

**Greater Wilshire Neighborhood Council
Governing Board Members**

President - Conrad Starr
Vice President - Charles D'Atri
Secretary - Jennifer DeVore
Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith
Area 2 - Citrus Square: Jeffry Carpenter
Area 3 - Country Club Heights: Selene Betancourt
Area 4 - Fremont Place: Anne Rudnick
Area 5 - Hancock Park: Jennifer DeVore
Area 6 - La Brea-Hancock: Sixto Sicilia
Area 7 - Larchmont Village: Charles D'Atri
Area 8 - Melrose: Jesseca Harvey
Area 9 - Oakwood/Maplewood/St. Andrews: *Vacant*
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: Benny Rosenberg
Other Nonprofit: Brian Curran

**CITY OF LOS ANGELES
CALIFORNIA**



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

**Environmental & Sustainability
Committee Meeting Agenda**

Thursday, August 1, 2024 6:30 p.m.

Via Zoom:

<https://us02web.zoom.us/j/92827811179>

Or by Toll Free Phone (888) 475 4499

Webinar ID: 928 2781 1179

www.greaterwilshire.org/SCdocs/

GWNC Sustainability Committee:

Chair - Polly Estabrook (Area 14)
Secretary - MJ Anderson (Area 12)
Jesseca Harvey (Area 8)
Julie Kim (Area 15)
Multiple Vacancies

Direct Committee Inquiries to:

(323) 539-GWNC (4962)

sustainability@greaterwilshire.org

info@greaterwilshire.org

월세 광역주민의회
환경 & 지속가능성 위원회
정기회의 의제

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

Pursuant to the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and LA City Council approval on November 1, 2023, the Greater Wilshire Neighborhood Council meeting will be conducted virtually.

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.

I. WELCOMING REMARKS

- A. **Call to Order** (Polly Estabrook)
- B. **Roll Call** (MJ Anderson)
- C. **Self-Introduction of Guests**

**II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS 의제 비포함 안건에 대한 일반
공중 언급 *Comentario público general sobre temas no incluidos en la agenda***

III. ADMINISTRATIVE ITEMS (Discussion and Possible Action)

- A. Review and approval of past meeting minutes:
 - i. Meeting Minutes 6/6/2024
- B. Stakeholder Committee Member Required Training. All Committee members have completed required training. Any new members would need the following training:
 - i. Code of Conduct – available at <https://greaterwilshire.org/wp-content/uploads/2020/11/2023-1-Code-of-Conduct-For-m.pdf>, send signed copy to secretary@greaterwilshire.org.
 - i. Ethics – Ethics Training Link: <https://localethics.fppc.ca.gov/>

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

A. 2024/2025 Draft Sustainability Budget. Below are some possible events and expenses.

Discussion on what events the committee would like to organize. Possible events that were listed for budget consideration are listed below for discussion along with comments from our last meeting.

- i. Transit Day - 2025. Possible, no LA City funding required, outing in 2025 to explore the new Metro D stops along Wilshire?
- ii. Earth Day - spring 2025
- iii. Community Beautification Day (native plants at neighborhood library or post office or...)
- iv. Environmental Legislation Awareness Day (or IRA Rebate Discussion)

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

A. Possible Events for 2024 - 2025

B. Enhancement of GWNC community involvement and recruitment of new members

VI. **COMMITTEE MEMBER REPORTS**

A. The NC Sustainability Alliance (LANCSA) will be meeting on Sunday 8/11/2024 at 6:30

PM. Info will be in LANCSA calendar (<https://www.ncsa.la/calendar>) or contact Lisa Hart at lisahart@ncsa.la.

B. Report on any other sustainability or environmental issues not on the agenda.

C. Upcoming Environmental Activities planned by the Climate Reality Project:

- i. The Climate Reality San Fernando Valley Chapter will be meeting on zoom on Aug 13, 2024, 7:00 PM – 8:30 PM. Meeting registration is [here](#).

VII. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

A. Next Regular Committee meeting date: Thursday, October 3, 2024, 6:30 p.m. on Zoom:

<https://us02web.zoom.us/j/92827811179>

Note: regular meetings are held on even-numbered months, alternating between Zoom and in-person.

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

A. Discuss priorities and ideas for programs in 2024.

IX. **ADJOURNMENT**

VIRTUAL MEETING TELECONFERENCING INSTRUCTIONS / PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Every person wishing to address the Board/Committee should dial (669) 900-6833 or (877) 853-5257 and enter 928 2781 1179, then press # to join the meeting.

The GWNC shall make reasonable efforts to accommodate any member of the public that requests an accommodation to participate in the meeting, by providing a publicly accessible physical location for the member of the public to participate from, providing access to technology necessary to participate in the meeting, or identifying locations or resources available that could provide the member of the public with an opportunity to participate in the meeting.

To address the Board on any agenda item before the Board takes action on that item, the public is requested, when prompted by the chairperson, to dial *9 (if connecting by phone) or press the “raise hand” button (if using the Zoom app). 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 but which are within the Board’s jurisdiction will be heard during the General Public Comment period. The Board is prevented from acting on a matter brought to its attention during the General Public Comment period; however, it may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the chairperson.

Public comment cannot be required to be submitted in advance of the meeting. Only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, or if members of the public are unable to provide public comment or be heard due to issues within the Greater Wilshire Neighborhood Council’s control, the meeting must be recessed or adjourned.

