# CITY OF LOS ANGELES

#### Greater Wilshire Neighborhood Council **Governing Board Members:**

President - Owen Smith Vice President - James Wolf Secretary - Joe Hoffman Treasurer - Patricia Carroll

Area 1 - Brookside: Owen Smith

Area 2 - Citrus Square: Jeffry Carpenter

Area 3 - Country Club Heights: Frances McFall

Area 4 - Fremont Place: Bobbie Kumetz Area 5 - Hancock Park: James Wolf

Area 6 - La Brea-Hancock: Barbara Savage

Area 7 - Larchmont Village: Charles D'Atri

Area 8 - Melrose: Philip Farha

Area 9 - Oakwood/Maplewood/St. Andrews: Max Kirkham

Area 10 - Ridgewood-Wilton/St. Andrews Square: Patricia Carroll

Area 11 - Sycamore Square: Steven Senigram

Area 12 - Western-Wilton: Greg Wittmann

Area 13 - Wilshire Park: John Gresham

Area 14 - Windsor Square: Caroline Labiner Moser

Area 15 - Windsor Village: Julie Stromberg

At-Large: Karen Gilman Business: John Winther Education: Scott Appel Other Non-Profit: Tucker Carney Religion: Mike Genewick

Renters: Joe Hoffman

CALIFORNIA





# **GREATER WILSHIRE** NEIGHBORHOOD COUNCIL

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

(323) 539-GWNC (4962)

info@greaterwilshire.org

www.greaterwilshire.org

# GREATER WILSHIRE NEIGHBORHOOD COUNCIL

Sustainability Committee Agenda Marlborough School Collins Room - D200 250 South Rossmore Avenue Los Angeles, CA 90004 Tuesday, September 12, 2017, 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
- 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 13, 2017 Meeting Minutes
- 4. OLD BUSINESS (Discussion and Possible Action)

(40 minutes)

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

- B. Discussion, Planning, and Possible Motion on GWNC's Environmental & Sustainability Committee's Second Annual Drought-Tolerant Garden Tour. (Julie Stromberg and Cathy Roberts) Update and discussion on hosting a second GWNC Drought-Tolerant Garden Tour.
- C. Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee Green Fair/Festival. (Julie Stromberg and Barbara Savage) Discussion on hosting a Green at Los Angeles High Memorial Library Park in conjunction with LA High Memorial Library and co-sponsored by Koreatown Youth and Community Center.
- D. Discussion, Planning, and Possible Motion on Electric Vehicle Charging Stations and Electric Vehicles Only Parking Spot(s) on Larchmont Boulevard. (Julie Stromberg and Dan Kegel) Discussion on and report on setting up electric vehicle charging stations and parking spot(s) for electric vehicles only on Larchmont Boulevard.
- E. Discussion, Planning, and Possible Motion on GWNC Program on Los Angeles Department of Water and Power's Green Power Program and Associated Green Power Community Challenge. (Julie Stromberg and Dan Kegel) Discussion on status of organizing program on LADWP's Green Power Program to include a speaker on the program and a Green Power Community Challenge.

# 5. NEW BUSINESS (Discussion and Possible Action)

(30 minutes)

- A. 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.
- B. Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee Community Outreach Program on Electric Vehicles. (Julie Stromberg, Dan Kegel, Bill Funderburk) Discussion and possible motion on a GWNC Outreach program, possibly in conjunction with LADWP, on educating constituents on electric vehicles and making recommendations to LADWP on how to allocate resources in this regard.
- C. Discussion, Planning, and Possible Motion on Outreach and Action Measures on Climate Policies. (Julie Stromberg and Bill Funderburk). Discussion and possible motion on how to do more outreach to the community with respect to impact of climate policies on a local level.
- D. **Discussion, Planning, and Possible Motion on a Community Tree Planting Program.** (Julie **Stromberg)** Discussion and possible motion on hosting a community tree planting program in partnerships with a non-profit organization.
- E. **Discussion, Planning, and Possible Motion on Supporting Assembly Bill-1000. (Julie Stromberg)** Discussion on AB-1000 introduced by Assembly Member Laura Friedman and how the GWNC can support AB-1000.
- F. Discussion, Planning, and Possible Motion on Supporting Community Forest Advisory Committee's Comment Letter on Sidewalk Program Initial Study. (Julie Stromberg)
  Discussion on Sidewalk Program Notice of Preparation of Environmental Impact Report and Initial Study and supporting Community Forest Advisory Committee's Comment Letter on the Initial Study.

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

#### 7. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

A. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, December 12, 2017, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.

#### 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. Green Business Award.

#### 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)
- 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

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 GWNC Secretary at (424) 901-1409, toll-free at 311, or e-mail info@greaterwilshire.org.

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="info@greaterwilshire.org">info@greaterwilshire.org</a> or (424) 901-1409.

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

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