

CITY OF LOS ANGELES
CALIFORNIA

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**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

Sustainability Committee
Agenda
Marlborough School
Collins Room – D200
250 South Rossmore Avenue
Los Angeles, CA 90004
Tuesday, March 14, 2017, 7:00 p.m.

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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Los Angeles, CA 90004

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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
- B. Roll Call
- C. Welcome and Approval/Seating of New Committee Members

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS (5 minutes)

3. ADMINISTRATIVE ITEMS (Discussion and Action) (5 minutes)

- A. Review and adoption of June 14, 2016 Meeting Minutes
- B. Review and adoption of September 13, 2016 Meeting Minutes

4. PRESENTATIONS (60 minutes)

- A. **Protected Tree Code Amendment and Los Angeles’ Urban Forest. (Ryan Allen, Chair of the Community Forest Advisory Committee (CFAC) and CFAC Representative for Council District 10, and Julie Stromberg, CFAC Representative for Council District 4).** Discussion of the Protected Tree Code Amendment, requirements for tree removals and replacements on residential properties, including parkways, and Los Angeles’ urban forest.

5. OLD BUSINESS (Discussion and Possible Action) (10 minutes)

- A. **Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee-California Greenworks, Inc. Parkway Challenge. (Julie Stromberg).** Discussion of launch of Parkway Challenge program and key features in the program’s pilot program.

6. NEW BUSINESS (Discussion and Possible Action) (30 minutes)

- A. **Discussion, Planning, and Possible Motion on GWNC’s Environmental & Sustainability Committee’s Second Annual Drought-Tolerant Garden Tour. (Julie Stromberg and Cathy Roberts)** Discussion on hosting a second GWNC Drought-Tolerant Garden Tour.
- B. **Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee Green Fair/Festival. (Julie Stromberg and Barbara Savage)** Discussion on hosting a Green Fair similar to Studio City Neighborhood Council’s Green Living Fair.
- C. **Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee Climate Change Forum. (Julie Stromberg)** Discussion on hosting a climate change forum.
- D. **Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee on Composter Distribution Event. (Julie Stromberg)** Discussion on hosting an organized distribution of composters in partnership with the City of Los Angeles or other organizations.
- E. **Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee Outreach and Action Measures. (Julie Stromberg)** Discussion on ways to grow the committee and action items to support and/or organize.

7. COMMITTEE MEMBER REPORTS (Including Discussion and Possible Action) (5 minutes)

8. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS (5 minutes)

- A. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, June 13, 2017, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

9. 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. Green Business Award.

10. 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>)
- Our Facebook page (<http://www.facebook.com/greaterwilshireneighborhoodcouncil>)
- 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 admin@greaterwilshire.org)
- 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 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>

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE AL SECRETARIO DE LA MESA, AL (424) 901-1409 O INFO@GREATERWILSHIRE.ORG