

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

DIRECTORS AT LARGE

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

COMMITTEE CHAIRS

Arts	TBD
Budget & Finance	Nancy Verma
Business Development	TBD
Culture, Equality	TBD
Executive	Stephanie Maynetto-Jackson
Family, Youth, Education	Prissma Juarez & S. Maynetto-Jackson
Homelessness, Renters & Housing	Rosemary Serna
Land Use	Gracie Maynetto & Prissma Juarez
Outreach	Stephanie Maynetto-Jackson
Rules	Nancy Verma
Sustainability	Estrella Sainburg
Public Safety	TBD

Historic Highland Park Neighborhood Council

Notice of Sustainability Committee Meeting and Agenda

Tuesday, October 8th, 2019 7:30-9:30pm

Avenue 50 Studio, Inc.

131 N Avenue 50

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 a 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.

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 email to cecilia.mejia@highlandparknc.com. 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 Stephanie Maynetto-Jackson at (stephanie.maynettojackson@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 DÍAS 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 approve meeting minutes from September 10, 2019/ Discusión y moción para aprobar los minutos de la junta del 10 de Septiembre del 2019
4. [10 min] Creation of a Sustainability Committee budget for the rest of the fiscal year and possible motion to submit to the Board for review at the November 7th board meeting/ Crear un presupuesto para el resto del año fiscal para el comité de sostenibilidad y moción posible de entregarlo al Consejo para la junta general del 7 de Noviembre (Estrella)
5. [5 min] Discussion and possible motion to recommend to the board to purchase of reusable supplies as giveaways for community/ Discusión y moción posible para recomendar al consejo la compra de materiales reusables para regalar a la comunidad (Gracie)
6. [15 min] Discussion regarding tree removals in the neighborhood and possible motion to act based on research and discussion, including draft a CIS/Discusión sobre el corte de árboles en el vecindario y moción posible de actuar basado en la investigación y discusión, incluyendo crear un borrador de un "CIS" (Chrissy)
7. [15 min] Discussion on York Park and motion to recommend to the board to send letters of support to different government agencies in support of investigating the possible contamination of the park grounds/ Discusión sobre York Park y moción de recomendar al consejo mandar cartas de apoyo a diferentes agencias gubernamentales en apoyo de investigar la contaminación posible de la propiedad del parque (Nancy)
8. [10 min] Presentation by guest speaker, Clara Solis, discussion, and possible motion regarding 616-620 N Ave 66 Development in Garvanza/ Presentación de visitante, Clara Solis, discusión, y moción posible sobre el proyecto de construcción en 616-620 N Ave 66 en Garvanza (Nancy)
9. [5 min] Discussion and possible motion regarding email received concerning LADOT North Figueroa Street Safety Improvements/ Discusión y moción posible sobre el correo recibido tratando los Aumentos en Seguridad de LADOT de la calle North Figueroa (Estrella)
10. [5 min] Review of action items, assigned committee members, and next committee meeting location, time, and date/ Revisión de puntos de acción, los miembros designados del comité, y la hora, sitio, y fecha para la siguiente junta del committee (Estrella)
11. New Business / Nuevos temas
12. Adjournment / Levantar la sesión