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**ENVIRONMENTAL AFFAIRS
 COMMITTEE MEETING
 Tuesday, July 7, 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 - 6833 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) 900-6833, 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"/> James Fitzpatrick
<input type="checkbox"/> Katherine Hatton, <i>Co-Chair</i>	<input type="checkbox"/> Aidan Welch	<input type="checkbox"/> Arielle Stern
	<input type="checkbox"/> Geoff Tock	

3. **Current Business**

a. Review and Approve GTLNC Environmental Affairs Committee Minutes

Motion A: Approve the GTLNC 2 June 2020 Environmental Affairs Committee Minutes. Full text of the minutes can be found at: <https://www.gtlnc.org/environmental-affairs-committee/>

FIRST: _____ SECOND: _____

VOTE:

<input type="checkbox"/> Hannah Globus	<input type="checkbox"/> Kelly Cole	<input type="checkbox"/> James Fitzpatrick
<input type="checkbox"/> Katherine Hatton	<input type="checkbox"/> Aidan Welch	<input type="checkbox"/> Arielle Stern
	<input type="checkbox"/> Geoff Tock	

b. Vineland Median Beautification

c. Plastic Parking Permits

Motion B: To approve, as part of our commitment to the GTLNC Community Sustainability Plan, the Greater Toluca Lake Neighborhood Council’s statement requesting that LADOT and the City of Los Angeles identify and implement ways to reduce waste produced by plastic parking

permits that require frequent replacement. Full text of the statement can be found at:
<https://www.gtlnc.org/environmental-affairs-committee/>.

FIRST: _____ SECOND: _____

VOTE:

<input type="checkbox"/> Hannah Globus	<input type="checkbox"/> Kelly Cole	<input type="checkbox"/> James Fitzpatrick
<input type="checkbox"/> Katherine Hatton	<input type="checkbox"/> Aidan Welch	<input type="checkbox"/> Arielle Stern
	<input type="checkbox"/> Geoff Tock	

d. LADOT Temporary Slow Streets Program

How to determine lower priority streets if LADOT requests we reduce the number of streets.

Motion C: To approve up to \$500 for ongoing outreach related to Slow Streets implementation within the GTLNC boundaries.

FIRST: _____ SECOND: _____

VOTE:

<input type="checkbox"/> Hannah Globus	<input type="checkbox"/> Kelly Cole	<input type="checkbox"/> James Fitzpatrick
<input type="checkbox"/> Katherine Hatton	<input type="checkbox"/> Aidan Welch	<input type="checkbox"/> Arielle Stern
	<input type="checkbox"/> Geoff Tock	

e. ADAPT Program

Motion D: To approve the Greater Toluca Lake Neighborhood Council's statement requesting that the "ADAPT" (Adjusted Deployment to Accelerate Paving in High Traffic Corridors) program implement the 2035 mobility plan OR gather and respond to community feedback regarding any deviations. Full text of the statement can be found at:
<https://www.gtlnc.org/environmental-affairs-committee/>.

FIRST: _____ SECOND: _____

VOTE:

<input type="checkbox"/> Hannah Globus	<input type="checkbox"/> Kelly Cole	<input type="checkbox"/> James Fitzpatrick
<input type="checkbox"/> Katherine Hatton	<input type="checkbox"/> Aidan Welch	<input type="checkbox"/> Arielle Stern
	<input type="checkbox"/> Geoff Tock	

f. Public Input Process for 2035 Mobility Plan

g. Review of prior year and planning for upcoming year

4. Potential/Future Projects

- a. Tree Planting Initiative
- b. GTLNC Website "Green Resources" Page

5. Public Comment

6. **Close Meeting:** Close Time _____ PM

7. **Next Meeting:** TBD @ 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."