

CITY OF LOS ANGELES
CALIFORNIA

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

President – Caroline Labiner Moser
Vice President – Max Kirkham
Secretary – Conrad Starr
Treasurer – Patricia Carroll

Area 1 – Brookside: Owen Smith
Area 2 – Citrus Square: Jeffry 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: Cathy Roberts
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: Joseph Suh
Area 13 – Wilshire Park: John Gresham
Area 14 – Windsor Square: Caroline Labiner Moser
Area 15 – Windsor Village: Susan Nickels
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 (Virtual Meeting)

Tuesday, Sept 1, 2020, 7:00 p.m.

WEB: <https://zoom.us/j/92827811179>

PHONE*: dial (669) 900-6833 or (877)

853-5257 (toll-free), enter Webinar ID

928 2781 1179, then press #

Supporting documents will be made available at

www.greaterwilshire.org/SCDocs/

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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(323) 539-GWNC (4962)

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.

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 connecting by telephone who wish to make a general public comment are asked to dial *9, when prompted by the chairperson, to address the Committee. 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 August 4, 2020 Meeting Minutes
- B. Farewell remarks from committee member William Funderburk. We were incredibly lucky to have him on our committee for so long. For those who don't know, he served as an LADWP Commissioner, and as VP of that body, [worked tirelessly](#) to make LADWP a [leader in sustainability, diversity, and equity](#). He plans to [continue working on sustainability issues](#), including projects with [this committee's cofounders](#) Julie Stromberg and Barbara Savage.
- C. Note on possible error in April 2020 board vote on CIS motion re LACERS fossil divestment

IV. OLD BUSINESS (Discussion, Planning and Possible Votes)

- A. GWNC Biodiversity Project (Julie)
- B. Developing campaign to help introduce people to electric cars & (induction) stoves (Dan)

V. **NEW BUSINESS** (Discussion and Possible Vote)

- A. Reducing greenhouse gas emissions - where LA is today, where it's heading, and how we can help (Dan)

VI. **COMMITTEE MEMBER REPORTS**

VII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

Next Committee meeting date: Tuesday, October 6th, 2020, 7:00 p.m., Zoom ID #928 2781 1179.

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

IX. **ADJOURNMENT**

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this Greater Wilshire Neighborhood Council meeting will be conducted entirely telephonically/online. Every person wishing to address the Committee should dial (669) 900-6833 (long distance charges may apply) and enter 928 2781 1179, then press # to join the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the chairperson, 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the chairperson.

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 (subscribe via admin@greaterwilshire.org or subscribe at www.greaterwilshire.org)
- By subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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, assistive listening devices and 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 Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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>

SERVICIOS DE TRADUCCIÓN – 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.