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: MJ Anderson 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, December 5, 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)
Andy Galan (Area 12)
Multiple Vacancies

Direct Committee Inquiries to:

(323) 539-GWNC (4962) sustainability@greaterwilshire.org info@greaterwilshire.org

월셔 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 10/3/2024
- B. Stakeholder Committee Member Required Training. All Committee members have completed required training. Any new members would need the following training:
 - 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. Report on Greater Wilshire Neighborhood Council Litter Cleanup Day held on 11/16/2024 and organized by CD 5, KYCC, and the GWNC Outreach Committee.
- B. Report on FoodCycle LA food gleaning project at the Larchmont Farmers Market (1st Sunday of every month).
- C. Report on Community Beautification Day project with the John C Fremont Public Library.

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 VIRTUALLY on Sunday December 8th, 2024 at 6:30 PM. Info will be in LANCSA calendar (https://www.ncsa.la/calendar) or contact Lisa Hart at lisahart@ncsa.la. This month's event will be about Artificial Turf: Councilmember Blumenfield will discuss the motion, 24-0602, he introduced and that the GWNC supported. Then there will be a discussion of the challenges with artificial turf to our health and to the health of our planet, in addition to how we can make the transition back to natural turf when the City is on a tight budget.

Speakers are:

Bob Blumenfield, Councilmember, 3rd District

Randy Booker, Director, Turfevolution

Mas Dojiri, PhD, Assistant General Manager, LA Sanitation and Environment

Robert Sjoquist, Director, Soils Solutions

Dianne Woelke, MSN, Board Member, Safe Healthy Playing Fields

- B. Upcoming Environmental Activities planned by the Climate Reality Project:
 - The Climate Reality San Fernando Valley Chapter will be meeting on zoom on Tuesday January 14, 2025 - NO DECEMBER MEETING - 7:00 PM - 8:30 PM. Meeting registration is here.
- C. Report on any other sustainability or environmental issues not on the agenda.

VII. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

A. Next Regular Committee meeting date: Thursday, February 6, 2025, 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 2025.

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.

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. 이사회사무국 연락어 (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.

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.

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: <a href="https://www.nccenter.nc

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.