# 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: Havden Conner Ashworth

Business: John Winther

Education: Scott Appel Religion: Mike Genewick

Other Nonprofit: Tucker Carney





#### **GWNC Sustainability Committee:**

Chair - Dan Kegel Julie Stromberg Cathy Roberts Polly Chu

#### CONTACT:

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# GREATER WILSHIRE NEIGHBORHOOD COUNCIL

# Sustainability Committee Virtual Meeting Agenda

Tuesday, Oct 6, 2020, 7:00 p.m.

WEB: <a href="https://zoom.us/j/92827811179">https://zoom.us/j/92827811179</a>

TEL: 877-853-5257<sup>‡</sup> or

669-900-6833\*, enter ID 928 2781 1179# Supporting documents will be made available at

www.greaterwilshire.org/SCDocs/

‡ Toll Free.

\* Long distance rates may apply.

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 September 1, 2020 Meeting Minutes

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

- A. GWNC Biodiversity Project (Julie)
- B. "GWNC Challenge" sustainability outreach project (Dan)

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

A. Recs and Parks considering solar canopies at rec centers (Dan)

### VI. COMMITTEE MEMBER REPORTS

A. Sept. 14 meeting with Rec and Parks CSO re electric lawnmowers / leafblowers (Dan)

- B. Sept. 11 meeting with Ryu policy staffer Justin Orenstein (Dan / Polly Estabrook)
- C. Oct 1 LADWP 100% Renewable advisory meeting (Dan)

#### VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

Next Committee meeting date: Tuesday, November 10th, 2020, 7:00 p.m., Zoom ID #928 2781 1179. *Note: this is a rescheduled date due to the 11/3 election.* 

# 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 or (877) 853-5257 (toll-free) 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.