



MINUTES ENVIRONMENTAL AFFAIRS COMMITTEE MEETING

Tuesday, Oct 12, 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 <u>X</u> Nick Baker

1. Call to Order	Start Time <u>6:03</u> PM									
2. Attendance	Public in Attendance: <u>4</u>									
3. Minutes										
<i>(One (1) Minute per Speaker per Agenda Item)</i>										
a. Review and Approve Committee Minutes										
MOTION A: Approve the GTLNC Aug 10, 2021 Environmental Affairs Committee Minutes. Draft minutes can be found at: https://www.gtlnc.org/	VOTE: <u>2</u> / <u>0</u> / <u>0</u> <i>First: Nick Second: Katherine</i>									
<table style="width: 100%; border: none;"> <tr> <td style="border-right: 1px solid black;"><u>Y</u> Katherine Hatton</td> <td style="border-right: 1px solid black;"><u>E</u> Hannah Globus</td> <td><u>Y</u> Nick Baker</td> </tr> <tr> <td style="border-right: 1px solid black;"><i>Y – Yes</i></td> <td style="border-right: 1px solid black;"><i>A – Abstain</i></td> <td><i>I – Ineligible</i></td> </tr> <tr> <td style="border-right: 1px solid black;"><i>N – No</i></td> <td style="border-right: 1px solid black;"><i>R – Recusal</i></td> <td><i>E – Excused</i></td> </tr> </table>	<u>Y</u> Katherine Hatton	<u>E</u> Hannah Globus	<u>Y</u> Nick Baker	<i>Y – Yes</i>	<i>A – Abstain</i>	<i>I – Ineligible</i>	<i>N – No</i>	<i>R – Recusal</i>	<i>E – Excused</i>	<i>(Hannah not at mtg yet)</i>
<u>Y</u> Katherine Hatton	<u>E</u> Hannah Globus	<u>Y</u> Nick Baker								
<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) - NONE</i>										
5. Committee Member News & Announcements <i>(Two (2) Minutes per Speaker) - NONE</i>										
6. On-Going Business										
<i>(One (1) Minute per Speaker per Agenda Item)</i>										
a. Climate Justice for Los Angeles										
MOTION B: To approve a letter of action requesting the City of LA implement specific policies as part of a just transition to 100% clean energy by 2030.										
Full text of letter available at https://www.gtlnc.org/ under committee meeting documents.										
On Sept 1, 2021 LA City Council unanimously approved the Council File this letter referred to, but motion did not say how the transition to clean energy would happen, thus letter is still relevant. Recommendation to amend first sentence of letter to reflect this approval and last sentence to be 2035 to align with the year in the approved motion.										
Letter requests shifting from buying energy credits to actively transitioning away from dirty fuel production within the community										

APPROVED 14 Dec 2021



Katherine moves to amend letter to open with “With LA having completed the four year long LA100 Renewable Energy Study and the City Council having adopted CF21-0352 on September 1, 2021, the city is now facing...” and close with “... transition to 100% clean energy by 2035.”

VOTE: 3/0/0
First: Nick
Second: Hannah

Hannah seconds and Nick supports amendment

Note that this will be submitted as letter of action rather than CIS because action is already complete on the Council File.

MOTION B (as amended): To approve a letter of action requesting the City of LA implement specific policies as part of a just transition to 100% clean energy by 2035.

Y Katherine Hatton | Y Hannah Globus | Y Nick Baker

EAC thanks Vicki and Food & Water Watch for bringing this to our attention

b. LA Trips Without a Car – GTLNC Newsletter series

Selecting 6 locations to highlight in GTLNC newsletter as places of interest in LA that you can get to from Toluca Lake without using a personal vehicle, with a variety of public transit options highlighted

Promote Metro Micro service from Metro that takes people to any transit stop, including Metro/Train/Bus stops

Locations:

Burbank Airport + LAX (FlyAway)

Toluca Lake: Medical Buildings on Riverside

Hollywood: Farmer’s Market, Hollywood/Highland Center

Downtown: Staples Center

Burbank: Town Center

Inglewood: SoFi Stadium

Santa Monica: The Beach

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)

b. 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

8. Meeting Adjourned

Close Time: 6:28 PM

Next Meeting: **Tuesday, December 14, 2021 @ 6:00 PM** – via Zoom
 There will be NO November Environmental meeting

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



MINUTES
ENVIRONMENTAL AFFAIRS COMMITTEE MEETING
Oct 12, 2021
Page 3 of 3



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."