ENVIRONMENTAL AFFAIRS COMMITTEE MEETING
Tuesday, July 2, 2019
@ 6:30PM
10154 Riverside Drive
Toluca Lake, CA 91602

1. **Call to Order:** Start Time __6:32__ PM

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

   _X_ Hannah Globus, Co-Chair
   _X_ Katherine Hatton, Co-Chair
   _EX_ Kelly Cole
   _EX_ Aiden Mae Welch

3. **Current Business**
   a. **EAC Mission Statement**

      **MOTION A:** Approve updating the Environmental Affairs Committee mission statement to read:
      To promote, advocate for, and educate about environmental sustainability in our community.
      i. Edited to:
         1. To promote, advocate for, and educate about sustainability in our community in order to combat climate change
         2. To actively work to improve the Toluca Lake environment
         3. To partner with other community groups in reaching out to and encouraging the participation of stakeholders

         FIRST: _______ SECOND: _______ VOTE: ____/____/____
         [no quorum, motion tabled]

   b. **Community Sustainability Plan**
      i. Make general sustainability guidelines for the GTLNC and all committees to reference and follow as they do their work
      ii. **Schedule:**
          1. September – Transit
          2. September – Street Planning
          3. October – Waste (recycling, food, trash)
          4. October – Development
          5. November – Local Business Outreach
          6. November – Community Partnerships
          7. January – review and vote
Environmental Affairs Committee Agenda

4. Potential Projects
   a. Scooter issues and solutions
      i. To discuss at September meeting
   b. Metro Service Council engagement
      i. Next scoping meeting: Tue July 9 @ 5:30pm at Lankershim Arts Center 5:30pm
      ii. Standing invitation for MSC rep to attend GTLNC general meeting – EAC co-chairs will ask GTLNC Pres. about inviting
   c. Neighborhood Council Sustainability Alliance
      i. EAC chairs will look into engaging
   d. Toluca Lake Garden Club partnerships
      i. Reach out to Garden Club before September meeting, invite to attend
   e. CicLAvia in Toluca Lake
      i. Welcome the idea, aim to engage in the future
      ii. 3-Mile Challenge: Almost half of all trips in LA are 3 miles or less, but 87% of those are taken by car. The 3 Mile Challenge encourages participants to take a trip of 3 miles or less that they would normally drive without using their car. Many participants in the challenge have begun reducing their reliance on their vehicles after experiencing the convenience of other options, like biking or public transit. Hoping that a CicLAvia event along Lankership/Riverside would have a similar effect of reminding people that they can bike (and walk) to many great small businesses right within their community.
   f. Outreach to Toluca Lake Chamber of Commerce re LA City Green Business Program
      i. EAC co-chair will reach out

5. New Business
   a. Future meeting schedule
      i. Set for 1st Tuesday, tentatively at 7:15pm pending coordination with Outreach/Elections to ensure we don’t overlap
   b. New EAC Member: Geoff Tock

6. Public Comment
   a. Lee: When updating Riverside streetscape, would like to see sturdy lamp posts and evergreen trees included in the design to enhance holiday decorations

7. Close Meeting: Close Time __7:56__ PM

8. Next Meeting: TBA

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• www.gtlnc.org; or
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