CITY OF LOS ANGELES CALIFORNIA

Greater Wilshire Neighborhood Council Governing Board Members:

President – Owen Smith Vice President – James Wolf Secretary – Max Kirkham Treasurer – Patricia Carroll

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GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Environmental & Sustainability Committee Special Meeting Agenda Bricks & Scones 403 N. Larchmont Blvd. Los Angeles, CA 90004 Tuesday, March 5, 2019, 7:00 p.m.

The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an elected advisory body to the City of Los Angeles, made up of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

1.	WELCOMING REMARKS:	(5 minutes)
	A. Call to order	
	B. Roll Call	
	C. Welcome	
2.	GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS	(5 minutes)
3.	ADMINISTRATIVE ITEMS (Discussion and Action)	(5 minutes)
	A. Review and adoption of December 11, 2018 Meeting Minutes.	
4.	OLD BUSINESS (Discussion and Possible Action)	(15 minutes)
	A. Discussion, Planning, and Possible Motion on Drafting Revised Community Impact Statement (CIS) on Establishing Human Health and Safety Buffer Zones Between Oil	
	Drilling Sites and Sensitive Land Use. (Dan Kegel). Update on January presentation to the	
	Greater Wilshire Neighborhood Council Board regarding the Committee's recommendation to	
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Greater Wilshire Neighborhood Council Board regarding the Committee's recommendation to file a CIS on establishing human health and safety buffer zones between oil drilling sites and sensitive land use. Consider recommending to the Board to file a revised CIS statement on the matter.

GREATER WILSHIRE NEIGHBORHOOD COUNCIL

419 N. Larchmont Blvd., #331 Los Angeles, CA 90004

(323) 539-GWNC (4962)

info@greaterwilshire.org

www.greaterwilshire.org

GWNC Environmental & Sustainability Committee - 2

5. NEW BUSINESS (Discussion and Possible Action)

A. Discussion, Planning, and Possible Motion on GWNC Sustainability Committee Drought-Tolerant Garden Tour 2019. (Cathy Roberts & Julie Stromberg) Planning for the GWNC Sustainability Committee's third Drought-Tolerant Garden Tour. Possible motion to change name of the tour and determine date of the tour, tour area, outreach and planning measures, etc.

6. COMMITTEE MEMBER REPORTS (Including Discussion and Possible Action) (5 minutes)

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC Sustainability Committee meeting will be held on April 8, 2019, at Marlborough School, Board Room, 250 S. Rossmore Ave., Los Angeles, CA.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS.

- A. The Sustainable City plan and Tracking the City of Los Angeles' Progress Toward Reaching pLAn Goals.
- B. Community Clean-Up Days.
- C. Green Business Award.
- D. Los Angeles Department of Water and Power's Green Power Program.
- E. Devising Action Measures to Help of Los Angeles' Urban Forest.
- F. GWNC Sustainability Parkway Design Brochure.
- G. Community Tree Planting Program.

9. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Items in italics above are unconfirmed and may be tabled until a later meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee and/or Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

PUBLIC POSTING OF AGENDAS – GWNC agendas are posted for public review in the following locations:

- Our website (<u>http://www.greaterwilshire.org</u>).
- Our Facebook page (<u>http://www.facebook.com/greaterwilshireneighborhoodcouncil</u>.)
- Our Twitter feed (<u>http://www.twitter.com/greaterwilshire</u>)
- Nextdoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to <u>admin@greaterwilshire.org</u> or subscribe at <u>www.greaterwilshire.org</u>.)
- Via the L.A. City Early Notification System at <u>https://www.lacity.org/your-government/government-information/subscribe-other-meetings-agendas-and-documents/neighborhood-councils.</u>

THE AMERICANS 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, assisted listening devices, or 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 GWNC Secretary at (323) 539-GWNC (4962), toll-free at 311, or e-mail

(5 minutes)

(5 minutes)

(15 minutes)

info@greaterwilshire.org.

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 at <u>http://www.greaterwilshire.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact <u>info@greaterwilshire.org</u> or (323) 539-GWNC (4962).

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC's proves for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GWNC Bylaws. The bylaws are available at our Board meetings and on our website at <u>http://www.greaterwilshire.org</u>

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (323) 539-GWNC (4962) O INFO@GREATERWILSHIRE.ORG.