

**ENVIRONMENTAL AFFAIRS
COMMITTEE MEETING**

Tuesday, January 7, 2020

@ 7:30PM

10154 Riverside Drive
Toluca Lake, CA 91602

1. **Call to Order:** Start Time _____ PM
2. **Attendance** – Please mark X=present EX=excused AB=unexcused absence

___ Hannah Globus, *Co-Chair* ___ Kelly Cole
___ Katherine Hatton, *Co-Chair* ___ Aidan Welch
 ___ Geoff Tock
 ___ James Fitzpatrick

3. Current Projects

- a. Toluca Lake Garden Club Partnership:
- i. Next Cleanup on January 19, 2020
 - ii. Potentially move April 19 cleanup to avoid GTLNC Earth Day event conflict
- b. Community Sustainability Plan

Motion A: To approve the Greater Toluca Lake Neighborhood Council Community Sustainability Plan, a set of sustainability guidelines for the GTLNC and its Committees to reference and implement as they do their work.

FIRST: _____ SECOND: _____ VOTE: ____/____/____

- c. Transit Field Trip – prep / prelim planning
- d. Scooter parking
- e. Plastic Parking Permits – Update from Neighborhood Council Sustainability Alliance
- f. Identifying areas to pursue specific multi-modal transit improvements.

4. Potential Projects

- a. Comment or CIS regarding the TOC rules defining major transit intersection (intersecting lines rather than distance between actual stops)
- b. “Share the Street” educational video
- c. Future TL Garden Club Projects
- d. Tree Planting Initiative
- e. Reducing Waste at GTLNC Board Meetings
- f. GTLNC Website “Green Resources” Page

5. Public Comment

6. Close Meeting: Close Time _____ PM

7. Next Meeting: Tuesday, Feb 4 @ 7:30pm – 10154 Riverside Drive, Toluca Lake, CA 91602

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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:

- 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 AMERICAN 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 Juliann Miles, Board Secretary via email at Juliann.Miles@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: 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 Juliann Miles, Board Secretary via email at Juliann.Miles@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 Juliann Miles, Secretary de la Mesa Directiva, por correo electrónico Juliann.Miles@gtlnc.org para avisar al Concejo Vecinal."