



Greater Wilshire Neighborhood Council (“GWNC”)
Environmental & Sustainability Committee Meeting Minutes, Tuesday, December 5, 2023
DRAFT Minutes [to be replaced by “Approved _[Month]_ _[date]_, 202_[year]_”]

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 in person at the Memorial Branch Library. Chair Cathy Roberts called the meeting to order at 6:36 p.m.

B. Roll Call (Cathy Roberts)

The Chair called the roll. Three of the seven Committee Members were present in person at the Roll Call: Polly Estabrook, Jesseca Harvey, and Cathy Roberts (Chair). Polly Chu, Andy Galan, MJ Anderson, and Julie Kim were absent. A quorum was not met. Guests included Board President Conrad Starr.

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments at this time.

III. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

A. Minutes from the previous meeting were not voted on due to lack of quorum

B. At the end of the meeting Cathy Roberts resigned from the Committee and role as Chair. Polly Estabrook volunteered to assume the Chair role. Due to a lack of committee quorum, the item to approve Polly in the Chair role will be on the agenda for the December 13, 2023 Board meeting

IV. OLD BUSINESS (Discussion and Possible Action)

A. Recapped the Special Town Hall entitled “Can I Recycle That? And New Rules for the Green Bin” held on Nov 4 at the Memorial Branch Library.

B. Jesseca and MJ volunteered to work on the Transit Day event discussed at the previous meetings. Those in attendance embraced the event idea. Jesseca shared information from Metro about passes.

V. NEW BUSINESS (Discussion and Possible Action)

A. Discussion of priorities and ideas for 2023 and 2024 programs.

VI. COMMITTEE MEMBER REPORTS (Discussion and Possible Action)

A. Polly Estabrook discussed the USGBC event that the Sustainability Alliance attended.

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC Environmental & Sustainability Committee Meeting will be held at 6:30 pm on Tuesday, February 6, 2024 in person at the Memorial Branch Library.

VIII. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS

None at this time.

IX. ADJOURNMENT

The Meeting was **ADJOURNED** around 7:50 p.m.