



MINUTES ENVIRONMENTAL AFFAIRS COMMITTEE MEETING



THURSDAY, November 5, 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	<i>Co-Chair</i>	<u>X</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

1. Call to Order	Start Time <u>7:38</u> PM	
2. Attendance	Public in Attendance: <u>2</u>	
3. Minutes		
<i>(One (1) Minute per Speaker per Agenda Item)</i>		
a. Review and Approve Committee Minutes		
MOTION A: Approve the GTLNC Oct 6, 2020 Environmental Affairs Committee Minutes. Full text of the minutes can be found at: https://www.gtlnc.org/		
VOTE: <u>2</u> / <u>0</u> / <u>3</u> First: Jim Second: Geoff		
<u>A</u> Hannah Globus	<u>A</u> Kelly Cole	<u>Y</u> James Fitzpatrick
<u>Y</u> Katherine Hatton	<u>A</u> Geoff Tock	<u>E</u> Arielle Stern
<i>Y – Yes</i>	<i>A – Abstain</i>	<i>I – Ineligible</i>
<i>N – No</i>	<i>R – Recusal</i>	<i>E – Excused</i>
4. Public Comment		
<i>(Two (2) Minutes per Speaker)</i>		
Tess: Paul Krekorian leading city-wide effort for homeless encampments in city parks; paving areas for ingress/egress; will look if there is a Council File; meeting on this Nov 24; note that this might go to Gov Affairs or Planning given GAC is lead on homelessness issues and Planning is lead on land use issues		
5. Committee Member News & Announcements		
<i>(Two (2) Minutes per Speaker)</i>		
Hannah: heard from Caroline Menjivar in Mayor Garcetti’s office; interesting in coming to EAC in January to talk about Green New Deal		
6. On-Going Business		
<i>(One (1) Minute per Speaker per Agenda Item)</i>		
a. Final update re Slow Streets		

APPROVED 13 Apr 2021



Any areas where slow streets haven't been implemented will not be implemented, even if they have applications in. The City has funded a program to study more permanent versions of slow streets. We lost out in part because of our late application as it was largely first-come first-serve, but there was some priority given based on need

b. Vineland Median Beautification

Did get confirmation from a NoHo committee chair that they are interested in supporting the effort; we'll let Arthur (GTLNC treasurer) continue to take lead on this and support him when he requests

c. GTLNC Website "Green Resources" Page

Katherine proposes asking community what resources they're looking for
 Jim suggests using the LA Green New Deal Toolkit
 Kelly thinks this could be proof of concept for providing information about the neighborhood beyond meeting times; website should be more than a calendar

d. 15 Minute City Project

Idea that everything you need should be within 15 minutes
 Let's invite to community to come to our February meeting to tell us what they think our community is missing – whether safer ways to travel, businesses that we're lacking (ex: ice cream shop), parks, etc
 Potential opportunity to partner with the Chamber to promote neighborhood businesses

e. Promoting new Camarillo bike lane

7. New Business/Future Projects

(One (1) Minute per Speaker per Agenda Item)

a. Identifying City Council Actions to make comment on as Neighborhood Council (potential Community Impact Statement aka CIS)

Assuming Nithya wins, identify the person in her office to speak to about getting info on City Council actions
 Kira from Sherman Oaks offers to send over a list of options for Council Files that the committee can review and identify candidates for CIS

b. Sidewalk Improvements

Sections in the neighborhood that don't have sidewalks, such as on Riverside connecting business district to Cahuenga or on Cahuenga leading to Toluca Lake Elementary
 Hannah suggests identifying wish lists that we can bring to the transportation lead in Nithya's office
 Jim reminds us that we need to make protecting trees a priority as we make these sidewalk requests so the City doesn't simply cut down trees

c. Public Input Process for 2035 Mobility Plan

Community has frequently said they don't feel like they've gotten a say, so we do want to tackle this when there is time and availability

d. E-Waste Disposal [collection]



Any drive or collection would be a partnership with a vendor; on hold given circumstances but will explore again in the new year; community has expressed interest

There will be a Document Shredding event (not e-waste)
 Toluca Lake Elementary School
 Sat, December 12 @ 10am - 12pm
 GTLNC will promote in their newsletter

e. All Kids Bike NPG – this Neighborhood Purpose Grant application is on hold until there’s more clarity about kids being back in schools to be able to utilize the program to learn how to bike (especially given limited budget for this year)

8. Meeting Adjourned	Close Time: <u>8:51</u> PM
Next Meeting: Tuesday, January 5, 2020 @ 7:30 PM – via Zoom EAC is not meeting in December	

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 the Mesa Directiva, por correo electrónico Robyn.Allyn@gtlnc.org para avisar al Concejo Vecinal."