

**SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
(DRAFT) MEETING MINUTES
Wednesday February 22, 2017
6:30 pm
Silver Lake Branch Library
Glendale Blvd.
Los Angeles, CA**

1. CALL TO ORDER

The meeting began at 6:30pm

Attendance: 8

Bob Lisauskas

Caroline Pham

Genelle LeVin

John Wingler

Amaris Hernandez

Vanessa Sanchez

Jonathan Rodriguez

Analavra Zelaya

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

No comments this month

**3. MOTIONS & RESOLUTIONS – Discussion and Possible Action
Silver Lake Adopt A Stair Program**

A. Overview

Bob Lisauskas introduced the Green Committee's mission to reinstate the Stairway adoption program, based on the work done by the SLNC and SLIA over a year ago

Genelle LeVin noted that SLIA is interested in continuing it's partnership with SLNC Green Committee to support the program

B. Adopted stair status

Bob Lisauskas presented the current matrix of stair adoptees. Of the 52 stairs, 28 stairs have been adopted, 24 are available. Much of the list dates back to over a year ago. All adoptees will be contacted this month to confirm their continued interest.

John Wingler mentioned there may be a discrepancy with the stair count at 52. This will be confirmed.

C. Guidelines

Caroline Pham read the draft Visions and Guidelines. The committee made comments and adjustments.

D. Future goals

Committee noted that the guidelines will be an evolving document. Items to continue to be developed and discussed: outreach, recognition of adoptees and events on the steps

E. Motion

Bob Lisauskas made the motion to submit the guidelines to the March Governing Board meeting for approval and implementation. If approved, the 3 documents: Vision, Guidelines, and Adoptee Matrix will be added to the NC website.

VOTE

8-0-0

PASSED

F. Adoptee of Cicero Drive

Amaris Hernandez presented their vision for the Cicero Drive steps

Committee applauded Amaris and her team for the great presentation and proposal. Amaris to take next steps to develop.

4. ADMINISTRATIVE ITEMS

A. Minutes

B. Facebook Page

Discussion on updating the Green Committee page

5. ADJOURNMENT

The meeting ended at 7:50pm.