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.

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)


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)

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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

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