



# MINUTES ENVIRONMENTAL AFFAIRS COMMITTEE MEETING



Tuesday, Aug 10, 2021  
6:00pm

**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> Katherine Hatton <i>Chair</i>	<u>X</u> Hannah Globus	

<b>1. Call to Order</b>	Start Time <u>6:06</u> <u>PM</u>												
<b>2. Attendance</b>	Public in Attendance: <u>4</u>												
<b>3. Minutes</b>													
<p><i>(One (1) Minute per Speaker per Agenda Item)</i></p> <p>a. Review and Approve Committee Minutes</p> <p><b>MOTION A:</b> Approve the GTLNC May 4, 2021 Environmental Affairs Committee Minutes. Draft minutes can be found at: <a href="https://www.gtlnc.org/">https://www.gtlnc.org/</a></p> <p style="text-align: right;"><b>VOTE:</b> <u>2</u> / <u>0</u> / <u>0</u> First: Hannah Second: Katherine</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black; padding: 5px;"><u>Y</u> Katherine Hatton</td> <td style="border-right: 1px solid black; padding: 5px;"><u>Y</u> Hannah Globus</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;"><i>Y – Yes</i></td> <td style="border-right: 1px solid black; padding: 5px;"><i>A – Abstain</i></td> <td style="padding: 5px;"><i>I – Ineligible</i></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;"><i>N – No</i></td> <td style="border-right: 1px solid black; padding: 5px;"><i>R – Recusal</i></td> <td style="padding: 5px;"><i>E – Excused</i></td> </tr> </table> <p><b>MOTION B:</b> Approve the GTLNC June 1, 2021 Environmental Affairs Committee Minutes. Draft minutes can be found at: <a href="https://www.gtlnc.org/">https://www.gtlnc.org/</a></p> <p style="text-align: right;"><b>VOTE:</b> <u>2</u> / <u>0</u> / <u>0</u> First: Hannah Second: Katherine</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-right: 1px solid black; padding: 5px;"><u>Y</u> Katherine Hatton</td> <td style="border-right: 1px solid black; padding: 5px;"><u>Y</u> Hannah Globus</td> <td style="padding: 5px;"></td> </tr> </table>		<u>Y</u> Katherine Hatton	<u>Y</u> Hannah Globus		<i>Y – Yes</i>	<i>A – Abstain</i>	<i>I – Ineligible</i>	<i>N – No</i>	<i>R – Recusal</i>	<i>E – Excused</i>	<u>Y</u> Katherine Hatton	<u>Y</u> Hannah Globus	
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<u>Y</u> Katherine Hatton	<u>Y</u> Hannah Globus												
<b>4. Public Comment</b> <i>(Two (2) Minutes per Speaker)</i>													
<p>Vicky K from Food &amp; Water Watch – request to be on agenda for next EAC meeting re letter to send to Mayor Garcetti about achieving 100% clean energy by 2030 (earlier than current 2045 CA state mandate); want to see investment in local solar, battery storage, energy retrofits, energy efficiency to create jobs/improve resilience rather than less cost effective approaches that have been proposed; will submit letter along with info about Council File related to this</p>													
<b>5. Committee Member News &amp; Announcements</b> <i>(Two (2) Minutes per Speaker)</i>													
<b>6. On-Going Business</b>													
<p><i>(One (1) Minute per Speaker per Agenda Item)</i></p> <p>a. Identifying Sustainable City/County Resources to highlight in GTLNC Newsletter (ex: SAFE Centers for disposal of hazardous waste) - first up SAFE Centers for hazardous/e-waste disposal</p>													

APPROVED 12 Oct 2021



- Metro Micro which is basically a \$1 ride from almost anywhere to nearby transit locations (bus stops, metro stations); available across Toluca Lake/NoHo area
- Bus system was overhauled June 27<sup>th</sup> and the local bus routes have been completely updated – want to highlight the routes in Toluca Lake
- Series to give people a way to get from Toluca Lake to a selection of popular LA destinations using transit (ex: DTLA, LAX, etc) – EAC will bring ideas to next meeting
- Online composting workshops

**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)

- Looking for a new Neighborhood Council Sustainability Alliance (NCSA) representative for GTLNC; do not need to be a board member to be the NCSA rep
- Encourage more people to join the Environmental Committee
- Power Purchase Agreement option for people to be able to invest in solar on a community level; encourage looking at any city council action that may be related to this
- Field trip with people in the community to go on a bike ride around the community
- Three Mile Challenge in spring between Earth Day and Bike to Work Day to encourage people to bike/walk/carpool places in the area; work with Chamber to get local businesses involved

**8. Meeting Adjourned**

Close Time: 6:27 PM

Next Meeting: **Tuesday, OCTOBER 12, 2021 @ 6:00 PM** – via Zoom  
 There will be NO September Environmental meeting

**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](http://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](mailto: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](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 Robyn Allyn, Secretary of the Board, por correo electrónico [Robyn.Allyn@gtlnc.org](mailto:Robyn.Allyn@gtlnc.org) para avisar al Concejo Vecinal."