

CITY OF LOS ANGELES
CALIFORNIA

Greater Wilshire Neighborhood Council
Governing Board Members 집행이사회 위원
Miembros de la Mesa Directiva

President – Conrad Starr

Vice President – Charles D'Atri

Secretary – Jennifer DeVore

Treasurer – Patricia Carroll

Area 1 – Brookside: Owen Smith

Area 2 – Citrus Square: Jeffrey Carpenter

Area 3 – Country Club Heights: Selene Betancourt

Area 4 – Fremont Place: *Vacant*

Area 5 – Hancock Park: Jennifer DeVore

Area 6 – La Brea-Hancock: Sixto Sicilia

Area 7 – Larchmont Village: Charles D'Atri

Area 8 – Melrose: Jessica Harvey

Area 9 – Oakwood/Maplewood/St. Andrews: Alex Nava

Area 10 – Ridgewood-Wilton/St. Andrews Square:
Patricia Carroll

Area 11 – Sycamore Square: Conrad Starr

Area 12 – Western-Wilton: Andy Galan

Area 13 – Wilshire Park: John Gresham

Area 14 – Windsor Square: Gary Gilbert

Area 15 – Windsor Village: Julie Kim

At Large: Cindy Chvatal-Keane

Renter: Tommy Atlee

Business: Romi Cortier

Education: Scott Appel

Religion: Suzana Kim

Other Nonprofit: Brian Curran



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

**Environmental & Sustainability
Committee - Regular
Meeting Agenda**

Tuesday, December 5, 2023 6:30 p.m.

Memorial Branch Library

4625 W Olympic Blvd.

Los Angeles, CA 90019

www.greaterwilshire.org/SCdocs/

GWNC Sustainability Committee:

Acting Chair - Cathy Roberts (Area 6)

MJ Anderson (Area 12)

Polly Chu (Area 15)

Polly Estabrook (Area 14)

Andy Galan (Area 12)

Jessica Harvey (Area 8)

Julie Kim (Area 15)

Multiple Vacancies

Direct Committee Inquiries to:

(323) 539-GWNC (4962)

sustainability@greaterwilshire.org

info@greaterwilshire.org

월서 광역주민의회
환경 & 지속가능성 위원회
정기회의 의제

*Concejo Vecinal de Greater
Wilshire - Comité de medio
ambiente y sostenibilidad -
Agenda de reunión ordinaria*

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.

주민의회 체계는 모든 로스앤젤레스 시민들의 시민적 참여와, 지역 커뮤니티들에 대한 정부의 책임과 이들의 수요를 위한 목소리가 되어 봉사할 수 있게 합니다. 저희는 로스앤젤레스 시티의 선출된 자문기관으로서 저희 커뮤니티를 개선하고 정부가 저희에게 더욱 가깝게 다가오도록 하는 사명에 열중한 자원 이해관계자들로 구성되어 있습니다.

El sistema de Concejo Vecinal hace posible la participación cívica para todos los Angelinos y sirve como voz para mejorar la capacidad de respuesta del gobierno frente a las comunidades locales y sus necesidades. Somos un organismo asesor elegido de la Ciudad de Los Ángeles, compuesto por voluntarios interesados dedicados a la misión de mejorar nuestras comunidades y acercar el gobierno a nosotros.

I. WELCOMING REMARKS 환영 연설 Comentaríos de bienvenida

A. **Call to Order** (Cathy Roberts)

B. **Roll Call** (Cathy Roberts)

C. **Self-Introduction of Guests**

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

의제 비포함 안전에 대한 일반 공중 언급

Comentario público general sobre temas no incluidos en la agenda

Time may be limited to 3-5 minutes per speaker at the discretion of the chairperson

III. ADMINISTRATIVE ITEMS 집행부 안건 *Temas administrativos*

(Discussion and Possible Action)

- A. Review and approval of past meeting minutes
- B. Training requirements
- C. Resignation of Cathy Roberts from the Acting Chair role and from the committee effective at the meeting close
- D. Nomination of a committee member to the role of Chair
 - i. **Possible Motion:** That the Greater Wilshire Neighborhood Council Environmental & Sustainability Committee recommend that the GWNC Board approve _____ as Environmental & Sustainability Committee Chair.
- E. Nomination of a committee member to the role of Secretary
 - i. **Possible Motion:** That the Greater Wilshire Neighborhood Council Environmental & Sustainability Committee recommend that the GWNC Board approve _____ as Environmental & Sustainability Committee Secretary.
- F. Possible nomination of new committee members
 - i. **Possible Motion:** That the Greater Wilshire Neighborhood Council Environmental & Sustainability Committee recommend that the GWNC Board approve stakeholders _____; and approve GWNC Board Directors and Alternates _____ to be Members of the GWNC Environmental & Sustainability Committee.

