

**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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Maynetto-Jackson	
First Vice President	Jeffrey Rex
Second Vice President	Olga Vasquez
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Maynetto	
Sustainability	Estrella
Sainburg	

Historic Highland Park Neighborhood Council

Notice of Historic Highland Park Sustainability Committee Meeting and Agenda
July 27, 07 2020 @ 7 pm
Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 98889728442 and Press #

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Historic Highland Park Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial (669)900-6833, and enter 98889728442 and then press # to join the meeting. You can also join the meeting by clicking on the link below to join the webinar: <https://zoom.us/j/98889728442> International numbers available: <https://zoom.us/u/abOdYxpsRf> Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure 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 by email: NCSupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <https://www.highlandparknc.com> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: info@highlandparknc.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Estrella Sainburg de la Mesa Directiva, al estrella.sainburg@highlandparknc.com por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Fire Station #12 located at 5921 North Figueroa Street, Los Angeles CA 90042
- <https://www.highlandparknc.com>
- You can also view our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>.

AGENDA

1. Welcome, Call to Order, and Roll Call
2. Assignment of minute taker and moderator timekeeper
3. Discussion and motion to approve agenda. (2 min)
4. Chair’s report (5 min)
5. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board’s jurisdiction (Limited to 10 min, max 2 min per speaker)
6. Discussion and possible action to vote and appoint up to four Stakeholders to the Sustainability Committee (Limited to 20 min, 2 min per stakeholder for presentation)
7. Discussion and possible action to appoint stakeholders or committee members to serve as liaison for Historic Highland Park Neighborhood Council to Neighborhood Council Sustainability Alliance, to the Land Use Committee, and to the Alliance of River Communities Liaison (5 min)
8. Discussion about environmental impacts on neighborhood and ideas for the neighborhood and vision for sustainability in the neighborhood (This is an to hear from the community and committee. Please bring all comments and suggestions or email ahead of time to

estrella.sainburg@highlandparknc.com. Limited to 30 minutes. Stakeholder time will be limited to 3 minutes. Stakeholders can speak up to 2x, time permitting).

9. Discussion and possible motion regarding next steps on ideas and projects and delegation of tasks and responsibilities (5 min)
10. Discussion about roles in the committee; including minute taker, report to general board, moderator/timekeeper, technical support, liaison to sustainability alliance, ARC, and land use, outreach and promotion, and other duties. (10 min)
11. Discussion and possible action to appoint committee members to assign roles discussed in agenda Item 10 (5 min)
12. New Business (Limited to 10 min, max 2 min per speaker)
13. Adjournment (2 min)

Total time: 1 hour 42 minutes