



MINUTES ENVIRONMENTAL AFFAIRS COMMITTEE MEETING



Tuesday, January 5, 2021
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>EX</u>	Kelly Cole	<u>X</u>	James Fitzpatrick
<u>X</u>	Katherine Hatton	<i>Co-Chair</i>	<u>EX</u>	Geoff Tock	<u>EX</u>	Arielle Stern

1. Call to Order	Start Time <u> 7:37 </u> PM						
2. Attendance	Public in Attendance: <u> 1 </u>						
3. Minutes							
<i>(One (1) Minute per Speaker per Agenda Item)</i>							
a. Review and Approve Committee Minutes							
POSTPONED DUE TO LACK OF QUORUM	VOTE: <u> / / / </u>						
Comment that homelessness issues like the one brought to EAC in November do not belong in Environmental	<i>First:</i>						
	<i>Second:</i>						
MOTION A: Approve the GTLNC Nov 5, 2020 Environmental Affairs Committee Minutes. Full text of the minutes can be found at: https://www.gtlnc.org/							
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black; padding: 5px;">Hannah Globus</td> <td style="border-right: 1px solid black; padding: 5px;">Kelly Cole</td> <td style="padding: 5px;">James Fitzpatrick</td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;">Katherine Hatton</td> <td style="border-right: 1px solid black; padding: 5px;">Geoff Tock</td> <td style="padding: 5px;">Arielle Stern</td> </tr> </table>	Hannah Globus	Kelly Cole	James Fitzpatrick	Katherine Hatton	Geoff Tock	Arielle Stern	
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4. Public Comment							
<i>(Two (2) Minutes per Speaker)</i>							
5. Committee Member News & Announcements							
<i>(Two (2) Minutes per Speaker)</i>							
6. On-Going Business							
<i>(One (1) Minute per Speaker per Agenda Item)</i>							
a. Presentation: LA’s Green New Deal with Caroline Menjivar from Mayor Garcetti’s office							

APPROVED 13 Apr 2021



Will be presenting at February Mtg

b. Street Safety Issues

Have received further concerns about safety for pedestrians and bikes, especially on Hortense, since we weren't able to get slow streets in the area. Propose speaking to CD4 about alternate solutions as well as request Google Maps/Waze remove the street as a "cut thru" option

c. GTLNC Website "Green Resources" Page

On hold until election website is complete as Katherine is lead on that, but have heard a few requests from stakeholders and will continue to invite folks to submit requests

d. 15 Minute City Project

Need to determine if this is an education campaign about what a 15 minute city would look like or is this about proposing a plan for creating this in TL
 Brainstorm what our neighborhood is lacking in services, amenities, etc

e. Vineland Median Beautification

Awaiting further updates from Arthur

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)

Goal for the year of paying attention to City Council actions that would be of interest to EAC to ask the GTLNC to make a CIS
 Neighborhood Council Sustainability Alliance is prioritizing electric vehicle incentives education

b. Sidewalk Improvements

Hannah and Katherine will reach out to CD4 about doing a virtual tour of Toluca Lake to identify areas where safety improvements can be made, including adding sidewalks, repairing sidewalks, slowing down cars (like on Hortense), and repaving dangerous streets like Vineland where the bike lane is barely rideable

c. E-Waste Disposal

Glendale SAFE Center has continued to be open (4600 Colorado Blvd)

* Adding goal to do something for Earth Day

Suggestion to have a speaker on planting or how to order trees from the City
 Potentially connect to the Spring Virtual Art Festival that has been discussed as a possible GTLNC event with a category for "best sustainably made/recycled materials"

Aim to bring a presenter from Urban Forestry to next meeting and see if they have ideas on what could be virtual educational options

8. Meeting Adjourned

Close Time: _8:02_ PM

Next Meeting: **Tuesday, February 2, 2021 @ 7:30 PM** – via Zoom

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



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