

**GWNC Sustainability Committee  
Draft Minutes for June 6, 2021**

**I. WELCOMING REMARKS**

- A. **Call to Order** 7:17
- B. **Roll Call** Dan Kegel, Cathy Roberts. Polly Chu was absent
- C. **Self-Introduction of Guests** Polly Estabrook

**II. GENERAL PUBLIC COMMENT**

**III. ADMINISTRATIVE ITEMS**

Review and approval of April 2021 minutes (Dan) Cathy moves to approve, Dan seconds, motion passes 2-0.

- A. Environmental & Sustainability Committee Membership:
  - i. **Cathy moved** That the Greater Wilshire Neighborhood Council Environmental & Sustainability Committee recommend that the GWNC Board appoint stakeholders Dan Kegel, Polly Chu, and Polly Estabrook and appoint GWNC Board Director Cathy Roberts to be the Members of the GWNC Environmental & Sustainability Committee. Dan seconded. Motion passed 2-0.
- B. Environmental & Sustainability Committee Leadership:
  - i. Cathy Roberts moves that the GWNC SC recommend that the board appoint Cathy Roberts as acting chair, and Dan Kegel as secretary, of the SC. Dan seconds. Motion passed 2-0.

**IV. OLD BUSINESS**

- A. GWNC Biodiversity Project (Dan) - Discussed iNaturalist and referenced articles in the Larchmont Buzz.. Polly is planting milkweed she got from Theodore Payne.
- B. Recruiting new members - Discussed holding a town hall to educate the public and generate interest in the committee. Ideas: 1) Call for EV drivers to attend or give testimonials? 2) Native plantings? Theodore Payne, garden designers? 3) Things you can do to your house to make it more sustainable 4) How to function with less water, 5) 2022 garden tour, and 5) LA Sanitation on recycling

**V. NEW BUSINESS**

- A. Discussion on current drought, and what LADWP's 2020 update to the Urban Water Management Plan says about where our water will come from (Dan) <http://ladwp.com/uwmp>. How will the DWP respond to the Colorado Water emergency? Might be discussed at Jack Humpreville's LADWP NC MOU meeting, 1st Saturday of each month.

**VI. COMMITTEE MEMBER REPORTS**

- A. LADWP 100% renewable energy outreach meetings (Dan); recent news is the DWP is 1) moving towards using Valley Generating Station much less than it does now, 2) looking into converting Scattergood and/or other generating stations to hydrogen, and 3) considering retrofitting Haynes to cool with recycled water instead of ocean water. (See

[May 11 dwp board presentation](#))

**VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

A. Next Committee meeting date: Tuesday, August 3rd, 2021, 7:00 p.m., Zoom ID #928 2781 1179. *Note: regular meetings are held on even-numbered months.*

**VIII. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS**

See town hall ideas above.

**IX. ADJOURNMENT** Adjourned at 8:26