CITY OF LOS ANGELES CALIFORNIA

Greater Wilshire Neighborhood Council Governing Board Members:

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Area 1 – Brookside – Owen Smith Area 2 – Citrus Square – Jeffry Carpenter Area 3 – Country Club Heights – Frances McFall Area 4 – Fremont Place – Patricia Lombard

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Area 6 – La Brea-Hancock – Bill Funderburk

Area 7 – Larchmont Village – Fred Mariscal

Area 8 – Melrose – Jeff McManus Area 9 – Oakwood/Maplewood/St.

Area 9 – Oakwood/Maplewood/St. Andrews – vacant Area 10 – Ridgewood-Wilton/St.

Andrews Square – Patricia Carroll
Area 11 – Sycamore Square – Ann
Eggleston

Area 12 – Western-Wilton – Greg Wittmann

Area 13 - Wilshire Park – John Gresham

Area 14 – Windsor Square – Jack Humphreville

Area 15 – Windsor Village – Julie Stromberg

At-Large – Jane Usher Business – John Winther Education – vacant Other Non-Profit – vacant Religion – Mike Genewick Renters – Joseph Hoffman





GREATER WILSHIRE NEIGHBORHOOD COUNCIL

419 N. Larchmont Blvd., #331 Los Angeles, CA 90004

(424) 901-1409

info@greaterwilshire.org

http://www.greaterwilshire.org

GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Environmental & Sustainability Committee
Meeting Agenda
Youth Chapel Room
Wilshire United Methodist Church
4350 Wilshire Blvd.
Los Angeles, CA 90005
Tuesday, March 1, 2016, 7:00 p.m.

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 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.

1. WELCOMING REMARKS:

(5 minutes)

- **A.** Call to order (Julie Stromberg)
- **B.** General Introduction to GWNC Environmental & Sustainability Committee (Julie Stromberg)
- 2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (

(15 minutes)

3. ADMINISTRATIVE ITEMS (Discussion and Action)

(10 minutes)

- A. Review and Adoption of September 8, 2015 Meeting Minutes
- **B.** Review and Adoption of December 1, 2015 Meeting Minutes
- **C.** Discussion and Possible Motion on Moving Dates of Sustainability Committee Meetings.

4. **PRESENTATIONS**

(60 minutes)

A. Integrating the new building and plumbing laws into home design and how it is going to affect a person's real estate. (Kathleen Beall, ASID, CID)

5. OLD BUSINESS (Discussion and Possible Action)

(10 minutes)

A. Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee Summer 2016 Drought-Tolerant Landscaping Garden Tour. (Julie Stromberg/Barbara Savage/Cathy Roberts)

Tour and competition of residential drought-tolerant landscapes of homes in the Greater Wilshire area. Stakeholders will be encouraged to nominate landscapes for consideration, including their own. Possible partnership with the Sherman Oaks Neighborhood Council's Green and Beautification Committee.

6. NEW BUSINESS (Discussion and Possible Action)

(60 minutes)

A. Discussion, Planning, and Motion on GWNC Sustainability Committee Parkway Project. (Julie Stromberg)

Discussion regarding the GWNC Sustainability Committee Parkway Project (the "Parkway Project"). In partnership with California Greenworks, Inc., the GWNC Sustainability Committee is devising an outreach program to educate stakeholders on the proper care of trees in parkways with emphasis on the importance of sustainable landscaping. There will be two components to the Parkway Project: (1) Outreach and education with a presentation at the GWNC Sustainability Committee meeting on sustainable landscaping and the importance of preserving Los Angeles' urban forest; and (2) remodeling of an existing residential parkway in the mid-Wilshire area based on a professional design consistent with the principles of the Parkway Project with emphasis on sustainable landscaping. Stakeholders will be encouraged to nominate a parkway for the project design phase. Parkway must be residential and within the Greater Wilshire as well as Council District 4 boundaries.

- B. Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee Spring 2016 Rain Barrel Distribution Program (Julie Stromberg)
- C. Request for Nominations of "Green" Businesses in the Greater Wilshire Area (Julie Stromberg)

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

- **A.** Next GWNC Environmental & Sustainability Committee Meeting; Tuesday, June 7, 2016; Wilshire Methodist Church, Youth Chapel Room, 4350 Wilshire Blvd., Los Angeles, CA 90005
- **B.** Neighborhood Council Sustainability Alliance "Green Teams" Forum, "Forming and Growing Effective Neighborhood Council Green Teams;" Saturday, March 12, 2016.

C. Friend Raiser to Benefit City Plants; March 15, 2016, 5:30-7:30 p.m., Downtown LA. Fundraising effort to raise awareness and funds for City Plants, which is a key non-profit partner in our efforts at the City to replenish and care for Los Angeles' urban forest. City Plants works directly with our Department of Public Works and with other non-profit partners citywide to plan and manage tree plantings in the areas most in need of additional canopy. \$50 per person. RSVP to Rachel.oleary@lacity.org

8. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

(5 minutes)

- **A.** The Sustainable City pLAn and Tracking the City of Los Angeles' Progress Toward Reaching pLAn Goals
- **B.** Community Clean-Up Days
- C. LADWP Stormwater Capture Master Plan, Enhanced Watershed Master Plan, and Proposed Alternative to LADWP's Rebate Approach (for example, a Tiered Rebate Approach)

9. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

Items in italics above are unconfirmed and may be tabled until a later meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action on an item. 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 that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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

- Our website (http://www.greaterwilshire.org)
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- Our Twitter feed (http://www.twitter.com/greaterwilshire)
- NextDoor.com
- The community bulletin board at the Bricks & Scones Café, 403 N. Larchmont Blvd., 90004
- Via e-mail (send a subscription request to <u>admin@greaterwilshire.org</u>)
- Via the L.A. City Early Notification System at

http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm

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RECONSIDERATION AND GRIEVANCE PROCESS – For information on the GWNC's proves 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

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