



Greater Wilshire Neighborhood Council  
Environmental & Sustainability Committee Meeting Minutes, Tuesday, December 1, 2020  
Approved February 2, 2021

**1. Call to Order and Roll Call** (Dan Kegel)

A duly noticed meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Sustainability Committee was held on Tuesday, December 1, 2020, via Zoom. Chairperson Dan Kegel called the meeting to order at 7:10 p.m.

Committee Members in attendance at the roll call were: Dan Kegel and Cathy Roberts. Polly Chu. Julie Stomberg was not present. Also attending: four Stakeholders and guests.

Two of the four committee members were present at the roll call, and Polly Chu arrived shortly thereafter. The GWNC committee quorum (the minimum number of committee Members needing to be present to take binding votes on Agendized Items) is 51%, or 3, so the Committee could take such votes.

**2. Public comment**

None.

**3. Administrative items** (Dan Kegel)

Ethics training / code of conduct

**All committee members must complete and the city’s AB 1234 ethics training at [localethics.fppc.ca.gov/login.aspx](http://localethics.fppc.ca.gov/login.aspx) and return a signed copy of the completion certificate and the GWNC code of conduct, [greaterwilshire.org/wp-content/uploads/2020/09/GWNC-Committee-Members-CODE-OF-CONDUCT\\_2020-07-29.pdf](http://greaterwilshire.org/wp-content/uploads/2020/09/GWNC-Committee-Members-CODE-OF-CONDUCT_2020-07-29.pdf) to the GWNC secretary.** Dan Kegel and Polly Chu had not done so yet as of this meeting.

**4. Old Business**

- A. Report on GWNC Biodiversity Project (Julie) - as Julie was absent, this was tabled
- B. Report on sustainability outreach project (Dan) - tabled
- C. Dan noted that CF [19-1577](#), “Los Angeles City Employee Retirement System (LACERS) Investments / Climate Transition Risk Framework”, which we filed a CIS in favor of, has passed.

**5. New Business**

Building Decarbonization 101 (Dan) - Dan showed a short video from [svcleanenergy.org](http://svcleanenergy.org). Polly Chu mentioned the importance of changing public perception of how to cook without gas stoves. Dan mentioned that there are good resources at [switchison.org](http://switchison.org)

## **6. Committee Member Reports**

Dan gave a short report on the October LADWP 100% Renewable Study advisory group meetings, saying the study is nearing completion, and public outreach meetings will be held in January. See [ladwp.com/cleanenergyfuture](http://ladwp.com/cleanenergyfuture) for details.

## **7. Announcements**

Next Committee meeting date: Tuesday, February 2nd, 2021, 7:00 p.m., Zoom ID #928 2781 1179. *Note: regular meetings are now held on even-numbered months.*

## **8. Requests for possible future agenda items**

Cathy noted there should be progress on covid by next meeting, so we should talk about the garden tour

## **9. Adjournment**

*[GWNC Secretary's 3-6-2021 note: the meeting ended at 7:53 p.m. according to the Zoom report.]*