



Greater Wilshire Neighborhood Council (“GWNC”)
Environmental & Sustainability Committee Meeting Minutes, Tuesday, August 1, 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 6:45 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: Julie Kim, Jesseca Harvey, and Cathy Roberts (Chair). Polly Chu, Polly Estabrook, Andy Galan, and Alex Nava were absent. A quorum was not met. There were no guests.

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments at this time.

III. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

A. Due to a lack of quorum, the minutes from the previous meeting were not voted on.

IV. OLD BUSINESS (Discussion and Possible Action)

A. Discussed the constraints involved with the KYCC tree planting program.

V. NEW BUSINESS (Discussion and Possible Action)

A. Discussed ideas for programs in 2023 and 2024. Ideas include: Holding a Transit Day to introduce people to riding the bus and subway; Tabeing at the Farmer’s Market; and Recycling.

VI. COMMITTEE MEMBER REPORTS (Discussion and Possible Action)

A. None at this time.

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next GWNC Environmental & Sustainability Committee Meeting will be held at 6:30 pm on Tuesday, October 3, 2023 in person at the Memorial Branch Library.

VIII. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS

None at this time.

IX. ADJOURNMENT

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