IV. OLD BUSINESS 기존 사업 *Asuntos antiguos* (Discussion, Planning and Possible Action)

- A. Recap the Special Town Hall Meeting entitled “Can I Recycle That? And New Rules For the Green Bin” that was held on Nov 4
- B. Discuss the proposal proposed at the August meeting for a Transit Day with a possible motion to hold an event

V. NEW BUSINESS 신규 사업 *Asuntos nuevos* (Discussion and Possible Action)

- A. Discuss priorities and ideas for programs in 2023 and 2024.
- B. Possible motion for TBD event.
- C. SB 411 - Resumption of Virtual Meetings
 - 1. Possible Motion: The GWNC Sustainability Committee will hold the February, June, and October bi-monthly committee meetings in person; and will hold the April, August and December committee meetings virtually.
 - 2. Possible Motion (contingent on above motion): The GWNC Sustainability Committee may, at the discretion of the Committee Chair, occasionally substitute a virtual meeting for an in-person meeting or vice-versa.

VI. COMMITTEE MEMBER REPORTS

위원회 위원 보고 *Informes del miembro del comité*

- A. Report on most recent NC Sustainability Alliance meeting - Polly Estabrook
- B. Report on any other sustainability or environmental issues not on the agenda

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

위원회 위원 언급/발표 *Comentarios/anuncios de un miembro del comité*

A. Next Committee meeting date: Tuesday, February 6, 2024, 6:30 p.m. or 7:00 p.m., Location TBD. *Note: regular meetings are held on even-numbered months.*

VIII. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS

추후 가능 의제에 대한 요청 *Solicitudes de posibles temas de la agenda futura*

IX. ADJOURNMENT 조정 *Postergación*

TRANSLATION SERVICE – If you need translation service, please contact the GWNC Secretary at (323) 539-4962 or info@greaterwilshire.org at least 72 hours before the event.

번역 서비스 – 번역 서비스를 요청하려면 행사 개최 72시간 이전까지 주민의회에 알려주시기 바랍니다. 이사회 사무국 연락처 (323) 539-4962 또는 info@greaterwilshire.org 에 접촉하시기 바랍니다.

SERVICIOS DE TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al concejo vecinal 72 horas antes del evento. Por favor contacte al secretario de la mesa, al (323) 539-4962 o info@greaterwilshire.org.

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

주민의회 회의의 공공 입력 – 이사회/위원회가 어떤 안건이라도 조치를 취하기 전에, 해당 이사회/위원회에서 이를 다루고자 한다면, 공공 참여자들은 회장의 제안에 의해서 *9를 누르거나(전화 참여 경우) "손들기" 버튼(준 애플 사용 경우)을 이용하시기 바랍니다. 의제에 대한 공중의 언급은 개별 안건이 심의될 경우에만 청취합니다. 이사회/위원회 행정 구역에 해당하지만 의제에 등재되지 않은 사안에 대한 공중 의견 진술은 일반 공중 언급 순서에서 청취할 것입니다. 브라운 법에 의거, 일반 공중 언급 기간 동안 제기되는 사안에 대해서는 이사회/위원회가 조치를 취할 수 없도록 되어 있다는 점을 참고하시기 바랍니다; 그러나 공공 위원이 제기한 사안은 이후 회의에서 주제가 될 수 있습니다. 의장에 의해서 혹은 이사회/위원회의 투표로 조정되지 않는 한, 공중 언급은 발언자 당 2분 이내의 시간 만 허용됩니다.

OPINIONES DEL PÚBLICO EN LAS REUNIONES DEL CONCEJO VECINAL – Se escucharán los comentarios del público sobre los temas de la agenda únicamente cuando se esté considerando el tema respectivo. Los comentarios del público sobre otras cuestiones que no aparezcan en la agenda que estén dentro de la jurisdicción de la Mesa/Comité se escucharán durante el periodo de Comentario público general. Por favor tenga en cuenta que en virtud de la Ley Brown, la Mesa/Comité no puede actuar en una cuestión que se lleve a su atención durante el periodo de Comentario público general; sin embargo, la cuestión presentada por un miembro del público podría transformarse en el asunto de una futura reunión. El comentario público se limita a dos minutos por orador, a menos que el presidente o una votación de la Mesa/Comité decidan otra cosa.

