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**ENVIRONMENTAL AFFAIRS
 COMMITTEE MEETING
 Tuesday, May 5, 2020 @ 7:30PM**

ZOOM – Meeting ID 915 4576 1754

To join the Meeting

Zoom Meeting Online or by Telephone
 Enter This Webinar ID 915 4576 1754

Dial (669) 900 - 9128 and enter/dial 915 4576 1754 and # (pound)

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ON ZOOM AND BE ACCESSIBLE TELEPHONICALLY.

Persons on the phone wishing to attend the Board telephonically may also dial (669) 900-9128, and enter the Meeting ID number above and then press # twice to join the meeting. Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

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. Vineland Median Beautification
- b. Community Sustainability Plan – passed last meeting, adding to May General Meeting agenda
- c. Converting outdoor space for restaurant use
- d. Sidewalk Repair Program

Motion A: To approve the Greater Toluca Lake Neighborhood Council’s statement in response to the Sidewalk Repair Program Draft Environmental Impact Report (SRP DEIR), in which we advocate for more thorough analysis of the Project and its impacts. Full text of the statement can be found at: <http://www.votetolucalake.org/wp-content/uploads/2020/05/SRPDEIR-draft.pdf>.

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

e. Mobility & Open Space Access in Los Angeles during COVID-19

Motion B: To approve the Greater Toluca Lake Neighborhood Council’s statement requesting the expansion of mobility and open space access in Los Angeles during COVID-19. Full text of the statement can be found at: <http://www.votetolucalake.org/wp-content/uploads/2020/05/mobility-draft.pdf>.

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

f. ADAPT Program

Motion C: Given that the 2035 mobility plan is integral to achieving the city’s carbon reduction goals, the Greater Toluca Lake Neighborhood Council requests a response from Councilmember Ryu addressing whether or not streets that are paved and treated under the “ADAPT” (Adjusted Deployment to Accelerate Paving in High Traffic Corridors) program will follow the city’s own 2035 mobility plan, and if not, provide an explanation as to why. Given the significant speed at which the program is moving, and given that the program will be over halfway finished our Board meeting May 19th, we request a response in writing within 5 business days of passage of this motion by the GTLNC Environmental Affairs Committee.

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

g. Identifying areas to pursue long-term multi-modal transit improvements; “complete streets” proposals

4. Potential/Future Projects

- a. 3-Mile Challenge
- b. Plastic Parking Permits – Drafting language for motion
- c. Scooter parking
- d. Comment or CIS regarding the TOC rules defining major transit intersection
- e. “Share the Street” educational video
- f. Tree Planting Initiative
- g. Reducing Waste at GTLNC Board Meetings
- h. GTLNC Website “Green Resources” Page

5. Public Comment

6. Close Meeting: Close Time _____ PM

7. Next Meeting: Tuesday, June 2 @ 7:30pm – **Zoom Meeting ID 915 4576 1754**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, 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 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:

- Community Kiosk - On the side of the Discovery Shop - 10124 Riverside Dr. Toluca Lake, CA 91602;
- 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."