GREEN COMMITTEE
Tuesday September 17, 2019 7:30 p.m.
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.

ALL AGENDA ITEMS ARE ACTIONABLE UNLESS OTHERWISE NOTED.

1. WELCOMING REMARKS: (5 minutes)
   A. Call to order
   B. Committee roll call
   C. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

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: (15 minutes)
   A. Report on request to council districts to plant street trees in identified sidewalk cutouts, contact with North East Trees or City Plants (Roark, Kenny)
   B. Report on development of information handout on rodenticides and alternatives and current status of AB 1788 in Sacramento. (Cook)
   C. Work with LA Vector Control to consider ways to better control mosquitoes than merely throwing out standing water. Ask CDs to support. Develop plan for informing SL residents. (Roark)
   D. Report on recent stair adoptions (Vendig-Meadow Valley Terrace) and art projects (Lisauskas/Oganezov-Manzanita) and (Wingler/BarrioNuevo-Lower Silver Lake Avenue)
   E. What to do about recyclables that are no longer being processed (Turallo)

4. ADMINISTRATIVE ITEMS: (5 minutes)
5. MOTIONS & RESOLUTIONS: (45 minutes)
   A. Move that the Silver Lake Neighborhood Council request that the Urban Forestry Department place a notice on any tree intended for removal so that neighbors are aware and provide a 60-day notice regarding any tree removal authorization to the Department of Neighborhood Empowerment which will forward the notification to the Neighborhood Council. (Zevos)

   B. Move that the Green Committee request funding from the Community Involvement budget of up to $500 for the joint project with the Arts and Culture Committee’s “The Monarch” art installation to provide educational materials about the migration and importance of the butterfly, for publicity expenses, and for supplies for an opening event. (Wingler)

   C. Move that the Green Committee request funding from the Community Involvement budget of up to $500 to support the removal of existing painting and subsequent installation of art on the Manzanita Stairs. (Wingler)

6. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: (5 minutes)
   A. Co-chair
   B. Co-chair
   C. Members, NC Sustainability Alliance liaison announcements

7. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS: (5 minutes)

   October meeting? (Wingler will be out of town on October 22)

8. ADJOURNMENT at 9:00 p.m.

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

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the SLNC Secretary at (323) 413-7562, toll-free at 311, or e-mail secretary@silverlakenc.org.

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
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 Consejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a la Secretaria del Consejo, al (323) 413-7562 o por correo electrónico secretary@silverlakenc.org para avisar al Consejo Vecinal.
SILVER LAKE NEIGHBORHOOD COUNCIL
GREEN COMMITTEE
MEETING MINUTES
Tuesday, August 20, 2019  7:30 pm
Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 7:35 p.m. by co-chair John Wingler who acknowledged the Tongva band of Native Americans for their stewardship of the area we now know as Silver Lake.
   Attendance – 9: John Wingler, Jane Cook, Hugh Kenny, Lisa Turallo, Cesar Estrada, Nancy Oganezov, Ronald Van Ammers, Diana Smith, Guy Strickland

2. Public Comment on Non-agenda Items
   • Ron raised the issue of gas powered leaf blowers and what can be done. It was acknowledged that they are banned city-wide. The SLNC has an information sheet regarding the ban, and SLNC is considering requesting a buy-back or exchange program from Council District funds.
   • John described the pigeon problem at the Triangle Park and stated that the Silver Lake Improvement Association, which is contracted by the city to manage the park, will discuss at the next board meeting. SLNC board members have been invited to consider options and funding.
   • Hugh reported seeing discussion on Nextdoor about bird botulism and speculation that Roundup may cause it.

3. Presentations - none

4. Administrative Items
   A. The minutes from the July 15, 2019 were approved as written without objection.
   B. Report on the request to council districts to plant street trees in identified sidewalk cutouts. Elaine Roark was unable to attend, so no new information was available. Hugh offered to call Northeast Trees to see if they can help. Someone asked about getting a water truck for the trees around the reservoir, and Hugh explained the current watering cycle with the city using a water truck and people from the L A Conservation Corps.
   C. Report on the development of informational handout on rodenticides and alternatives. The California Assembly passed AB 1788, banning commercial pest companies from using the anticoagulant bait traps, and the bill is now in Appropriations Committee. Is there any penalty imposed for usage? Jane will research. Diana suggested feral cats as a way to reduce the rat population; she has had good results personally. Information about the Green Committee’s ongoing experiment with attracting raptors, barn owls, was discussed.

5. Motions and Resolutions
A. Motion to request funding from the Community Involvement budget of up to $500 for the joint project with the Arts and Culture Committee’s “The Monarch” art installation to provide educational materials about the migration and importance of the butterfly, for publicity expenses, and for supplies for an opening event. This was tabled due to the event being pushed until after the beginning of the year, likely January. It was suggested that March might be even better since the Monarchs will be passing through then, and the weather might be better than winter. No action taken. Further discussion and vote tabled to future meeting.

B. Consider proposal by Nancy Oganezov to install art on a stairway. The committee reviewed her suggestion and explained the process for getting city sanction. The next step would be to also present at the stairway partner organization, the Silver Lake Improvement Association, which was to meet the following week. Nancy agreed to attend the SLIA board meeting on August 26.

C. Work with Los Angeles Vector Control to consider ways to better control mosquitos than merely throwing out standing water. Develop plan to inform Silver Lake residents. As Elaine was unable to attend the meeting, there was no information available for consideration.

6. Requests/Motions for Future Agenda Items and Next Meeting Date
   A. Lisa suggested we consider the issue of Recycling, since currently no one wants our recyclables. How to limit use of plastic and other single use containers.
   B. The next committee meeting will be Tuesday, September 17, 2019, 7:30 p.m. at the Silver Lake Recreation Center art room.

7. Adjournment – the meeting was adjourned at 7:40 p.m.