GREEN COMMITTEE
Tuesday, October 15 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. OLD BUSINESS (15 minutes)
   A. Follow-up on Green Committee’s proposal to urge LA to target 100% renewable energy by 2013. File Community Impact Statement on Council File 16-0243. [Note: Council File and CIS from NCs found here: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&ccfnumber=16-0243]
   B. Follow-up on motion approved unanimously by Green Committee to modify Urban Forestry’s notification process for tree removal.
   C. Follow-up on Green Committee’s motion approved unanimously to provide up to $500 funding for educational materials for The Monarch art installation.

4. 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, possible new locations
   C. Report on LA Vector Control presentation to SLNC Governing Board on October 2, 2019 to consider ways to better control mosquitos. How to proceed. (Roark)
   D. Discussion of how to limit plastic usage, given that China banned import for recycling. What to do about recyclables that are no longer being processed (Turallo)
5. **ADMINISTRATIVE ITEMS: (5 minutes)**
   
   **A.** Review and Adoption of Minutes of September 17, 2019

6. **MOTIONS & RESOLUTIONS: (15 minutes)**
   
   **A.** Move that the Green Committee request the SLNC Governing Board to file a Community Impact Statement regarding LADWP’s plan to build a new gas powered electric plant to replace a coal powered plant in Utah.

7. **COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: (5 minutes)**
   
   **A.** Co-chairs

   **B.** NC Sustainability Alliance liaison announcements

   **C.** Members

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

   Next regular meeting will be Tuesday, November 19, 2019 at 7:30 p.m.

9. **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
- 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 Consejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a la SLNC Secretary, 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, September 17, 2019  7:30 pm
Silver Lake Recreation Center

1. Call to Order – The meeting was called to order at 7:30 p.m.
   Attendance – 9: John Winger, 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)
   Passed Unanimously.

   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)
   Passed unanimously.

   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)
   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.