PUBLIC POSTING OF AGENDAS 의제의 공공 게시 *DIVULGACIÓN PÚBLICA DE AGENDAS*

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GWNC 의제는 공적으로 검토할 수 있도록 다음 장소에 게시합니다:

Las agendas de GWNC se colocan para revisión pública en los siguientes lugares:

- **Our website** 저희 웹사이트 *Nuestro sitio web:* (<http://www.greaterwilshire.org>)
- **Display case at the Wilshire Ebell Theater** 월셔 에벨 극장 게시판에 게시 4401 W. 8th 스트리트, 로스앤젤레스, CA 90005 *En una vitrina expositora en Wilshire Ebell Theater, 4401 W. 8th Street, Los Angeles, CA 90005*
- **Via e-mail** - subscribe at / 이메일 발송 구독 / *Por correo electrónico - puede suscribirse en:* www.greaterwilshire.org

- **By subscribing to L.A. City's Early Notification System at / L.A. 시티 먼저 알림 시스템에서 구독 /**
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<https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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미국장애인법 – 미국장애인법 타이틀 II 해당 기관인 로스앤젤레스 시티는 장애를 근거로 차별하지 않으며, 요청이 있을 경우 프로그램, 서비스, 활동에서 평등한 참여를 보장하는 합당한 편의를 제공할 것입니다. 수어 통역사, 청취 보조 도구 또는 기타 보조 도구들과 서비스는 요구가 있을 경우 제공할 것입니다. 서비스 제공이 가능하도록 하기 위해서, 참여 의사는 적어도 회의 개최로부터 3 업무일(72시간) 이전에 다음 이메일의 주민회의 역량강화과에 연락하여 알려주시기 바랍니다: NCsupport@lacity.org 또는 전화연락: (213) 978-1551.

LEY DE ESTADOUNIDENSES CON DISCAPACIDADES – Como organismo cubierto por el Título II de la Ley de estadounidenses con discapacidades, la Ciudad de Los Angeles no discrimina por motivos de discapacidad y, previa petición, proporcionará una adaptación razonable para asegurar el acceso equitativo a sus programas, servicios y actividades. Se proporcionarán intérpretes del lenguaje de señas, dispositivos de audición u otras ayudas o servicios auxiliares previa solicitud. Para asegurar la disponibilidad de servicios, haga su solicitud al menos 3 días hábiles (72 horas) antes de su reunión si desea asistir comunicándose con el Departamento de empoderamiento vecinal (Department of Neighborhood Empowerment) por correo electrónico: NCsupport@lacity.org o por teléfono: (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 record related to an item on the agenda, please contact info@greaterwilshire.org or (323) 539-4962.

기록의 공적 접근 – 정부 코드 섹션 54957.5을 준수하여, 회의 이전에 모든 이사회/위원회 구성원 다수에게 예외없이 배포되는 문서는 <http://www.greaterwilshire.org>에서, 혹은 예정된 회의에서 열람할 수 있을 것입니다. 또한 의제에 있는 어떠한 안건이라도 사본이 필요하다면 info@greaterwilshire.org 또는 (323) 539-4962에 연락하세요.

ACCESO PÚBLICO A LOS REGISTROS – En cumplimiento del artículo 54957.5 del Código de Gobierno, los documentos no exentos que se distribuyen a una mayoría o a todo la Mesa/Comité antes de una reunión pueden verse en nuestro sitio web en <http://www.greaterwilshire.org> o en la reunión programada. Además, si quiere una copia de algún registro relacionado con un tema de la agenda, por favor póngase en contacto con info@greaterwilshire.org o (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>.

재의와 불만 제기 절차 – GWNC 의 이사회 조치의 재의와 이해관계자 불만 정책 또는 기타 의회와 관련된 모든 절차 문제에 관한 정보가 필요하다면 GWNC 부칙을 참고하시기 바랍니다. 부칙은 저희 이사회 회의와 웹사이트 <http://www.greaterwilshire.org>에서 구할 수 있습니다.

PROCESO DE RECONSIDERACIÓN Y QUEJA – Para información sobre el proceso de GWNC para reconsideración de una acción de la mesa, la política de queja de las partes interesadas y otros asuntos de procedimiento relacionado con este Consejo, por favor consulte los estatutos de GWNC. Los estatutos están disponibles en nuestras reuniones de la Mesa y en nuestro sitio web en <http://www.greaterwilshire.org>.

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