión