GREEN COMMITTEE
Thursday, February 28, 2019 7:30 p.m. (new time)
Silver Lake Recreation Center
1850 W. Silver Lake Drive, Los Angeles, CA 90026
Parking on Van Pelt and West Silver Lake Drive/Bike Racks/Metro line 201

AGENDA

The City's 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, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

1. WELCOMING REMARKS: (5 minutes) 7:30 p.m.
   A. Call to order
   B. Self-Introductions of committee members

2. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)
   Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

3. PRESENTATIONS: (none)

4. OLD BUSINESS: (30 minutes)
   A. Report on native garden project for the library (Erica Silverman)
   B. Urban Wild and Climate Change Lectures at the library:
      Local Approach to Climate Change was February 21 - report
      Next will be national solutions on March 21
   C. February 16 Tree Giveaway at Micheltorena Elementary (Amaris Hernandez)
   D. Status of Rodenticide motion at city hall - Responses from CD 4 and CD13 (Bob Lisauskas)
   E. Status of recommendation for city planting of street trees along commercial streets
   F. Tree People planting along Micheltorena – postponed, permit problems?

5. NEW BUSINESS (20 minutes)
   A. New adoptions of
      Effie-Redesdale now shared by Steve Robinson and
      and Mattachine steps (find out who Dolphins are?)

6. ADMINISTRATIVE ITEMS: (5 minutes)
   A. Review and adoption of minutes of January 17, 2019
7. MOTIONS & RESOLUTIONS: (10 minutes)
   A. Additional liaison to Neighborhood Council Sustainability Alliance (Bob Lisauskas)

8. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: (10 minutes)

9. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS and NEXT MEETING DATE: (5 minutes)
   A. Next scheduled date will be Thursday, March 28, 2019

10. ADJOURNMENT 9:00

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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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 by clicking on the following link: www.silverlakenc.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 secretary@silverlakenc.org.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board/Committee on any agenda item before the Board/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/Committee 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/Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS – Silver Lake Neighborhood Council agendas are posted for public review as follows:
   • Community Bulletin Board, Silver Lake Recreation Center, 1850 W Silver Lake Drive (at Van Pelt Place) Los Angeles, CA 90026
   • www.silverlakenc.org
   • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: https://www.lacity.org/your-government/council-votes/subscribe-meeting-agendas/neighborhood-councils

RECONSIDERATION AND GRIEVANCE PROCESS
For information on the Silver Lake Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SLNC Bylaws. The Bylaws are available at our Board meetings and on our website: http://silverlakenc.org/about/bylaws/

SERVICIOS DE TRADUCCION
Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al (323) 413-7562 o por correo electrónico secretary@silverlakenc.org para avisar al Concejo Vecinal.
SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
DRAFT MEETING MINUTES
Thursday, January 17, 2019  7:00 pm
Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 7:00.

2. Public Comment on Non-agenda Item
   • The committee welcomed guest Mary Rodriguez, CD 13 Field Deputy.
   • Mary announced the Atwater equestrian district’s new signage at a January 19 reception. She stated that Bureau of Street Lighting has a program with funds for new lighting on stairs. She also that maintenance is being done on Riverside Drive near Dover Street
   • Mary and Genelle reported on replacement of a missing handrail on the Corralitas Stairway and funds available from Bureau of Engineering for other stairway repairs.
   • Genelle reported that Corinne Carey went to Cultural Affairs to ask approval for the paintings she did on Micheltorena and Hamilton stairways, which was granted.

3. Presentations

4. Old Business
   A. Develop an action plan for CD 4/13 review of tree maintenance and other projects – Bob had invited both Mary and Rachel Fox to attend and discuss. The arborist hired by the city is for the LA Conservation Corps for maintenance around the reservoir. They are now using city funds to hire a “Clean and Green” team to help. Not available for walking path trees. Urban forestry has limited dollars, will inspect a tree if a problem is reported, owner may repair or wait – cycle is 7 years! Watering contract is required for city to plant a tree. Mary said she did not recall that the SLNC had presented a list of potential sites for tree planting on commercial streets. There will be a clean up event on Dillon Street on Wednesday, January 22. Other joint projects such as clean ups should be scheduled with Sylvan de la Cruz. Kathleen Johnson said the Meadow is looking bad, deferred maintenance issues, and she is trying to work with Rec and Parks to improve. May said she is calling a meeting with RAP regarding the dog park and the Meadow to identify budget. Scott asked if there is SB 1 funding to fix sidewalks? Answer: No. Discussion of decomposed granite being installed at the triangle park near Yummy.com.
   B. Urban Wild and Climate Change Lectures: January 24 is “The Crucial Issue of Water in Los Angeles”.
   Erica described the agenda for the series: Water, January 24; Local climate change experts, February 21; National solutions to climate change, March 24. Followed by Habitat Restoration, in April.
   C. February Tree People planting on Micheltorena
   Event will now be a tree giveaway; planting seems to be held up with permitting problems.
   D. Charles Fleming proposal for clean-up organization
Charles reminded attendees of his LA Times article: Los Angeles is Filthy. He received many positive responses and offers of help. He has about 1500 followers in his Secret Stairway walks, who may be interested in participating in regular cleanup activities. He has received offer of financial assistance from Nick Robbins and Rachel Kupra. Would like to buy about 100 pickers. Proposed for discussion: “Silver Lake Litter League”, annual event, neighborhood cleanups, deputize other neighbors. Kathleen noted that the annual Day of Service is coming up, would be good to coordinate. Mary said that dog waste dispensers are available for installation, but the purchase and replacement of bags would be up to the public.

E. Possible native garden project for the library
   The library’s garden has become neglected due to bureaucracy and inattentive vendors. The library and Green Committee are interested in installing a native California garden which would support wildlife. The Friends of Silver Lake Library is supportive and paid for maintenance after funding from city was canceled. How to disengage from current vendor? Mary Ann would like to restore the hardscape, planters. Mia Lehrer did the original landscape design. A Task Force was formed with the charge to meet and return with suggestions and possibly funding requests to the committee. Erica will gather names and call the first meeting. The following attendees expressed interest: Jane, Mary Ann, Kathleen, Julia, Cyndi, Lee.

5. New Business
   John passed around a report on A New Plan for Urban Forestry Management, from a city hall presentation he and Hugh attended. Requested that the whole document be sent for more time to review.

6. Administrative Items
   The minutes from the November 15, 2018 were approved as written. Moved by Jane, seconded by John, unanimous.

7. Motions and Resolutions

8. Requests/Motions for Future Agenda Items and Next Meeting Date
   The next regular meeting date would be February 21, but due to the conflict with the Climate Change lecture on that date, another later date will be chosen

9. Adjournment – the meeting was adjourned at 8:30 p.m.