

**GWNC Sustainability Committee**  
**Minutes for April 6, 2021**  
**Approved June 1, 2021**

- I. **WELCOMING REMARKS:**
  - A. **Call to Order** Dan Kegel called meeting to order at 7:14
  - B. **Roll Call** - Dan Kegel, Cathy Roberts. Polly Chu joined at 7:30.
  - C. **Self-Introduction of Guests** - Lisa Hart, Wendy Guzin, Patty Lombard, David Levin
  
- II. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**
  - A. Lisa Hart offered to help write up and publicise her February presentation on EVs, mentioned that LADWP has a \$1500 rebate on used EVs, see <http://ladwp.com/ev>
  
- III. **ADMINISTRATIVE ITEMS**
  - A. Cathy Roberts moved to approve the September 2020 and February 2021 minutes, Dan seconded; motion passes 2-0.
  - B. Ethics training / Code of Conduct: Polly says she submitted hers, we need to verify that Shirlee has what she needs.
  
- IV. **OLD BUSINESS**
  - A. GWNC Biodiversity Project: tabled until we have more members. Patty mentioned the Hancock Park Garden Club is still interested, and that it's easy to certify your own back yard with the NWF. Cathy suggested members come to the next meeting with 3 simple ideas for the next step.
  
- V. **NEW BUSINESS**
  - A. Cathy moved to recommend the board appoint Dan Kegel as the new representative to the Neighborhood Council Sustainability Alliance to replace Cathy Roberts and Julie Stromberg. Dan seconded. Dan, Cathy, and Polly voted yes; motion passed 3-0.
  - B. Dan moved to recommend the board pass a Community Impact Statement supporting Councilmember Krekorian's March 31st motion re LADWP 100% renewable energy projects  
(<https://assets.documentcloud.org/documents/20536634/la-city-council-resolution.pdf>)  
with text  
*The GWNC SUPPORTS Councilmember Krekorian's March 31st motion. NREL's 100% renewable energy study found that achieving 90-100% carbon free energy by 2035 is practical, and identified a set of "no regrets" investments LADWP should make regardless of which path it takes going forward. LADWP should move quickly to get these projects ready for funding from the President's proposed infrastructure stimulus bill.*  
Cathy seconded. Cathy, Dan, and Polly voted in favor. Passes 3-0.
  - C. Recruiting new members: Cathy will make a pitch for new members at the next board meeting.
  
- VI. **COMMITTEE MEMBER REPORTS**

- A. LADWP 100% Renewable Energy rate impacts: Dan mentioned that LADWP's public slides for last week's LA100 advisory group presentation projected only small increases.

VII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

- A. Dan Kegel announced he is stepping down as chair of the committee, and will help out as needed for a smooth transition to the next chair.
- B. Next Committee meeting: Tuesday, June 1st, 2021, 7:00 p.m.

VIII. **ADJOURNED at 8:05pm**