

CITY OF LOS ANGELES
CALIFORNIA

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**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

Environmental & Sustainability Committee

Agenda

Marlborough School
Collins Room D-200
250 South Rossmore Avenue
Los Angeles, CA 90004
Tuesday, April 09, 2019, 7:00 p.m.

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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

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info@greaterwilshire.org

www.greaterwilshire.org

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)** **(10 minutes)**
 - A. Review and adoption of December 11, 2018 Meeting Minutes.
 - B. Review and adoption of February 12, 2019 Meeting Minutes.
 - C. Review and adoption of March 05, 2019 Special Meeting Minutes.

- 4. OLD BUSINESS (Discussion and Possible Action)** **(20 minutes)**
 - A. **Update and Discussion on GWNC Board Community Impact Statement (CIS) on Establishing Human Health and Safety Buffer Zones Between Oil Drilling Sites and Sensitive Land Use. (Dan Kegel).** The GWNC Sustainability Committee recommended that the GWNC Board adopt a CIS on establishing Human Health and safety buffer zones between oil

drilling sites and sensitive land use.

- B. **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. GWNC Board approved the GWNC Sustainability Committee's third Water Wise Garden Tour at the GWNC Board's March 2019 Board meeting.

5. NEW BUSINESS (Discussion and Possible Action) (15 minutes)

- A. **Discussion, Planning, and Possible Motion on Recommending the GWNC board file a CIS supporting Council File 18-0247. (Dan Kegel)** Motion for the GWNC Board to file the following community impact statement: "The GWNCs supports the motion in Council File 18-0247, and calls on the DWP to include a 100% renewable energy case in all future annual Power Integrated Resource Plans, to switch its Green Power offering from biomass to solar and wind power, and to enter into no further contracts for power derived from combustion, or that generates nuclear waste."
- B. **Discussion, Planning, and Possible Motion on Scheduling GWNC Sustainability Committee Meeting's Schedule. (Julie Stromberg)** GWNC Sustainability Committee currently meets every two months. Motion for GWNC Sustainability Committee to meet monthly and/or on a different day.

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

7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

- A. Next GWNC Sustainability Committee meeting will be held on June 11, 2019 at Marlborough School, Collins Room D-200, 250 S. Rossmore Ave., Los Angeles, CA.

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS. (5 minutes)

- A. Review and make recommendations on Dudek's "First Steps: Developing an Urban Forest Management Plan for the City of Los Angeles."
- B. Student Sustainability Art Exhibit.
- C. The Sustainable City plan and Tracking the City of Los Angeles' Progress Toward Reaching pLAn Goals.
- D. Community Clean-Up Days.
- E. Green Business Award.
- F. Los Angeles Department of Water and Power's Green Power Program.
- G. Devising Action Measures to Help of Los Angeles' Urban Forest.
- H. GWNC Sustainability Parkway Design Brochure.
- I. 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 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.

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

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