

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

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

CITY OF LOS ANGELES



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First Vice President Jeffrey Rex
Second Vice President Sandra Valdivia
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Sainburg, Rosemary Serna, Olga Vasquez

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Sustainability Estrella Sainburg
Public Safety TBD

Historic Highland Park Neighborhood Council

Notice of Sustainability Committee Meeting and Agenda
November 12, 2019 at 7:30 pm
Avenue 50 Studio
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 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. 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 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 Cecilia Mejia at (cecilia.mejia@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 / Pasar Lista**
3. **General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 5 min, max 1 min per**

speaker) / Comentarios del público en general sobre temas que no pertenecen a la agenda: comentarios del público sobre temas que no pertenecen a la agenda dentro de la jurisdicción de la Junta (Limitado a 5 minutos, máximo 1 minuto por orador)

4. **Chair's Report** / Informe del Presidente

Action Items

1. [1 min] Motion to adopt agenda / Moción para adoptar agenda
2. [5 min] Discussion and motion to approve meeting minutes from October 8, 2019/
Discusión y moción para aprobar los minutos de la junta del 8 de Octubre del 2019
5. [10 min] Discussion and possible motion regarding budget allocation for Sustainability as voted on at the November general board meeting/ Discusión y posible moción sobre la asignación presupuestaria para la sostenibilidad, tal como se votó en la reunión de la junta general de noviembre (Estrella)
6. [10 min] Report and possible motion regarding estimates for purchase of sustainable giveaways for the public/ Reporte y moción posible sobre presupuestos para la compra de regalos sustentables para el público (Jeff)
7. [5 min] Update on Land Use Mail received related to trees involved in the process of developments coming in/being proposed and possible motion/ Actualización sobre el correo de Uso de la Tierra recibida relacionada con los árboles involucrados en el proceso de desarrollos que vienen y se proponen (Prisma)
8. [20 min] Discussion and drafting of letter to send to Board to send to appropriate government agency regarding tree preservation in HHPNC based on research and discussion and possible motion to send letter to Board/Discusión y escribir carta basado en la investigación y discusión para mandar al consejo sobre preservación de árboles en el vecindario y moción posible de mandar carta al consejo (Estrella)
9. [20 min] Discussion and drafting of letter to send to Board to send to different government agencies in support of investigating the possible contamination of the park grounds and possible motion to send letter to Board// Discusión y escribir carta para mandar al consejo para mandar a diferentes agencias gubernamentales en apoyo de investigar la contaminación posible de la propiedad del parque y moción posible de mandar carta al consejo (Nancy)
10. New Business / Nuevos temas
11. Adjournment / Levantar la sesión