

**ENVIRONMENTAL AFFAIRS
COMMITTEE MEETING**
Tuesday, September 3, 2019
@ 7:30PM
10154 Riverside Drive
Toluca Lake, CA 91602

1. **Call to Order:** Start Time _____ PM
2. **Attendance** – Please mark X=present EX=excused AB=unexcused absence

<input type="checkbox"/> Hannah Globus, <i>Co-Chair</i>	<input type="checkbox"/> Kelly Cole
<input type="checkbox"/> Katherine Hatton, <i>Co-Chair</i>	<input type="checkbox"/> Aidan Welch
	<input type="checkbox"/> Geoff Tock
	<input type="checkbox"/> James Fitzpatrick

3. **Current Projects**

- a. EAC Mission Statement

MOTION A: Approve updating the Environmental Affairs Committee mission statement to read:

- i. To promote, advocate for, and educate about sustainability in our community in order to combat climate change;
- ii. To actively work to improve the Toluca Lake environment; and
- iii. To partner with other community groups in reaching out to and encouraging the participation of stakeholders.

FIRST: _____ SECOND: _____ VOTE: ____/____/____

- b. Scooter issues and solutions
- c. Garden Club partnership
- d. Clean Streets Challenge – Outreach Committee partnership
- e. NC Sustainability Alliance
- f. Air Quality – 60+ days with unhealthy air
- g. Community Sustainability Plan (10 min per topic)
 - i. Transit
 - ii. Street Planning

4. **Potential Projects**

- a. Comment or CIS regarding the TOC rules defining major transit intersection (intersecting lines rather than distance between actual stops)
- b. Transit education day
- c. Riverside Ave sidewalks

- d. Bike Accessibility:
- i. Resurrecting Camarillo bike lane
 - ii. Street LPIs, bike loop detectors
 - iii. Designated bike route on Clybourn Ave
 - iv. Direct connection to Chandler Bike Path

5. Public Comment

6. Close Meeting: Close Time _____ PM

7. Next Meeting: Tuesday, Oct 1 @ 7:30pm – 10154 Riverside Drive, Toluca Lake, CA 91602

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board 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 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 meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - GTLNC agendas are posted for public review as follows:

- www.gtlnc.org; or
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting Juliann Miles, Board Secretary via email at Juliann.Miles@gtlnc.org.

PUBLIC ACCESS OF RECORDS – 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: gtlnc.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 Juliann Miles, Board Secretary via email at Juliann.Miles@gtlnc.org

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the GTLNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GTLNC Bylaws. The Bylaws are available at our Board meetings and our website www.gtlnc.org

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 Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico Juliann.Miles@gtlnc.org para avisar al Concejo Vecinal."