

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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http://www.highlandparknc.com
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DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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CITY OF LOS ANGELES

CALIFORNIA



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Historic Highland Park Neighborhood Council

Notice of Historic Highland Park SUSTAINABILITY Meeting and Agenda
26, October 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 min)

2. Discussion and motion to approve agenda. (2 min)
3. Discussion and motion to approve the September 21st, 2020, Sustainability Committee Meeting (2 min)
Minutes.
4. Chair's Report (2 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) (10 min)
6. Discussion on strengths and weaknesses of webinar and planning steps for next webinar (5 min)
7. Discussion and possible motion regarding planning next steps for implementation of dog poop pick up stations with CD1 Field Deputy Bill Cody. (5 min)
8. Presentation by Amy Shulenberg of LA Sanitation about wide-sweeping tree planting for Historic Highland Park Neighborhood. (10 min)
9. Discussion and possible motion to write and submit two separate CIS.1) to City Council in support of 19-1577 to request that LA City Employees Retirement System's Board report on the feasibility of a phased divestment of risky assets. 2) To City Council in support of Council File 20-0492 which proposes that the City take insurers' coal and tar sands investments into account when choosing vendors for a new or renewed insurance. (See attached supporting documents). (10 min)
10. Discussion and possible motion to form a Sustainable Land Use Ad-hoc Committee, with both board members and stakeholders, using the proposed recommendations from the Neighborhood Council Sustainability Alliance Sustainable Land Use guidelines and the Greening in Place guidelines (See attached supporting documents.) (10 min)
11. Discussion and possible motion to begin researching and implementing stormwater-capture stations throughout HP with notes and/or presentation by Aaron Thomas of Northeast Trees. (7 min)
12. Discussion and possible motion to elect one stakeholder for committee to fill the remaining stakeholder seat. (5 min)
13. New Business
14. Adjournment