



Greater Wilshire Neighborhood Council (“GWNC”)  
Environmental & Sustainability Committee Meeting Minutes, Tuesday, December 7, 2021  
Approved April 5, 2022

In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

**I. WELCOMING REMARKS**

A. Call to order (Cathy Roberts)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Environmental & Sustainability Committee was held online. Chair Cathy Roberts called the meeting to order at 7:05 p.m.

B. Roll Call (Dan Kegel)

The Secretary called the roll. Six of the six Committee Members were present online at the Roll Call: Polly Chu, Polly Estabrook, Dan Kegel (Secretary), Juan Portillo, Cathy Roberts (Chair), and Bindhu Varghese.

**II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no public comments at this time.

**III. ADMINISTRATIVE ITEMS** (Discussion and Possible Action)

A. Review and Adoption of October 5, 2021 Minutes.

**MOTION** (by Cathy Roberts, seconded by Dan Kegel): The Greater Wilshire Neighborhood Council Environmental & Sustainability Committee adopts the Minutes of its October 5, 2021 meeting as written.

**MOTION PASSED** with six in favor; zero opposed; zero abstained.

**IV. OLD BUSINESS** (Discussion and Possible Action)

A. Review of the EV Town Hall – the town hall was presented by Cathy and Dan along with a representative from Plug In America and an EV user from JPL. The video is supposed to be uploaded to You Tube. Lessons learned include getting publicity materials to the Outreach Committee earlier and practice switching between camera, screen sharing, and moving to live websites.

**V. NEW BUSINESS** (Discussion and Possible Action)

A. Discussed ideas for an event/webinar to support Earth Day.

**VI. COMMITTEE MEMBER REPORTS** (Discussion and Possible Action)

A. Dan reported on the Sustainability Alliance

B. Dan reported on DWP

**VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

A. Next GWNC Environmental & Sustainability Committee Meeting will be held at 7:00 pm on Tuesday, February 8, 2022, via Zoom.

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

None at this time.

**IX. ADJOURNMENT**

The Meeting was **ADJOURNED** at 8:11 p.m.