

**SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE**

DRAFT MEETING MINUTES

Thursday, March 28, 2019 7:30 pm

Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 7:30.
Attendance – 8: Bob Lisauskas, John Wingler, Genelle LeVin, Scott Plante, Kally Dariewicz, Hugh Kenny, Christine Kantner, Timothy Chernyaev
2. Public Comment on Non-agenda Item
 - Genelle announced the Mature Adults Committee meeting with Council Member O’Farrell on April 25 from 2 to 4 at the Silver Lake Library
 - Christine mentioned that the city needs more public car charging stations; Bob mentioned the recommendation to enhance existing regulations to add stations in new building plans, approved by the neighborhood council and submitted as a Community Impact Statement
3. Presentations
Christine presented the effort to save Kite Hill as an undeveloped open space enjoyed by local residents. She attended a zoning administration meeting on March 12. The Hillside Federation and the Santa Monica Mountains Conservancy are supportive. Scott moved, Genelle seconded to send a letter from SLNC in support of the Kite Hill preservation effort and opposing the granting of a waiver to the developer. Unanimously approved. (* See future motions below, under item 8.)
4. Old Business
 - A. The appointment of Peggy Gorelick as an additional representative from the Green Committee to the Neighborhood Council Sustainability Alliance is on the agenda for April of the SLNC Governing Board for consideration.
 - B. Bob reported that about 30 people helped clear the library’s garden in preparation for fall planting of California native plants
 - C. The third lecture in the series on Climate Change was by John Odell regarding the Carbon Dividends Act HR 763; it was successful and well attended. The next, and final, lecture will be “Protecting Native Habitat, Urban Wildlife and Biodiversity in Los Angeles” will be on April 18 with three expert speakers have committed. Bob has been filming the lectures and they will be available for viewing by the public. (See New Business, item A, below.)
 - D. Bob contacted Rachel Fox at CD4 as a follow-up on the banning of rodenticide motion. He also talked to Baller Hardware about the ban in Silver Lake. It was noted that the next necessary step is to go to residents and businesses with information about the ban, the terrible effects of use of anticoagulant rodenticides, and suggested alternatives. John suggested obtaining sample informational documents from Poison Free Malibu.
 - E. Bob re-sent the list of proposed sites from planting of trees on sidewalk cut-outs to the council district field deputies. Another approach, besides working through the council districts, is to go directly to City Plants. Also, consider a funding motion for purchasing trees.

5. New Business
 - A. Bob will take to the Outreach Committee the question of where the films of the lecture series will be made available for the public to view.
 - B. There was not time to discuss the next stairway adopter event.
6. Administrative Items

The minutes from the February 28, 2019 were approved as written.
7. Motions and Resolutions
8. Requests/Motions for Future Agenda Items and Next Meeting Date

The next regular meeting date would be April 18, but due to the conflict with the Climate Change lecture on that date, the next meeting will be April 25, 2019.
*Add to that meeting's agenda a motion, per Presentation above, in support of Kite Hill preservation.
9. Adjournment – the meeting was adjourned at 9:00 p.m.