



Greater Wilshire Neighborhood Council (“GWNC”)
Environmental & Sustainability Committee Meeting Minutes, Tuesday, February 7, 2023
DRAFT Minutes [to be replaced by “Approved _[Month]_ _[date]_, 202_[year]_”]

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 7:02 p.m.

B. Roll Call (Cathy Roberts)

The Chair called the roll. Three of the four Committee Members were present online at the Roll Call: Polly Estabrook, Jesseca Harvey, and Cathy Roberts (Chair). Polly Chu was absent. A quorum was met. Guests included Bindhu Varghese, David Levin, Alex Nava, Tess Paige, and GWNC 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. Nomination of Alex Nava to join the committee.

MOTION (by Cathy Roberts, seconded by Polly Estabrook): The Greater Wilshire Neighborhood Council Environmental & Sustainability Committee recommends that the GWNC Board approve stakeholder Alex Nava to be a member of the GWNC Environmental & Sustainability Committee.

MOTION PASSED with three (3) in favor; zero opposed; zero abstained.

IV. OLD BUSINESS (Discussion and Possible Action)

None at this time

V. NEW BUSINESS (Discussion and Possible Action)

A. Discuss collaboration with KYCC to plant trees in GWNC neighborhoods. Discuss a potential “Adopt a Block” program.

MOTION: (by Cathy Roberts, seconded by Polly Estabrook): The Greater Wilshire Neighborhood Council Environmental & Sustainability Committee recommends that the

Greater Wilshire Neighborhood Council approve a collaboration with KYCC to plant trees in GWNC neighborhoods.

MOTION PASSED with three (3) in favor; zero opposed; zero abstained.

B. Discussion of priorities and ideas for 2023 programs. A working group of Polly E, Jesseca, and Tess will work on an EV rebates program.

VI. COMMITTEE MEMBER REPORTS (Discussion and Possible Action)

A. Report of the recent NC Sustainability Alliance highlighting the Livable Community Initiative (Polly Estabrook).

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC Environmental & Sustainability Committee Meeting will be held at 6:30 pm on Tuesday, April 4, 2023 in person.

VIII. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS

None at this time.

IX. ADJOURNMENT

The Meeting was **ADJOURNED** around 8:20 p.m.