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public Comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

가상 회의 원격 회의 지침 / 주민회의 회의에서 대중의 의견 제시: 이사회/위원회에서 연설을 원하는 모든 사람은 (669) 900-6833 또는 (877) 853-5257로 전화하여 928 2781 1179를 입력한 다음 #을 눌러 회의에 참여해야 합니다. 의장이 지시할 때 대중은 *9(전화로 연결하는 경우)를 누르거나 "손들기" 버튼(Zoom 앱을 사용하는 경우)을 눌러 위원회에서 의제에 대해 연설하도록 요청받습니다. 위원회가 항목에 대한 조치를 취하기 전에 항목. 의제 항목에 대한 공개 의견은 해당 항목이 고려될 때만 청취됩니다. 의제에 나타나지 않고 이사회 관할권에 속하는 기타 문제에 대한 공개 의견은 일반 공개 의견 수렴 기간 동안 청취됩니다. 위원회는 일반 대중 논평 기간 동안 귀하가 위원회에 전달한 문제에 대해 조치를 취할 수 없습니다. 그러나 이는 향후 이사회 회의의 주제가 될 수 있습니다. 공개 의견은 의장이 조정하지 않는 한 발언자당 2분으로 제한됩니다.

GWNC는 대중이 참여할 수 있는 편의 시설을 요청하는 모든 대중을 수용하기 위해 대중이 참여할 수 있는 공개적으로 접근 가능한 물리적 장소를 제공하고, 회의에 참여하는 데 필요한 기술에 대한 접근을 제공함으로써 합당한 노력을 기울여야 합니다. 또는 일반 대중이 회의에 참여할 수 있는 기회를 제공할 수 있는 위치나 자원을 식별합니다.

공개 의견은 회의 전에 제출하도록 요구할 수 없으며 실시간 공개 의견만 제출하면 됩니다. 대중이 회의를 참관하거나 들을 수 없도록 방송이 중단되거나, 광역 Wilshire 주민 의회가 통제할 수 있는 문제로 인해 대중이 공개 논평을 하거나 들을 수 없는 경우, 회의는 다음과 같이 이루어져야 합니다. 정지 또는 연기되었습니다.

INSTRUCCIONES PARA LA TELECONFERENCIA DE REUNIÓN VIRTUAL / COMENTARIOS DEL PÚBLICO EN LAS REUNIONES DEL CONSEJO VECINDARIO - Toda persona que desee dirigirse a la Junta/Comité debe marcar (669) 900-6833 o (877) 853-5257 e ingresar al 928 2781 1179, luego presionar # para unirse a la reunión. El GWNC hará esfuerzos razonables para acomodar a cualquier miembro del público que solicite una adaptación para participar en la reunión, proporcionando una ubicación física de acceso público para que el miembro del público pueda participar, brindando acceso a la tecnología necesaria para participar en la reunión. , o identificar ubicaciones o recursos disponibles que podrían brindar al público la oportunidad de participar en la reunión. Se solicita al público que marque *9 (si se conecta por teléfono) o presione el botón "levantar la mano" (si usa la aplicación Zoom), cuando se lo solicite el presidente, para dirigirse a la Junta sobre cualquier agenda. antes de que la Junta tome acción sobre un tema.

Los comentarios del público sobre los temas de la agenda se escucharán únicamente cuando el tema respectivo esté siendo considerado. Los comentarios públicos sobre otros asuntos que no aparecen en la agenda y que están dentro de la jurisdicción de la Junta se escucharán durante el período de comentarios del público general. La Junta no puede actuar sobre un asunto que usted le haya comunicado durante el período de comentarios del público general; sin embargo, puede convertirse en el tema de una futura reunión de la Junta. Los comentarios públicos se limitan a dos minutos por orador, a menos que el presidente lo ajuste.

No se puede exigir que los comentarios públicos se envíen antes de la reunión, solo se requieren comentarios públicos en tiempo real. Si hay interrupciones en la transmisión que impiden que el público observe o escuche la reunión, o si los miembros del público no pueden hacer comentarios públicos o ser escuchados debido a cuestiones dentro del control del Consejo Vecinal de Greater Wilshire, la reunión debe ser cancelada, suspendida o aplazada.

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 접속하시기 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 other matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee 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 meeting.

주민의회 회의의 공공 입력 – 위원회의 관할권 내에 있는 의제에 나타나지 않는 기타 문제에 대한 대중의 의견은 일반 대중 의견 수렴 기간 동안 듣게 됩니다. 브라운 법에 따라 위원회는 일반 대중 의견 수렴 기간 동안 귀하가 주의를 기울이는 문제에 대해 조치를 취할 수 없습니다. 그러나 일반 대중이 제기한 문제는 향후 회의의 주제가 될 수 있습니다.

OPINIONES DEL PÚBLICO EN LAS REUNIONES DEL CONCEJO VECINAL – *Los comentarios del público sobre otros asuntos que no aparecen en la agenda y que están dentro de la jurisdicción del comité se escucharán durante el periodo de comentarios del público general. Tenga en cuenta que, según la Ley Brown, el comité no puede actuar sobre un asunto del que usted le informe durante el periodo de comentario público general; sin embargo, el tema planteado por un miembro del público puede convertirse en el tema de una reunión futura.*

PUBLIC POSTING OF AGENDAS

GWNC agendas are posted for public review in the following locations:

- **Our website**
- **Display case at the Wilshire Ebell Theater**
- **Via e-mail** - subscribe at www.greaterwilshire.org
- **By subscribing to L.A. City’s Early Notification System at / L.A.**
<https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

THE AMERICANS WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (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.

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>.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.