1. Call to Order – The meeting was called to order at 7:30 p.m.

   Attendance – 9: John Wingler, Elaine Roark, Jane Cook, Diana Smith, Ianthe Zevos, Vicki Kirschenbaum, Alexandra McGuinness, Genelle LeVin, Erica Silverman

2. Public Comment on Non-agenda Items
   - Elaine reminded all of the upcoming Youth Climate Strike, Friday September 20 at Pershing Square (where there will be mariachi bands entertaining).
   - Erica announced the Climate Reality Project: “24 hours of Reality”, to be held November 20-21 at the Silver Lake Library. There will be a presentation and discussion led by Cyndi Hubach. All are welcome to attend; also, proposals for tables to be hosted on various subjects during the days are being solicited.
   - John announced the upcoming 25th annual Music Box Steps Day, October 19, 11 a.m. to 4 p.m. at the bottom of the steps at Vendome, the Laurel and Hardy Park.
   - Genelle reported on the opening of a new ceramic art studio, Claytivity, on Sunset Boulevard in Silver Lake, featuring classes and open 24 hours.
   - Genelle described the upcoming Day of the Dead, November 1, at the Triangle Park.
   - Erica reported that the installation of a renovated garden with California Native plants will take place at the Silver Lake Library, on December 7.
   - Vicki reported that the city of Los Angeles has committed to using 100% renewable energy by 2030. (The state’s commitment is to 2045.) There was discussion that LADWP has just announced that to meet this plan it will cease use of a coal-powered electric plant in Utah; in spite of this, there are plans for a new local gas-powered electric plant, expected to last 50 years.

   Committee members requested that this be agendized for future meetings.

3. Presentations
   A. Report on request to council districts to plant street trees in identified sidewalk cutouts. Hugh was unable to speak with anyone at City Plants. John will distribute the list of recommended sites.
B. Report on development of information handout on rodenticides and alternatives and current status of AB 1788 in Sacramento. We agreed to use Poison Free Malibu’s existing materials. The AB 1788 is delayed; Laura Friedman is co-sponsor. Diana recommended use of feral cats to control rodents.

C. Work with LA Vector Control to consider ways to better control mosquitos. Elaine reported that Vector Control will present to the governing board at the October 2 meeting. Discussion of sprays which have been banned and use of sterile mosquitos.

D. Report on recent stair adoptions Vendig-Meadow Valley Terrace. Art projects on Manzanita and Lower Silver Lake Avenue.

E. What to do about recyclables not being recycled. Noted that Sustain LA takes bulk products. Suggested that a resource list be posted on the SLNC web site. Alexa noted that Ireland reduced its waste 50%. Recommended a good article on NPR on September 7.

4. Administrative Items
   A. The minutes from the August 20, 2019 were approved as written without objection.

5. Motions and Resolutions
   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)
   This motion was previously passed by the Green Committee with a proposed 30-day notice. Other Neighborhood Councils were preparing similar motions with 60 days, and therefore Ianthe pulled the motion from the SLNC Governing Board agenda for reconsideration and alignment with the other councils. MOTION PASSED 8-0-1 (visitor chose to not vote).

   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)
   Agreed that support of this project should include educational materials about the butterfly migration, climate change, and role of milkweed and possibly seeds or
seedlings. But should not include supplies for the opening event, which is out of the scope of the Green Committee mission. With this section of the motion removed, MOTION PASSED 8-0-1 (visitor chose not to vote).

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)

The members felt this was not needed, motion failed to pass.

6. Requests/Motions for Future Agenda Items and Next Meeting Date
   A. Elaine suggested we ask Urban Design and Preservation Committee to require developers to submit landscaping plans with construction presentations.

7. Adjournment – the meeting was adjourned at 9:00 p.m.