

CITY OF LOS ANGELES
CALIFORNIA

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Area 6 – La Brea-Hancock: Tammy Rosato
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Area 10 – Ridgewood-Wilton/St. Andrews Square: Patricia Carroll
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Area 12 – Western-Wilton: Vacant
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, February 4, 2020
7:00 p.m.**

Marlborough School*
Collins Room, D-200
250 S. Rossmore Ave.
Los Angeles, CA 90004

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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Los Angeles, CA 90004

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** 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** (Dan Kegel)
 - 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 January 7, 2020 Minutes
 - B. **Review and Adoption** of the February 4, 2020 Minutes

- IV. **OLD BUSINESS** (Discussion, Planning and Possible Action)
 - A. **Discussion, Planning, and Motion to Organize the 2020 GWNC Garden Tour** (Cathy Roberts, Julie Stromberg) Discussion and action on scheduling the 2020 GWNC Garden Tour, decision on neighborhood(s) to be featured in the tour, determination of budget for the tour, and planning for other logistical issues, etc.
 - B. **Update on LA’s Green New Deal** (Dan Kegel) Discussion on the mayor’s upcoming sustainability package.

- C. **Discussion, Planning, and Motion on GWNC Biodiversity Project** (Julie Stromberg, Mary Proteau) Motion to schedule GWNC Biodiversity Project Bioblitz and follow up iNaturalist training session. Possible motion to organize a training with the National Wildlife Federation on Community Wildlife Habitats Program. Discussion of updates with the GWNC Biodiversity Project. Motion to approve GWNC Biodiversity Project iNaturalist handout.
- D. **Discussion, Action and Motion on City of Los Angeles Bureau of Engineering Safe Sidewalks LA (Sidewalk Repair Program) Draft Environmental Impact Report** (Julie Stromberg) Public comment period for the Draft EIR for the Safe Sidewalks LA program open until February 24, 2020. Motion to request a 45-day extension for the DEIR comment period. More information available at: <https://sidewalks.lacity.org/environmental-impact-report>

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

- A. **Possible CIS on CF [19-1577](#), “Los Angeles City Employee Retirement System (LACERS) Investments / Climate Transition Risk Framework”** (Dan Kegel) Motion to support Councilmember Blumenfeld’s motion to reduce pension fund exposure to climate-related risk. See attached handout “[GWNC SC notes for Council File 19-1577](#)”

VI. **COMMITTEE MEMBER REPORTS**

VII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

Next Committee meeting date: Tuesday, March 3, 2019, 7:00 p.m., Marlborough School, Board Room, 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
- Display case 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.