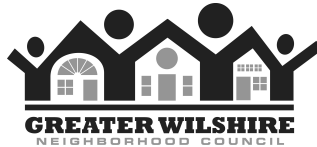


CITY OF LOS ANGELES
CALIFORNIA

**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: Jeffrey 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



**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

Environmental & Sustainability Committee

Agenda

Marlborough School
Collins Room – D200
250 South Rossmore Avenue
Los Angeles, CA 90004

Tuesday, December 12, 2017, 7:00 p.m.

**GREATER WILSHIRE
NEIGHBORHOOD COUNCIL**

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

(323) 539-GWNC (4962)

info@greaterwilshire.org

www.greaterwilshire.org

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
 - B. Review and adoption of September 12, 2017 Meeting Minutes
 - C. Discussion, Planning, and Possible Motion on modifying the GWNC Environmental & Sustainability Committee meeting schedule to every two months.

- 4. PRESENTATION (30 minutes)**
 - A. **Presentation on Electric Vehicles and EV Chargers by Marvin Moon, Director of Power Engineering, Los Angeles Department of Water and Power.** Mr. Moon will present an

overview of electric vehicles and EV chargers with a discussion on their environmental benefits. Mr. Moon will also discuss various programs offered by LADWP for electric vehicles, including rebate offers for the installation of EV chargers for residential and commercial property owners.

5. OLD BUSINESS (Discussion and Possible Action) (40 minutes)

- A. **Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee-California Green works, 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. The Green Fair/Festival will be held on Saturday, March 17, 2018.
- 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)** Update, discussion, and report on setting up electric vehicle charging stations and parking spot(s) for electric vehicles on Larchmont Boulevard and in the Greater Wilshire area.
- E. **Discussion, Planning, and Possible Motion on Community a Tree Planting Program. (Julie Stromberg)** Update on status of and further strategize GWNC Environmental & Sustainability Committee community tree planting program in partnership with Koreatown Youth and Community Center in the Spring.

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

- A. **Discussion, Planning, and Possible Motion on Encouraging the City of Los Angeles to Prioritize and Increase Its Electric Vehicle Charging Infrastructure. (Julie Stromberg and Dan Kegel)** Discussion and possible motion on drafting a proposed motion to encourage the City of Los Angeles to prioritize and increase its electric vehicle charging infrastructure.
- B. **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.
- C. **Discussion, Planning, and Possible Motion on Submitting Community Impact Statements on Future Council Motions. (Julie Stromberg and Dan Kegel)** Discussion and possible motion on GWNC Environmental & Sustainability Committee policy for submitting community impact statements.

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

8. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS

(5 minutes)

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.
- D. Los Angeles Department of Water and Power's Green Power Program.

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.

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- 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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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 (424) 901-1409.

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>

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