GREEN COMMITTEE
Tuesday, January 21, 2020 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

A G E N D A

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. Self-Introductions of guests and committee members

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. ADMINISTRATIVE ITEMS: (5 minutes)
   A. Review and Adoption of Minutes of December 17, 2019

4. OLD BUSINESS (20 minutes)
   A. Anti-coagulant rodenticide statewide ban bill. Status, discussion, action. (Jane)
   B. Request for up to $500 for educational and promotional materials for “The Monarch” art installation – again delayed for lack of meeting time. Was omitted from the January board meeting. Need to re-submit.
   C. Gas powered leaf blower exchange/buy back proposal – Sarah Ullman recommended we wait until new AQMD reimbursement program is announced in early 2020.
   D. Follow up street trees to be planted. (Lora Hall)
E. The Monarch art installation discussion. Scheduled for February 29 at the Silver Lake Avenue stairs. (Lisa Turallo)

5. NEW BUSINESS (20 minutes)
   A. Parkman Triangle cleanup/maintenance – Ianche
   B. Stairway adoption, Meadow Valley – guest, Rebecca Prusinowski
   C. Opening the Fargo stairs – guest, Joe Brukner
   D. Supporting the pLAn Green New Deal – other committee commitment
   E. Earth Day partnering with Transportation Committee on “active transportation” event, possibly at Ivanhoe, (April 22 is a Wednesday)
   F. Sunset4All – redesign discussion
   G. Discussion of potential motion to limit engine idling (Lisa Hart)

6. PRESENTATIONS (none)

7. MOTIONS & RESOLUTIONS: (10 minutes)
   A. Move that the SLNC Governing Board request that the city council write a letter to Assembly Member Richard Bloom with copy to Assembly Member Laura Friedman urging that they reopen discussion with the Senate Appropriations Committee to move forward on passage of AB 1788 and stating that it is essential to protect our wildlife from painful deaths due to the use of anti-coagulant rodenticides statewide.

   Regarding the anti-coagulants bill, 1788. It is currently inert, apparently suppressed by agricultural and pest control industry lobbying. There has been no discussion or action since it was last amended in June. It was passed by the Assembly but held up in the Senate Appropriations Committee due to intense lobbying. Grass roots pressure is needed to get it restarted. We also need to continue our local control efforts

   B. Move that the SLNC approve funding of up to $500 from the Outreach budget to provide educational materials, seeds for giving to community, and possibly insurance to cover the weekend of the Monarch art installation, February 29, 2020. This is in conjunction with the Arts and Culture Committee which is supporting the art project entitled “The Monarch”.

   The Green Committee has been working with Arts and Culture to provide educational materials, seeds of milkweed with instructions, and preparation of the venue chosen, Silver Lake Avenue middle and lower stairs, for installation of artificial Monarch butterflies by artist Olivia Barerionuevo.

8. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS: (5 minutes)
   A. Co-chairs
   B. NC Sustainability Alliance liaison
   C. Members

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

Next regular meeting would be Tuesday, February 18, 2020 at 7:30 p.m.
10. **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.

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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:

- **Silver Lake Recreation Center**, 1850 West Silver Lake Drive, Los Angeles, CA 90026
- www.SilverLakeNC.org
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**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 Concejo 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 Concejo.
1. **Call to Order** – The meeting was called to order at 7:31 p.m.
   Attendance – 8: John Wingler, Ianthe Zevos, Cyndi Hubach, Lisa Turallo, Jane Cook, Erica Silverman, Lisa Hart, Eric Newton (Recycle LA)

2. **Public Comment on Non-agenda Items**
   Lisa Hart reported that the replacement of the coal fired power plant in Utah will be accomplished with a new plant operating both on natural gas and hydrogen (30% by 2025 and 100% by 2045). The hydrogen technology is new and partially experimental but will be proven during the installation period.
   Ianthe Zevos reported on sustainability efforts from Highland Park, including the use of "meandering sidewalks" as an alternative to removing trees due to roots affecting the sidewalk.
   Lisa Hart requested that we consider a motion limiting engine idling.
   Lisa Hart described the upcoming conference planned by the Neighborhood Council Sustainability Alliance with the Los Angeles Sustainability team from city hall. It will be Saturday January 11, 1 to 4 pm at LACC and focus on the city's Green New Deal and how we can support all aspects.

3. **Administrative Items**
   Election of co-chair.
   John explained the election process to replace Elaine Roark who resigned, with thanks to Elaine. He opened the floor to nominations. Ianthe Zevos was nominated by John, seconded by Cyndi.
   There were no other nominations. Ianthe described her interest and past participation in Green Committee related issues and her role as a current SLNC Governing Board member. Her election as co-chair of the Green Committee was approved unanimously 8-0-0.
   The minutes from the November 19, 2019 were approved as written without objection.

4. **Old Business**

   A. **Anti-coagulant statewide ban bill languishes in Sacramento.**
      Jane reported that time for passage of 1788 had expired and will need to be re-introduced. It was stalled due to intensive lobbying by the agriculture and pest control industries. Discussion that a neighborhood council cannot act independently on measures outside the city; however, *we can and should* request that our city council act on our behalf. John will check on current status of AB 1788. Add a motion for next month’s Green Committee to request that the governing board suggest to city council that they urge assembly members Bloom (originator) and Friedman (co-sponsor) to re-instate 1788 in order to protect our local wildlife. Noted that then, we will have to do our own lobbying in support.

   B. **Follow-up on Green Committee’s motions to the governing board.**
      - Request for up to $500 for The Monarch education: this was not heard at December board meeting due to lack of time; will be on January agenda.
      - Gas powered leaf blower exchange/rebate: board member Sarah Ullman recommended waiting until AQMD releases its new rebate program early in 2020.
C. Follow up on street trees: Lora Hall was not present for status report.
D. The Monarch art installation at the Silver Lake Avenue stairs: Lisa Turallo reported on a site visit with the artist, Olivia Barrionuevo. The date has not been finalized. Volunteers will be needed to register and to “decorate” people who want their photographs taken by the artist. Coordination with the Arts and Culture Committee is needed as it is unclear which responsibilities are Green’s and which are A&C’s.

5. Presentations

_Eric Newton, from Clements Environmental, the Zero Waste Representative for the RecycLA zone that includes parts of Silver Lake, presented current information about recycling. We discussed solutions for zero waste and reducing landfill._

Noted that the “Heading for Extinction” event at the library on January 16, 6:30 p.m., will feature further information from RecycLA.

6. Motions and Resolutions
There were none.

6. Requests/Motions for Future Agenda Items and Next Meeting Date
Add a motion regarding AB 1788, as described above in 4.A.
Next meeting will be January 21, 2020

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

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