

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

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

CALIFORNIA

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

OFFICERS

Monica Alcaraz PRESIDENT
Harvey Slater FIRST VICE PRESIDENT
Diego R. Silva SECOND VICE PRESIDENT
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Johanna Sanchez SECRETARY

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Sheri Lunn, Luz Mercado, Stanley Moore, Amirah Noaman,
Miranda Rodriguez, Fernando Villa



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Joan Potter BUDGET and FINANCE
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Harvey Slater, Susanne Huerta LAND USE
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Monica Alcaraz YOUTH SCHOOL ALLIANCE
Open DIGITAL & SOCIAL MEDIA
Jessica Ceballos ARTS & CULTURE
Liz Amsden SUSTAINABILITY

Historic Highland Park Neighborhood Council

Notice of Sustainability Committee Meeting and Agenda

Wednesday, January 27, 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 Monica Alcaraz at monica.alcaraz@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. Motion to approve the agenda
2. Motion to approve the minutes of the December 16, 2015 meeting
3. Discussion and action to appoint Sustainability Committee members
4. Discussion on actions taken by the City and state on the 'emergency' of homelessness.
5. Report back on status of Koretz/Krekorian motion on the watershed approach to conservation directed at the DWP/Dept of Sanitation. (Liz)
6. Choosing an event – what gets us the biggest bang for our buck – date and budget:
 - (a) business opportunity fair to discuss job options in green energy, urban farming, low-water gardening, etc.
 - (b) reducing water use in the home
 - (c) converting to native plants
 - (d) sustainability seminar – what is sustainability and how does it help Highland Park
 - (e) resilience seminar – what is a resilient city and what we can do to make sure Los Angeles is moving in that direction
 - (f) sustainable gardening tips
 - (g) other suggestions?
7. Motion to select an event and date, elect a committee to create an agenda and budget.
8. Status mission statement
9. Discussion on incentives to keep businesses local, move to a living wage.
10. New business
11. Adjournment