

**ENVIRONMENTAL AFFAIRS  
COMMITTEE MEETING**

**Tuesday, January 7, 2020**

**@ 7:30PM**

10154 Riverside Drive

Toluca Lake, CA 91602

1. **Call to Order:** Start Time 7:33 PM
2. **Attendance** – Please mark X=present EX=excused AB=unexcused absence

Hannah Globus, *Co-Chair*  
 Katherine Hatton, *Co-Chair*

Kelly Cole  
 Aidan Welch  
 Geoff Tock  
 James Fitzpatrick

Tim Watkins  
Luke Marron  
Karen Corenel  
Lee Jamieson  
Karen Winchell

**3. Current Projects**

- a. Toluca Lake Garden Club Partnership:
  - i. Next Cleanup on January 19, 2020
  - ii. Potentially move April 19 cleanup to avoid GTLNC Earth Day event conflict  
- We need to reconnect with the Garden Club for planning
- b. Community Sustainability Plan

**Motion A:** To approve the Greater Toluca Lake Neighborhood Council Community Sustainability Plan, a set of sustainability guidelines for the GTLNC and its Committees to reference and implement as they do their work.

**TABLED** – *Hannah and Katherine will bring the Sustainability Plan to each committee meeting this month for feedback, then revise as needed and vote in February*

FIRST: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_/\_\_\_\_/\_\_\_\_

- c. Transit Field Trip – prep / prelim planning
  - i. Sunday, Mar 15 – propose fieldtrip to Hollywood around early afternoon to see sites and attractions that are easily accessible from Metro public transit, including the LAX FlyAway bus, the Pantages and Montalban theatres, and Farmers Market
- d. Scooter parking
  - i. Committee proposes bringing this matter to Public Safety. We'll see how the pilot program for scooter parking zones goes elsewhere in the city
- e. Plastic Parking Permits – Update from Neighborhood Council Sustainability Alliance
  - i. We'll check in with NCSA rep Bob re best course of action

- f. Identifying areas to pursue specific multi-modal transit improvements.
  - i. Holding working session with map of the area until more committee members are present

#### 4. Potential Projects

- a. Comment or CIS regarding the TOC rules defining major transit intersection (intersecting lines rather than distance between actual stops)
- b. "Share the Street" educational video
- c. Future TL Garden Club Projects
- d. Tree Planting Initiative
- e. Reducing Waste at GTLNC Board Meetings
- f. GTLNC Website "Green Resources" Page

#### 5. Public Comment

- a. Karen C from Sarah Kate Levy's campaign for CD4: there are volunteer opportunities both for Levy's campaign and getting the word out that there's an election coming up on Mar 3
- b. NEW BUSINESS: 3-Mile Challenge – goal is to launch at Earth Day; we need to get prize, maybe sponsors from local business

6. Close Meeting: Close Time \_\_8:54\_\_ PM

7. Next Meeting: Tuesday, Feb 4 @ 7:30pm – 10154 Riverside Drive, Toluca Lake, CA 91602

**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.

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- [www.gtlnc.org](http://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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#### 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](http://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](mailto:Juliann.Miles@gtlnc.org) para avisar al Concejo Vecinal."