

CITY OF LOS ANGELES
CALIFORNIA

**Greater Wilshire Neighborhood Council
Governing Board Members:**

President – Caroline Labiner Moser
Vice President – Max Kirkham
Secretary – Julie Stromberg
Treasurer – Patricia Carroll

Area 1 – Brookside: Owen Smith
Area 2 – Citrus Square: Jeffrey Carpenter
Area 3 – Country Club Heights: Brian Donahoe
Area 4 – Fremont Place: Bobbie Kumetz
Area 5 – Hancock Park: Jennifer Devore
Area 6 – La Brea-Hancock: Tammy Rosato
Area 7 – Larchmont Village: Charles D'Atri
Area 8 – Melrose: Philip Farha
Area 9 – Oakwood/Maplewood/St. Andrews: Max Kirkham
Area 10 – Ridgewood-Wilton/St. Andrews Square: Patricia Carroll
Area 11 – Sycamore Square: Conrad Starr
Area 12 – Western-Wilton: Erica Gutierrez
Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square: Caroline Labiner Moser
Area 15 – Windsor Village: Julie Stromberg
At Large: Karen Gilman
Renter: Hayden Conner Ashworth
Business: John Winther
Education: Scott Appel
Religion: Mike Genewick
Other Nonprofit: Tucker Carney



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

**Sustainability Committee
Meeting Agenda**

**Tuesday, July 2, 2019
7:00 p.m.**

Marlborough School*
Large Conference Room – Munger Hall
250 S. Rossmore Ave.
Los Angeles, CA 90004

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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

(323) 539-GWNC (4962)

info@greaterwilshire.org

www.greaterwilshire.org

* Cars and bicycles enter via
3rd Street and security will
direct you; rideshare: please use
Rossmore driveway.

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:

- A. **Call to Order** (Julie Stromberg)
- B. **Roll Call**
- C. **Self-Introduction of Guests**

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Those wishing to speak during general public comment are asked to complete a speaker card and submit it to the board administrator, or the Secretary, prior to the start of the meeting. All are welcome, but time may be limited to 3-5 minutes per speaker at the discretion of the chairperson.

III. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

- A. **Review and Adoption** of the Tuesday, May 7, 2019 Minutes
- B. **Appointment** of Committee Secretary.
- C. **Update** on new GWNC Board Policy for Committee Leadership.

IV. OLD BUSINESS (Discussion and Possible Action)

- A. **Report** on GWNC Sustainability Committee Third Water-Wise Garden Tour. (Cathy Roberts, Mary Proteau, & Julie Stromberg). The GWNC Sustainability Committee held its third Water-Wise Garden Tour on June 22, 2019. The tour featured 5 gardens in the Windsor Square neighborhood.

- B. **Report** on Meeting with Council District 5 Regarding Tree Stumps in Citrus Square. (Julie Stromberg & Mary Proteau). Report on meeting with Council District 5 to launch tree stump removals pilot project in Council District 5.
- C. **Discussion, Planning, and Possible Motion** on Mayor Eric Garcetti’s LA Green New Deal. (Dan Kegel) Los Angeles Mayor Eric Garcetti launched the LA New 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.
- D. **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 City to consider the following two possible scenarios: (1) 80% emissions-free electricity by 2036 (consistent with Mayor Eric Garcetti’s LA Green New Deal); and (2) 80% emissions-free electricity by 2030.

V. **NEW BUSINESS** (Discussion and possible action)

- A. **Report** on LADWP 100% Renewable Energy Advisory Group Meeting. (Dan Kegel). See article on advisory group:
<https://www.larchmontbuzz.com/featured-stories-larchmont-village/ladwp-clean-energy-update/>
- B. **Discussion** on How to Further Incorporate Sustainability Factors in GWNC Land Use Committee (LUC) Approvals. (Dan Kegel and Cathy Roberts). Discussion of questions GWNC LUC can ask developers who want GWNC's approval, and whether sustainability could be more of a factor.
- C. **Report** on APLD Presentation on City of Los Angeles’ Biodiversity Project. (Mary Proteau and Julie Stromberg) APLD presented on the City of Los Angeles’ Biodiversity Project at the Hyperion Educational Center on June 11, 2019.

MOTION: Launch with the GWNC Board a Pilot Biodiversity Project for the Greater Wilshire area to catalogue the area’s biodiversity with the help of community members.

- D. **Update** on Green Building Code. (Dan Kegel). Some cities are enacting codes for new multifamily buildings to reduce smog and co2 emissions, and improve energy efficiency, even more than required by the state. City of Los Angeles has had a similar project and is considering doing the project again.

VI. **COMMITTEE MEMBER REPORTS**

VII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

Next Committee meeting date: Tuesday, August 6, 2019, 7:00 p.m., Marlborough School, Large Conference Room – Munger Hall, 250 S. Rossmore Ave., Los Angeles, CA

VIII. **REQUESTS/MOTIONS FOR FUTURE ITEMS**

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 Wilshire Ebell Theater, 4401 W. 8th Street, Los Angeles, CA 90005
- 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>.

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) 539-4962, toll-free at 311, or e-mail 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 <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.