

SILVER LAKE NEIGHBORHOOD COUNCIL

**GREEN COMMITTEE
(DRAFT) MEETING MINUTES**

Thursday, July 27, 2017

6:30 pm

Silver Lake Branch Library

Glendale Blvd.

Los Angeles, CA

1. CALL TO ORDER

The meeting began at 6:30pm

Attendance: 3

Bob Lisauskas, Co-chair

John Wingler

Scott Plante

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

- A. Bob reported that Mitch O'Farrell, CD 13 Council member, had approved the planting of 22 shade trees along Sunset Boulevard from Micheltorena to Descanso and that the trees were now in place. Discussion of other streets where trees would be needed; Hyperion Avenue was proposed.
- B. The SLNC office at the Silver Lake Recreation Center is now available for possible storage and meeting space. Betsy Isroelit is the person to contact to schedule meetings.
- C. John noted a news report indicating that LA Metro has committed to getting all electric buses by 2030, a previous Green Committee recommendation.

3. CO-CHAIR ELECTIONS

Bob opened the floor to nominations. Bob Lisauskas was nominated and accepted. John Wingler was nominated and accepted. Voting by roll call was conducted. The results:

Bob Lisauskas elected co-chair 3-0-0.

John Wingler elected co-chair 3-0-0.

4. MOTIONS & RESOLUTIONS – Discussion and Possible Action

A. Neighborhood Council Sustainability Alliance Initiative

Lisa Hart, of the Neighborhood Council Sustainability Alliance, prepared a letter of support to the Los Angeles City Council establishing a 2500-foot Health and Safety Setback Around Oil and Gas Extraction sites. The letter was reviewed by those present. It was noted that the setback had been proposed by city council member Koretz. A vote by roll call was taken to recommend that the SLNC Governing Board approve the letter and send to the city council.

Motion passed: 3-0-0.

B. Silver Lake Stairways

Cultural Monument Status

John shared the documents he had submitted previously for a (successful) Historic Cultural Monument. He is currently doing research on the Silver Lake stairways. He has contacted three of the prominent leaders of stairway walks: Robert Inman, Dan Gutierrez, and Dave Ptach to request they support the HCM nomination, and all are in agreement. He will continue working on the submission.

Adopt A Stair Members

Bob Lisauskas discussed the current list of stair adoptees. Of the 52 stairs, 28 stairs have been adopted, 24 are available. He suggested that the adopters be contacted and urged to support the Music Box Steps celebration in October in conjunction with the organizers, the Silver Lake Improvement Association. All agreed that this would be a good way to get adopters involved and meet each other. The next Green Committee meeting will consider ways to support the event.

Member Updates

The current list of adopters is posted on the website.

5. ADMINISTRATIVE ITEMS

Facebook Page Discussion on updating the Green Committee page.

Future meeting dates: try for third Thursday as needed. John will contact Betsy to attempt to schedule meeting in the recreation center SLNC office.

6. ADJOURNMENT

The meeting ended at 7:40 pm.