

CITY OF LOS ANGELES
CALIFORNIA

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Education: Scott Appel
Religion: Mike Genewick
Other Nonprofit: Tucker Carney



*GREATER WILSHIRE
NEIGHBORHOOD COUNCIL*

SUSTAINABILITY COMMITTEE
AGENDA

Tuesday, May 7, 2019, 7:00 pm
Marlborough School
Collins Room D-200
250 S. Rossmore Ave.
Los Angeles, CA 90004

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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

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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.

- I. WELCOMING REMARKS: (5 minutes)**
 - A. Call to order (Julie Stromberg)
 - B. Roll Call
 - C. Self-introduction of guests

- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (5 minutes)**

- III. ADMINISTRATIVE ITEMS (Discussion and Possible Action) (10 minutes)**
 - A. Review and adoption of March 05, 2019 Special Meeting Minutes.
 - B. Review and adoption of April 9, 2019 meeting minutes.
 - C. Appointment of Committee Secretary.
 - D. Discussion and planning for Interim Chair during Chair Julie Stromberg’s maternity leave.
 - E. Discussion of upcoming GWNC Sustainability Committee officer elections.

IV. OLD BUSINESS (Discussion and Possible Action) (10 minutes)

- 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.
- B. Resiliency Report. (Conrad Starr)** Report from GWNC Resiliency Liaison and discussion of sustainable measures for Resilient Los Angeles.

V. NEW BUSINESS (Discussion and Possible Action) (20 minutes)

- A. Discussion, Planning, and Possible Motion on Mayor Eric Garcetti’s LA Green New Deal. (Dan Kegel)** Los Angeles Mayor Eric Garcetti launched the LA Green New Deal on April 29, 2019. Discussion of key points in the LA Green New Deal and possible ways for the Sustainability Committee to support Mayor Garcetti’s goals for the LA Green New Deal
- B. Discussion, Planning, and Possible Motion on Supporting the City of Los Angeles’ 100% Renewable Energy Study. (Dan Kegel)** Motion initially introduced in 2016 Council File No. 16-0243):
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-0243>. Committee to consider recommending the GWNC Board to support the motion with two additional provisions.

MOTION: GWNC Sustainability Committee recommends that the GWNC Board support the City of Los Angeles’ 100% renewable energy study set forth in Council File No. 16-0243, but urging the study to consider the following two possible scenarios: (1) 80% emissions-free electricity by 2036 (consistent with Mayor Garcetti’s LA Green New Deal); and (2) 80% emissions-free electricity by 2030.

VI. COMMITTEE MEMBER REPORTS (5 minutes)

- A. Discussion of Bill McKibben Presentation in Hancock Park on April 27, 2019.** Renown environmentalist Bill McKibben spoke in Hancock Park on April 27, 2019.
- B. NCSA 100% Clean Renewable Energy Forum.** NCSA hold a 100% Clean Renewable Energy Forum on May 11, 2019.

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

Next meeting date: Tuesday, June 4, 2019, 7:00 p.m., Marlborough School, Collins Room D-200, 250 S. Rossmore Ave., Los Angeles, CA.

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

IX. ADJOURNMENT

Items in italics above were unconfirmed at the time of publishing 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.

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

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

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC’s process 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 <http://www.greaterwilshire.org>
SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (323) 539-4962 O INFO@GREATERWILSHIRE.ORG.