



3330 Cahuenga Blvd West,
 Suite 505
 Los Angeles CA 90068
 TEL 818-643-5191
 FAX 818-755-7649
 www.gtlnc.org | info@gtlnc.org



**ENVIRONMENTAL AFFAIRS
 COMMITTEE MEETING**

Tuesday, September 1, 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 7:36 PM

2. Attendance – Please mark X=present EX=excused AB=unexcused absence

<u>X</u> Hannah Globus, <i>Co-Chair</i>	<u>EX</u> Kelly Cole	<u>X</u> James Fitzpatrick
<u>X</u> Katherine Hatton, <i>Co-Chair</i>	<u>X</u> Geoff Tock	<u>AB</u> Arielle Stern

3. Current Business

a. Review and Approve GTLNC Environmental Affairs Committee Minutes

Motion A: Approve the GTLNC 4 Aug 2020 Environmental Affairs Committee Minutes. Full text of the minutes can be found at: <https://www.gtlnc.org/environmental-affairs-committee/>

FIRST: Hannah SECOND: Geoff

VOTE:

<u> </u> <u>y</u> Hannah Globus	<u> </u> <u>absent</u> Kelly Cole	<u> </u> <u>y</u> James Fitzpatrick
<u> </u> <u>y</u> Katherine Hatton	<u> </u> <u>y</u> Geoff Tock	<u> </u> <u>absent</u> Arielle Stern

VOTE: 4 / 0 / 0

b. Update re Slow Streets

Comment from Hannah: Notes that EAC talks a lot about active transit safety. Yesterday a black man, Dijon Kizee, riding his bike on the wrong side of the street was killed by LA Sheriff's dept.

Reminds group that as we talk about transportation accessibility and street safety, it has broader implications for racial justice.

Hannah updates the committee about her attempts to get responses from LADOT re our application and her intention to speak with Alice at the next general meeting. Especially interested in bringing the program on Hortense because those residents have been very vocal about wanting it. Offers speculation on reasons for lack of movement, including possibility that our application was turned in too late or that LADOT is prioritizing lower income communities

c. Update re Vineland Median Beautification

Arthur was scheduled to present to NoHo Neighborhood Council about the proposal. EAC is committed to supporting Arthur in whatever he needs on this project

d. Educational Speaker Series Planning

Katherine outlines goal to as discussed at previous meetings: to educate public
Committee agrees that ideal plan is brief presentation at GTLNC General Board meeting from a group that already has a scheduled larger presentation/event/webinar another day; GTLNC attendees can then attend if they want more in depth info; and given the virtual meetings these do not have to be limited to local events only

Target 3-4 speakers across the following topics:

- Transportation (Hannah taking lead)
- Composting & Waste Disposal Options (Katherine, Jim taking lead)
- Urban Forestry (Katherine taking lead)
- City/State Policies (Hannah taking lead)
- Plastic in Unexpected Products (Katherine taking lead, lower interest – on hold)

Katherine will propose at Exec next week to see how viable it is to have a presentation at the general meeting given how long the meetings tend to run

We'll brainstorm ideas and bring them to the October meeting

e. 15 Minute City Project Planning

Kelly brought this concept to EAC because Toluca Lake has the potential to be a very walkable "15 minute city" that has all the important services and amenities available. Per previous meeting minutes: proposed partnering with the TL Chamber to incentivize people to patronize local businesses and walk

Hannah can bring studies that show increased business in areas that are walkable (and bikeable), potentially to incorporate into a presentation to Planning & Land Use Committee and TL Chamber about the idea

4. Potential/Future Projects

a. Tree Planting Initiative

b. GTLNC Website "Green Resources" Page

Hannah suggests that if we launch speaker series and working on green education, then this would be a good place for info to live on the GTLNC site, especially local options

c. Public Input Process for 2035 Mobility Plan

Hannah is interested in this, hoping to begin planning for this before the end of the year. Notes need to work on expanding the responses to GTLNC surveys so we're getting a good selection of voices, recently the best responses were from TL Chamber outreach. Aim to revisit in Nov.

d. All Kids Bike NPG Proposal

GTLNC budgets money for NPG (Neighborhood Purpose Grants), though overall budget is lower this year. Group is seeking \$4000 per school to give kids the opportunity to learn to bike, but would be at school. Since LAUSD is not in person, Katherine proposes reaching out to clarify what the group's plans given COVID and if there are any adjustments to the needs/request.

- e. ADDING: Katherine interested in pushing for sidewalks on Riverside connecting Cahuenga to Ledge. Hannah suggests reaching out to Heirloom & Catcher in the Rye to see if they suffer from lack of sidewalks; questions if this is an ADA violation
Katherine will reach out to Alice again

5. Public Comment

- a. Robyn expresses interest in electronic waste disposal and potentially GTLNC hosting an e-waste drive. Katherine reminds group that SAFE centers are available around the city – one in Glendale is likely the closest. Jim notes Glendale has been closed during COVID. Hannah and Robyn support GTLNC doing a larger drive a couple times per year. Jim notes that we need to use a vendor that's licensed to collect hazardous waste, and there's a price to hire them.

6. Close Meeting: Close Time __8:23__ PM

7. Next Meeting: Oct 6 @ 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>

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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."