

Greater Wilshire Neighborhood Council

Governing Board Members

President - Conrad Starr

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Secretary - Jennifer DeVore

Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith

Area 2 - Citrus Square: Jeffrey 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: Rochelle Lewis

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 SPECIAL Agenda**

Thursday, October 3, 2024 6:30 PM

Memorial Branch Library,

Community Room,

4625 W Olympic Blvd, LA, 90019.

www.greaterwilshire.org/SCdocs/

**GWNC Sustainability
Committee:**

Chair - Polly Estabrook (Area 14)

Secretary - MJ Anderson (Area 12)

Andy Galan (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

일석 광역주민의회
환경 & 지속가능성
위원회
특별회의 의제

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

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 8/30/2024

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-Form.pdf>, send signed copy to secretary@greaterwilshire.org.
- ii. Ethics – Ethics Training Link: <https://locaethics.fppc.ca.gov/>

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

- A. **Report on Preparations for the Greater Wilshire Neighborhood Council Litter Cleanup Day.** The Sustainability Committee is supporting the Outreach Committee, who, in turn, are supporting CD 5 and KYCC. The Litter Cleanup event will be held on November 16th, from 9:30 - 11:30 AM in GWNC Area 3 - Country Club Heights. All volunteers must be over 16 yrs old and must sign up before the event. Discussion on outreach for event & sign up location.
- B. **Report on FoodCycle LA food gleaning project at the Larchmont Farmers Market on the first Sunday of every month.** The next two food gleaning events would then be on Sunday October 6th and Sunday November 3rd. Discussion on coordination with FoodCycle LA. Support needed from ~ 1:30 PM to 3 PM at Wilshire United Methodist Church (TBC). Please contact Polly Estabrook (at sustainability@greaterwilshire.org) if you are interested in volunteering. Discussion on outreach for event.
- C. **Report on Possible Community Beautification Day project with the John C. Fremont Public Library (on Melrose by June St).** The Library is within GWNC and in CD 5. The new head librarian, Kim Hughes, has discussed the GWNC help in re-planting the area outside the library with her supervisor who supports the idea. Suzanne Semnacher (a GWNC stakeholder) and I are putting together a plan for the area and will present the plan to Kim and her supervisor. We are planning on using predominantly native plants. We will use cuttings from our own gardens, get plant donations from our neighborhood group, HangOutDoGood, and get free soil amendment from Griffith Park. Members of the GWNC and HODG communities will prepare the ground and plant in the fall. See motion in New Business Section.

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

- A. **Possible Events for 2024 - 2025**
- B. **Enhancement of GWNC community involvement and recruitment of new members**
- C. **Possible Community Beautification Plan at the John C. Fremont Public Library.**

Possible Motion: The GWNC SC will partner with our neighborhood group, HangOutDoGood, in order to replant the grounds around the John C. Fremont Public Library using predominantly native plants. The landscaping plan will be approved by the head librarian and the work is aimed to be completed before the end of December, 2024.

- D. **Possible support for CD5 2nd Annual Pumpkin Bash.** On Sunday, November 3rd, CD5 will invite families and households to Pan Pacific Park for a smashing pumpkin event where families are encouraged to bring in their old jack o'lanterns to compost and check out our pumpkin smashing activities for kids/kids at heart while learning about other eco-friendly

practices in the community. The goal is to raise awareness around the benefits of diverting waste from the black landfill bin to the green compost bin.

CD5 has invited GWNC and other organizations to let them know if we wish to participate in this event.

The event is on:

Date: November 3rd, 2023

Time: 11am - 3pm

Location: Pan Pacific Park, 7600 Beverly Blvd., Los Angeles, 90036 (in CD 5)

Number of expected attendees: +3,000

Possible Motion: The GWNC SC will participate in CD5's 2nd Annual Pumpkin Bash on Nov 3rd from 11am - 3pm at the Pan Pacific Park by staffing a GWNC booth and discussing the GWNC Sustainability projects and by promoting the event.

VI. COMMITTEE MEMBER REPORTS

- A. The NC Sustainability Alliance (LANCSA) will be holding an “Electrify My Home” on Thursday, October 17, 2024 from 6:30 PM - 8 PM. Join us to learn why it is so important to electrify your home and how you can do it. There are big incentives coming our way soon, and we want to be sure you know how to access them! This is harder for RENTERS, but there are things you can do, too—join us whether you rent, own, or are a landlord!

The speakers will be: Doug MacMillan, who has electrified his own home and who will share what he has learned with you; Valentina Mejia, Outreach Coordinator, USGBC-CA; Frank Vargas, Associate Manager of Community Outreach, The Switch Is On.

You can RSVP [here](#).

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 Tuesday October 8th, 2024, 7:00 PM – 8:30 PM. Meeting registration is [here](#).

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

- A. Next Regular Committee meeting date: Thursday, December 5th, 2024, 6:30 p.m. on Zoom. Join by Zoom app: <https://us02web.zoom.us/j/92827811179>, or Join by phone: (669) 900-6833 or (877) 853-5257 (toll-free), enter webinar ID 928 2781 1179, then press #.

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

VIII. REQUESTS FOR POSSIBLE FUTURE AGENDA ITEMS

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. 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.

가상 회의 원격 회의 지침 / 주민의회 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.

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.*

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.

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 접촉하시기 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.

SB 411 UPDATES – 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. 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.

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 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.

PUBLIC POSTING OF AGENDAS GWNC agendas are posted for public review in the following locations:

- Our website <http://www.greaterwilshire.org>
- Display case at the Wilshire Ebell Theater 4401 W. 8th Street, Los Angeles, CA 90005
- Via e-mail - subscribe at www.greaterwilshire.org/list
- By subscribing to L.A. City's Early Notification System at <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>