### 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: Vacant

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: MJ Anderson Business:Romi Cortier

Education: Scott Appel Religion: Vacant

Other Nonprofit: Brian Curran

# CITY OF LOS ANGELES CALIFORNIA





# GREATER WILSHIRE NEIGHBORHOOD COUNCIL

# **Environmental & Sustainability Committee Meeting Agenda**

Thursday, April 3, 2025 6:30 p.m. Via Zoom:

https://us02web.zoom.us/i/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

윌셔 광역주민의회 환경 & 지속가능성 위원회 정기회의 의제

Concejo Vecinal de Greater Wilshire - Comité de medio ambiente v 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) P. Estabrook, MJ Anderson, J. Harvey, J. Kim (18:54)
- C. Self-Introduction of Guests

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

#### ADMINISTRATIVE ITEMS (Discussion and Possible Action) III.

- A. Review and approval of past meeting minutes:
  - Meeting Minutes 10/3/2024
  - ii. Meeting Minutes 12/5/2024 Both minutes approved 3-0-0
- 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 <u>m.pdf</u>, 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 FoodCycle LA food gleaning project at the Larchmont Farmers Market (1st Sunday of every month).
- B. Report on Community Beautification Day project with the John C Fremont Public Library.

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

- A. Discussion of Rebuilding LA after the fires: the challenges and opportunities for building in a sustainable fashion. Speaker: Lisa Hart, LA Neighborhood Council Sustainability Alliance
- B. Discussion of LA City Council Motion 21-1395-S1
  - i. The motion reads in part: "Although the City is working on addressing oil issues by phasing out production and exploring pathways to plug orphaned wells, there is still work that needs to be done around addressing oil leaks that occur with new developments and projects on the oil field.

WE THEREFORE MOVE the Council instruct the Board of Public Works' Office of Petroleum and Natural Gas Administration and Safety, with the assistance of the City Administrative Officer, and in consultation with, but not limited to, the Department of City Planning, the Fire Department, and the Department of Building and Safety, the City Attorney, and any Council office/Mayor's Office, to report on recommendations on instituting best practices relative to oil and gas uses in the land use regulatory process, in addition to solutions to protect the health and safety of residents from developments built over oil wells. The report will include the following information:"

The motion calls for a variety of reports which we will look at during the meeting.

- ii. A possible motion to support would be: "The GWNC SC votes to support the Council File #21-1395-S1 in having the city develop policies for addressing issues that arise with the reuse of oil fields."

  Approved with following change from "...addressing": unsafe development issues that arise with the resuse of land containing used oil fields.
- C. Planning for Metro Trip

- 3-0-0
- D. Possible Events for 2024 2025 Possible event on Water Contamination
- E. 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 April 13th at 6:30 PM. Info will be in LANCSA calendar (<a href="https://www.ncsa.la/calendar">https://www.ncsa.la/calendar</a>) or contact Lisa Hart at lisahart@ncsa.la.
- B. Upcoming Environmental Activities planned by the Climate Reality Project: Corr: 8th Apr.
  - i. The Climate Reality San Fernando Valley Chapter will be meeting on zoom on Tuesday april thth, 2025 7:00 PM 8:30 PM. Meeting registration is <a href="here">here</a>.
- 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, June 5, 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.

### IX. ADJOURNMENT 19:36

**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. 이사회 사무국 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.ncsupercellipse.com/ncsuperc

**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 <a href="http://www.greaterwilshire.org">http://www.greaterwilshire.org</a> 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 <a href="majority">info@greaterwilshire.org</a> 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 <a href="http://www.greaterwilshire.org">http://www.greaterwilshire.org</a>.

**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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.