



MINUTES ENVIRONMENTAL AFFAIRS COMMITTEE MEETING



Tuesday, June 1, 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> Katherine Hatton	<i>Co-Chair</i>	<u>Ab</u> Arielle Stern

1. Call to Order	Start Time <u>7:37</u> PM
2. Attendance	Public in Attendance: <u>1</u>
3. Minutes	
<p><i>(One (1) Minute per Speaker per Agenda Item)</i></p> <p>a. Review and Approve Committee Minutes</p> <p>MOTION A: Approve the GTLNC May 4, 2021 Environmental Affairs Committee Minutes. Full text of the minutes can be found at:</p> <p>https://www.gtlnc.org/</p> <p>No quorum present to vote.</p>	
4. Public Comment	
<p><i>(Two (2) Minutes per Speaker)</i></p> <ul style="list-style-type: none"> - Interested in resources for residents to learn how to replace landscaping with drought tolerant plants and how to get free trees from the city 	
5. Committee Member News & Announcements	
<p><i>(Two (2) Minutes per Speaker)</i></p>	
6. On-Going Business	
<p><i>(One (1) Minute per Speaker per Agenda Item)</i></p> <p>a. Looking ahead to next fiscal year</p> <ul style="list-style-type: none"> - Sustainable resources gathered in City of LA Neighborhood Council Toolkit (available at plan.lamayor.org under Green New Deal NC Toolkit) and EAC should start compiling a shorter list of resources that are especially relevant to GTLNC area - Keeping in mind that putting a page on the website will be a small cost - What should the focus be as the committee? <ul style="list-style-type: none"> - Educating the public about resources - Make CIS and make comments at City Council meetings - Events like cleanups and tree-planting 	

APPROVED 10 Aug 2021



- Concern that producing CIS in timely manner may not be possible
- Suggestion to use meetings to identify great City sustainable resource to highlight each month in the newsletter
- Would also like to rekindle relationship with Garden Club to support/promote their cleanup events
- Support for having a couple areas of focus so that EAC can attract membership that may be interested in one but not the other
- Room to shift focus as more people get involved and are bringing their own interests and requests
- Have to be realistic about bandwidth. If an individual or community group brings a project/event and are able to do the bulk of the research, EAC can then provide support and deal with the bureaucracy. May not be realistic to do all of the work internally with such a small committee.

Next steps:

- Invite the public to attend the next meeting and let us know what they're interested in EAC working on
- Put together green resources list to add to website based on NC toolkit
- Each meeting will select City sustainable resource to highlight in newsletter

b. Committee membership update

- The more active members, the more we can get done
- Katherine proposes meeting every other month to make it easier for people to participate

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)

8. Meeting Adjourned

Close Time: 8:04 PM

Next Meeting: **Tuesday, July 6, 2021 @ 7:30 PM** – via Zoom

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

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."