



Greater Wilshire Neighborhood Council Environmental & Sustainability Committee

December 12, 2017

Approved by Committee on February 13, 2018

1. WELCOMING REMARKS:

A. Call to order

A duly noticed meeting of the Environmental & Sustainability Committee of the Greater Wilshire Neighborhood Council (“GWNC”) was held on Tuesday, December 12, 2017, at Marlborough School, Board Room, 250 S. Rossmore Ave., Los Angeles, CA 90004. Chairwoman Julie Stromberg called the meeting to order at 7:20 p.m.

B. Roll Call

Four of the five Committee Members were present at the Roll Call: William Funderburk, Cathy Roberts, Dan Kegel, and Julie Stromberg. Barbara Savage was absent. The GWNC Environmental & Sustainability Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) is three, so the Committee could take such votes. Five Committee Seats were filled (by election or appointment). [To apply see www.GWNC.org.] Also attending: two Stakeholders and two representatives from LADWP, including the presenter Marvin Moon.

C. Welcome and Approval/Seating of New Committee Members.

There were no new Members at this time.

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Stakeholder John Welborne raised to the Committee the issue of digital billboards being permitted in Los Angeles.

3. ADMINISTRATIVE ITEMS (Discussion and Action)

A. Review and adoption of June 13, 2017 Meeting Minutes

MOTION (by Ms. Stromberg, seconded by Mr. Funderburk): The Greater Wilshire Sustainability Committee approves the minutes from the June 13, 2017 Meeting as written.

MOTION PASSED by a hand vote unanimously.

B. Review and adoption of September 12, 2017 Meeting Minutes

MOTION (by Ms. Stromberg, seconded by MS. Roberts): The Greater Wilshire Sustainability Committee approves the minutes from the September 12, 2017 Meeting as written.

MOTION PASSED by a hand vote unanimously.

C. Discussion, Planning, and Possible Motion on modifying the GWNC Environmental & Sustainability Committee meeting schedule to every two months.

MOTION (by Ms. Stromberg, seconded by Mr. Kegel): The Greater Wilshire Sustainability Committee approves changing the Sustainability Committee’s meeting schedule to every two months.

MOTION PASSED by a hand vote unanimously.

4. PRESENTATION

A. Presentation on Electric Vehicles and EV Chargers by Marvin Moon, Director of Power Engineering, Los Angeles Department of Water and Power.

Mr. Moon provided an overview of electric vehicles and EV chargers, with a discussion of their benefits, and the City of Los Angeles' efforts to use and promote them; specifically, the LADWP EV initiative.

5. OLD BUSINESS (Discussion and Possible Action)

A. Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee-California Greenworks, Inc. Parkway Challenge.

Ms. Stromberg and Ms. Roberts reported that they began drafting an email announcement regarding the program and delineating requirements for the program. No Motion was made or vote taken.

B. Discussion, Planning, and Possible Motion on GWNC's Environmental & Sustainability Committee's Second Annual Drought-Tolerant Garden Tour.

Ms. Stromberg and Ms. Roberts reported that they are still working on this program, which will likely be in June 2018. No Motion was made or vote taken.

C. Discussion, Planning, and Possible Motion on GWNC Environmental & Sustainability Committee Green Fair/Festival.

Ms. Stromberg explained that "the Library wants to partner with us" and that "KYCC will be our co-sponsors." She is still working to determine if a permit to use the park is required.

MOTION (by Ms. Stromberg, seconded by Mr. Funderburk): The Greater Wilshire Sustainability Committee to host a Green Fair/Festival on Saturday, March 17, 2018, at L.A. High Memorial Library Park.

MOTION PASSED by a hand vote unanimously.

D. Discussion, Planning, and Possible Motion on Electric Vehicle Charging Stations and Electric Vehicles Only Parking Spot(s) on Larchmont Boulevard.

Ms. Stromberg and Mr. Kegel reported on recent efforts made with LADWP to find locations for EV chargers on Larchmont Boulevard, including the city-owned lot, and to get the EV chargers in the Rite Aid lot. Mr. Kegel reported on the need for more signage at already existing EV charger locations and the need to create incentives for people to use electric vehicles. No Motion was made or vote taken.

E. Discussion, Planning, and Possible Motion on a Community Tree Planting Program.

Ms. Stromberg announced that KYCC has agreed to partner with the GWNC Sustainability Committee to do a tree planting program. The tree planting program would need to be in the Spring.

MOTION (by Ms. Stromberg, seconded by Mr. Funderburk): The Greater Wilshire Sustainability Committee to organize a tree planting program with KYCC for Spring 2018.

MOTION PASSED by a hand vote unanimously.

6. NEW BUSINESS (Discussion and Possible Action)

A. Discussion, Planning, and Possible Motion on Encouraging the City of Los Angeles to Prioritize and Increase Its Electric Vehicle Charging Infrastructure.

Mr. Kegel discussed the Cities of Oakland and San Francisco's efforts to increase amount of EV capable parking in new construction. Mr. Kegel recommended that the Committee encourage the City of Los Angeles to adopt the same policy. Ms. Stromberg requested more information before voting on the matter. No Motion was made or vote taken.

B. GWNC Environmental & Sustainability Committee Outreach and Action Measures.
Mr. Kegel recommended that to find more sustainable generator to be used at the Larchmont Farmer's Market, but would need to work with LADOT. No Motion was made or vote taken.

C. Discussion, Planning, and Possible Motion on Submitting Community Impact Statements on Future Council Motions.
Committee discussed the importance on keeping Committee informed on related motions by City Council and the need to draft community impact statements, if necessary. No Motion was made or vote taken.

7. **COMMITTEE MEMBER REPORTS** (Including Discussion and Possible Action)
There were no reports at this time.

7. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS**

A. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, February 13, 2018, at Marlborough School, Collins Room – D200, 250 South Rossmore Avenue, Los Angeles, CA 90004.
Ms. Stromberg noted the above.

8. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

A. The Sustainable City pLAn and Tracking the City of Los Angeles' Progress Toward Reaching pLAn Goals
Ms. Stromberg noted the above.

B. Community Clean-Up Days
Ms. Stromberg noted the above.

C. Green Business Award.
Ms. Stromberg noted the above.

Mr. Kegel wanted to add the progress of the installation of EV chargers at the Anderson Munger Family YMCA.

9. **ADJOURNMENT**

Ms. Stromberg declared the Meeting **ADJOURNED** at 9:05 p.m.

Respectfully submitted,

Julie Stromberg, GWNC Sustainability Committee Chair

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Possibly edited by GWNC. The GWNC Environmental & Sustainability Committee Minutes page is

<http://www.greaterwilshire.org/site/site/site/site/site/site/?q=node/583>.