

**SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
MEETING MINUTES**

Thursday, November 25, 2018 7:00 pm

Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 7:00.
Attendance – 11: Bob Lisauskas, John Wingler, Erica Silverman, Hugh Kenny, Jane Cook, Genelle LeVin, Scott Plante, Lisa Hart, Dan Kegel, Michelle Castaneda, Lauren Willis
2. Public Comment on Non-agenda Items
 - John suggested that the committee open with an acknowledgement of the indigenous people, the Tongva, who originally inhabited the Silver Lake area.
 - Dan Kegel introduced himself as the newly elected Advocacy Chair of the Neighborhood Sustainability Alliance.
 - Bob reported on the CD13 work party at the Parkman triangle; Jane Cook also attended. The park was cleaned and the trees were well trimmed.
 - Announcement of the upcoming presentation by Dudek Associates on a Forest Management Plan to be held at city hall on December 4. The same day there will be introductions of the three finalists for the reservoir master plan, to be held at Friendship Auditorium. All are invited to attend.
3. Presentations
Dan Kegel gave an informative talk about the problems of air pollution and climate change which require a strong action to promote the convenience of electric vehicles. There is a current Council File, 17-0309, requiring that new construction provide for 20% of parking spaces be capable of having an EV charger installed. The Sustainability Alliance feels this is too low and recommends that 100% of new multi-family parking spots be at least *capable*, with enough panel capacity to charge 20% simultaneously, and require that 20% of new nonresidential parking be EV capable. Discussion was very positive and a straw vote of those present was unanimous in favor of presenting this to the governing board at the next meeting.
4. Old Business
 - A. Urban Wild and Climate Change Lecture Series
The first lecture will be January 24 on The Crucial Issue of Water in Los Angeles. Three panelist have been invited. Following in February will be Climate Change Solutions and Resilience.
 - B. The Tree People joint planting event for Micheltorena Street will now be on February 9. Details to follow.
 - C. Bob has reached out to field deputies from both CD 13 and CD 4. So far, Mary Rodriguez has expressed interest in discussing joint ventures, and she will try to attend a future meeting. Bob announced that the city had hired an arborist to identify trees needing trimming and oversee the process; results appear to be good.

5. New Business

Erica said the succulent garden at the library has died and proposed planting a California native garden and butterfly garden. John noted that Kathleen Johnson manages the maintenance of the Meadow native garden, lives near the library, and would be a good person to approach about the plan. Recreation and Parks manages the Meadow. Hugh pointed out that the Silver Lake Reservoirs Conservancy planted many natives along Armstrong Street.

6. Administrative Items

The minutes from the October 18, 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 will be December 20, 2018 at 7 pm.
(If this is canceled, the January Meeting will be Thursday, January 17, 2019.)

9. Adjournment – the meeting was adjourned at 8:10 p.m.