

CITY OF LOS ANGELES

CALIFORNIA

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

OFFICERS

Harvey Slater PRESIDENT
Daniel Andalon FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
Nicholas Soto TREASURER
Rocio Rivas SECRETARY



DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
Los Angeles, CA 90012
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COMMITTEE CHAIRS

Harvey Slater EXECUTIVE
Nicholas Soto BUDGET and FINANCE
Diego Silva (temp) OUTREACH
Susanna Huerta (temp) LAND USE
Liz Amsden (temp) SUSTAINABILITY

DIRECTORS AT LARGE

Liz Amsden, Elizabeth Andalon, Linda (Boo) Caban, Jessica Ceballos, Gabriel Chabran, Melanie Freeland, Zacharias Gardea, Susanna Huerta, Yolanda Nogueira, Sheri Lunn, Derek Saucedo, Stanley Moore, Diego Silva, Jessica Singleton

Historic Highland Park Neighborhood Council

Notice of Sustainability Committee Meeting and Agenda

Wednesday, June 22, 2016

Antigua Bread Bakery Café

5703 N Figueroa Street, Los Angeles, CA 90042

7:00 p.m. – 8:00 p.m.

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 and third 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. Additional locations may include (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) La Tropicana Market located at 5200 Monte Vista Street, (4) Highland Market located at 6901 N. Figueroa St, and (5) the Arroyo Seco Library, 6145 North Figueroa Street.

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 Councils at (213) 485-1360 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 Harvey Slater at harvey.slater@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 TRADUCCION, 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) 485-1360.

SUSTAINABILITY COMMITTEE AGENDA

A. Call to Order & Introductions

B. Public Comments on Items NOT on the agenda (max: 10 minutes, 2 minutes/person)

ACTION ITEMS

1. Election of Committee Members.
2. Election of Chair and Secretary.
3. Discussion and motion on meeting date and location for coming year.
4. Motion to approve the agenda
5. Motion to approve the minutes of the May 25, 2016 meeting
6. Discussion about what we achieved last year and what we hope to achieve in the coming year.
7. Discussion about what our mission statement should address.
8. Status on collecting information to post on NC website (recycling, composting, water reduction tips, vegetable gardens in the NE, native plants, permaculture, water harvesting/swales/drought landscaping, green energy links, free WiFi, tools, training for new/better jobs links, links for affordable/housing issues, lower impact living, resilience, sustainability)
9. Discussion on staging another green fair and, if so, where and when it should be held.
Possible additional workshops: job/housing connection? coop business models? economic justice/financial literacy (with Outreach committee)? urban farming?
10. New business
11. Adjournment