



MINUTES ENVIRONMENTAL AFFAIRS COMMITTEE MEETING



Tuesday, October 6, 2020
7:30pm

ZOOM – MEETING ID 979 4137 2867

Join Zoom Meeting Online: <https://zoom.us/j/97941372867>

Meeting ID: 979 4137 2867

Or via phone: (669) 900-6833 and enter/dial 979 4137 2867 followed by # (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.

Instructions on how to sign up for public comments will be given to listeners at the start of the meeting.

| COMMITTEE MEMBERS | | | <i>X = Present, AB = Absent, EX = Excused</i> | | | |
|-------------------|-----------------------------------|-----------------|---|------------|----------|-------------------|
| <u>X</u> | Hannah Globus* *arrived 7:45pm | <i>Co-Chair</i> | <u>EX</u> | Kelly Cole | <u>X</u> | James Fitzpatrick |
| <u>X</u> | Katherine Hatton | <i>Co-Chair</i> | <u>EX</u> | Geoff Tock | <u>X</u> | Arielle Stern |

| | | | | | | | |
|---|---|----------------------------|----------------------------|---------------------------|---------------------|------------------------|--|
| 1. Call to Order | Start Time <u>7:34</u> PM | | | | | | |
| 2. Attendance | Public in Attendance: <u>0</u> | | | | | | |
| 3. Minutes | | | | | | | |
| <i>(One (1) Minute per Speaker per Agenda Item)</i> | | | | | | | |
| a. Review and Approve Committee Minutes | | | | | | | |
| MOTION A: Approve the GTLNC Sept 1, 2020 Environmental Affairs Committee Minutes. Full text of the minutes can be found at: https://www.gtlnc.org/ | VOTE: <u>3</u> / <u>0</u> / <u>1</u> First: Jim Second: Hannah | | | | | | |
| <table style="width: 100%; border: none;"> <tr> <td style="border-right: 1px solid black; text-align: center;"><u>Y</u> Hannah Globus</td> <td style="border-right: 1px solid black; text-align: center;"><u>E</u> Kelly Cole</td> <td style="border-right: 1px solid black; text-align: center;"><u>Y</u> James Fitzpatrick</td> </tr> <tr> <td style="border-right: 1px solid black; text-align: center;"><u>Y</u> Katherine Hatton</td> <td style="border-right: 1px solid black; text-align: center;"><u>E</u> Geoff Tock</td> <td style="text-align: center;"><u>A</u> Arielle Stern</td> </tr> </table> | <u>Y</u> Hannah Globus | <u>E</u> Kelly Cole | <u>Y</u> James Fitzpatrick | <u>Y</u> Katherine Hatton | <u>E</u> Geoff Tock | <u>A</u> Arielle Stern | |
| <u>Y</u> Hannah Globus | <u>E</u> Kelly Cole | <u>Y</u> James Fitzpatrick | | | | | |
| <u>Y</u> Katherine Hatton | <u>E</u> Geoff Tock | <u>A</u> Arielle Stern | | | | | |
| <p><i>Y – Yes A – Abstain I – Ineligible</i> <i>N – No R – Recusal E – Excused</i></p> | | | | | | | |
| 4. Public Comment | | | | | | | |
| <i>No public present</i> | | | | | | | |
| 5. Committee Member News & Announcements | | | | | | | |
| <i>None</i> | | | | | | | |
| 6. On-Going Business | | | | | | | |
| <i>(One (1) Minute per Speaker per Agenda Item)</i> | | | | | | | |
| a. Update re Slow Streets | | | | | | | |
| - No movement. Hannah hasn't gotten any traction | | | | | | | |
| b. Vineland Median Beautification | | | | | | | |
| - Reached out to North Hollywood Neighborhood Council b/c Alice Roth in CD4 office wants them to be involved; NoHo is concerned that the Pasadena BRT route | | | | | | | |



- may go down the median and destroy any work we do; exploring LADOT/Metro timeline
- c. Educational Speaker Series – previously discussed putting together speakers that could talk to the GTLNC general board meeting (short 5 min presentation) and direct them to larger presentation coming up on that topic from their group. However, exec committee feels the general meeting already runs long enough and would only OK a brief promotional 1-2 min presentation to direct people to other events; not a full 5-minute presentation
- Transportation
 - Composting & Waste Disposal Options
 - Urban Forestry
 - City/State Policies
- Jim feels the speaker series may not be worth the effort because the time speaking at the general meeting is so limited
- Katherine recommends rethinking the plan – can take an approach that we just highlight virtual events coming up both at the meeting and through the newsletter
 - Hannah expresses frustration that this concept of bringing people to educate at the meetings was a suggestion from the president, but now we cannot do it
 - Hannah wonders if the newsletter will be effective at directing people; proposes instead to focus efforts on identifying city council activities that we can research and respond to with CIS (community impact statements) or letter similar to Plastic Parking Permits letter
- d. 15 Minute City Project
- Kelly brought to the EAC, so will wait to move forward until she can participate

7. New Business/Future Projects

- (One (1) Minute per Speaker per Agenda Item)*
- a. New Camarillo Bike Lane
- Committee is excited to see new bike lane on Camarillo; added safety for bikes without reducing traffic lanes; connects to Burbank bike lane
 - Let’s think about ways to promote the bike lane and that it can help connect people to our businesses
- b. Tree Planting Initiative
- On pause
- c. GTLNC Website “Green Resources” Page
- previously discussed connecting to the speaker series, but with speaker series not happening
 - Katherine will brainstorm list of what can go on the page, work with Arielle on finding local resources that apply to each item
- d. Public Input Process for 2035 Mobility Plan
- on pause
- e. All Kids Bike NPG
- given GTLNC budget has been reduced this year and the uncertainty of how much schools will be able to utilize a program like this, the EAC will let the group know that we’re putting this on hold until we have more clarity and that we invite them to reach back out in the spring
- f. Sidewalk Improvements
- Katherine interested in sidewalks connecting our business district to Cahuenga as well as some sidewalks on Cahuenga leading to Toluca Lake Elementary
 - Will inquire with Alice Roth in CD4 whether we should do a full board motion to request



- g. E-Waste Disposal
 - Robyn Allyn (GTLNC Sec.) brought idea to do an e-waste collection in Toluca Lake; would need to identify a company that's licensed to collect
 - Jim confirms the Glendale SAFE center for e-waste and hazardous household waste is open again
 - Given covid restrictions, we'll aim to direct people to existing city/county SAFE services rather than host drive in Toluca Lake right now

h. NOVEMBER MEETING DATE/TIME

- **moving to Thursday Nov 5th to avoid Election Day (Nov 3)**

8. Meeting Adjourned

Close Time: 8:16 PM

Next Meeting: ~~Tuesday, November 3~~ **Thursday, November 5, 2020 @ 7:30 PM*** – via Zoom

* shifted due to Election Day

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

- Discovery Store (Community Kiosk), at the Southeast corner of Forman Avenue and Riverside Drive;
- 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 AMERICANS 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 Robyn Allyn, Board Secretary via email at Robyn.Allyn@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: www.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 Robyn Allyn, Board Secretary via email at Robyn.Allyn@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 Robyn Allyn, Secretary of la Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."